

# Unofficial Minutes

## Board of Directors Meeting

### February 9, 2009

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These are minutes of the Morrow County School District Board of Directors regular meeting of February 9, 2009 held in the library at Riverside High School in Boardman, OR

#### **BOARD MEMBERS PRESENT:**

Craig Miles, Nancy Vander Does, Bill Kuhn, Pat McNamee, Barney Lindsay, Berto Hernandez and Daniel Daltoso

#### **BOARD MEMBERS ABSENT:**

n/a

#### **STAFF MEMBERS PRESENT:**

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Matthew Matz, Craig Bensen, Donna Barton, Daye Stone, John Sebastian, Joel Chavez, Jacque Johnson, and Mark Jones. Matt Combe was absent.

#### **OTHERS PRESENT:**

MCEA – Marilyn Post; OSEA – No representation; ESD – Mark Mulvihill; Patrons – n/a; Press

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#### **Call to Order**

Chairman Craig Miles called the regular board meeting to order at 7:00 pm in the library at Riverside High School in Boardman, OR; a quorum was established; and the Pledge of Allegiance was recited.

#### **Public**

MCEA – Marilyn Post commented interest-based negotiations; ESD – Superintendent, Mark Mulvihill was present and noted that he would comment later in the meeting.

#### **2.C. Consent Agenda**

Motion:	On a motion by Nancy Vander Does and a second by Daniel Daltoso the Consent Agenda was approved as presented.
A.	Approved minutes of regular meeting of January 12, 2009;
B.	Approved Financial Report
C.	Resignations/Retirements: G Ann Thomas, RHS counselor; Dave Pedro, head tennis coach at RHS; Abel Burnett, IJSH head boys basketball coach; head football coach; assistant track coach.
D.	Employment/Promotion: Martha Carmona, assistant cook at SBE; Keli Bither, SpEd assistant at SBE; Danica Harjo, .5 FTE temporary contract to complete 1 <sup>st</sup> grade class for teacher on leave for the remainder of the year.
E.	Extra Duty Contracts: Robin Graff, head softball coach at RHS; Rhonda Boor, assistant softball coach at RHS; Amy Tolar, assistant track coach at IJSH
F.	Leave of Absence: Approved Alison Ogden to take off the 2009-10 school year as provided by CBA
Ayes	Miles, Kuhn, Vander Does, Daltoso, Lindsay, McNamee, Hernandez
Noes	n/a
Motion passed	

### 3.A Reports & Presentations

**School Funding Update:** Superintendent Burrows updated the board on the bleak outlook for finances and revenue, both for the remainder of this fiscal year and the next biennium. With the next forecast out on February 20<sup>th</sup>, it appears that it will not be good with anywhere from \$300 million to \$600 million less and in the next biennium – possibly \$1-2 billion less. It would not be unreasonable to lose as much as \$500,000 yet this year. An option could be to put a local option or serial levy to a vote of the patrons for assistance.

**Inauguration Report – HHS:** HHS Social Studies teacher, John Flaherty and 4 students were in attendance to make a presentation on their field trip to Washington DC and the historic Inauguration of President Obama. Maggie Armato put together a beautiful portfolio of photos, along with patriotic music for a spectacular report. Each student then told what the most memorable points of the trip were for them.

**National Science Conference Presentation:** Dawn Callow, RHS science teacher was present to give the board a presentation on the National Science Conference held in the fall in Portland and how the information from the conference fits into the SIOP model of instruction. All 8 components of the SIOP model of instruction were presented and explained to the board

**Principal Reports:** A question was asked about the after school and Saturday classes for benchmark help for students. Since the 2<sup>nd</sup> round of testing is just now wrapping up, the principals will collect data of the students needing assistance, as well as the percentage of the students who were successful in passing. Continuing communication with parents is crucial in the partnership to get students to the higher levels.

**Unfinished Business** – None at this time

#### **New Business**

**HHS Vo-Ag Field Trip Request:** HHS Vo-Ag teacher, Beth Dickenson and students Jessica Hughes and Brynna Rust were present to request permission to attend the FFA National Convention and the Washington Leadership Conference in Washington, D.C..

Motion:	On a motion by Bill Kuhn and a second by Nancy Vander Does the field trip requests as referenced above were approved. The students will report back to the board upon their return. .
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

**Approval of ESD Public Service Contracts for 2009-10:** Dr. Mark Mulvihill was in attendance to explain the service contracts and answer board questions on the delivery of those services.

Motion:	Bill Kuhn made a motion and Barney Lindsay seconded to approve the 2009-10 Public Service Contracts from the Umatilla-Morrow ESD as presented.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

## **New Business (Continued)**

### **Approve Cooperative Sponsorship for Boys & Girls Tennis – RHS and IJSH**

Motion:	Daniel Daltoso made a motion and Pat McNamee seconded to approve the 2008-09 and 2009-10 Cooperative Sponsorship for boys & girls tennis between RHS and IJSH.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

**National Recognition for Riverside High School:** Mark Mulvihill, ESD Superintendent; Mark Burrows, MCSD Superintendent; and Chairman Craig Miles presented RHS Principal Dirk Dirksen with 2 plaques awarded nationally for: Most Improved High School in the State, and the other for Highest Academic Performance Serving Low Income Students. Following this presentation, the group, along with Mr. Dirksen and Mrs. Barton presented each staff member with framed certificates of appreciation for their contribution toward this achievement. Mr. Dirksen stated, “the honor should be with the staff and the recognition to the students.” Following the announcements, all in attendance were treated to a celebratory cake.

Chairman Miles recessed the meeting at 8:06 pm. At 8:25 pm the meeting reconvened and the board went directly into Executive Session under ORS 192.660(2)(d)(f)(h) – personnel, negotiations & legal.

At 9:22 pm Executive Session closed and the regular meeting reconvened and took the following action:

### **Three-Year Local Option Serial Levy**

Motion:	Bill Kuhn made a motion and Barney Lindsay seconded to put forth a three-year local option serial levy to the patrons of Morrow County for the purpose of school operations.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

At 9:26 pm, Chairman Miles adjourned the meeting.

Respectfully submitted:

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Julie Ashbeck, Executive Secretary

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Craig Miles, Chairman of the Board

Date Approved:\_\_\_\_\_