

Unofficial Minutes

Board of Directors Meeting

November 13, 2012

These are minutes of the Morrow County School District Board of Directors regular meeting of Tuesday, November 13, 2012 held in the library at Sam Boardman Elementary School in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Bill Kuhn, Thad Killingbeck, Tony Navarro, Brian Kollman, Becky Kindle & Berto Hernandez

BOARD MEMBERS ABSENT:

Barney Lindsay

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacque Johnson, Joel Chavez, Mark Jones, Matt Matz. Robert Elizondo was absent

OTHERS PRESENT:

as per roster

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm at the Sam Boardman Elementary School library, in Boardman, OR. SBE students presented the flag and led us in the Pledge of Allegiance. Mrs. Kienzle and students from the 2nd and 3rd grade sang a couple of patriotic songs honoring all veterans that were in attendance, in honor of Veteran's Day. There were no additions/changes or deletions to the agenda.

Delegations: MCEA – Brenda Profitt; OSEA – Kathie Goad; IM-ESD -- Mary Apple sends Thanksgiving greetings from the ESD; also reported on professional development activities for licensed and classified staff; reported that the ESD is willing to assist districts in grant applications; Eastern Promise is underway and is being discussed throughout the state; reformation of ESDs that likely will be coming. Mrs. Johnson then presented a short video on storybook characters for the SBE report, focusing on motivating students to read more.

2. Consent Agenda

Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented.

- A. Approved minutes of the work session, regular meeting and executive session of October 8, 2012;
- B. Approved Financial Report and Enrollment/Attendance Report for November
- C. Resignations/Retirements: Jannie Allen, retiring from her elementary teaching position at HES at the end of the academic year; George Shimer, resigning from his position as MEC alternative ed teacher effective 12-31-12; Brian Bigham, head football coach at IJH; Jeremy LaFramboise, asst boys basketball coach at RHS; Kyle Napiontek, head football coach at RHS; Dave Boor, head football coach at RJH
- D. Employment/Transfers/Promotions: Kim Marlow-Homer, SpEd asst at RHS; Increase position from .5 FTE to 1.0 FTE for Joselyn Piper, SpEd teacher at HHS; Javier Garcia, transferring from SpEd asst at HHS to ed asst at IJSH
- F. Extra Duty Contracts: Lori Frank, replacing Laetitia Schreier at ACH as DART coordinator; Linda Pedro, drama advisor at IJSH; Katelyn Page, head girls basketball coach at HJH
- G. Approved Nakayla Williamson to graduate early from Irrigon High School with the Class of 2013

Ayes: Kuhn, Kollman, Killingbeck, Kindle, Navarro, Hernandez

Noes:

Motion Passed

3. Superintendent's Report

- District Newsletter: reported that the district is working on the winter district newsletter and hopes to have it out prior to Christmas break. There will be an update on the 236 Plan for Success and implementation of the Common Core State Standards, as well as other pertinent information happening in the district.
- Communication: Mr. Dirksen reported that he is a monthly feature on the KOHU radio station, reporting on what is happening in education and how it affects Morrow County School District. Additionally, he reports on positive topics, whether it is academic success, athletic achievement or school recognition.
- SB290 & Teacher Evaluation: Reported that the district has had the first meeting between the district and MCEA licensed staff to begin the process of standardizing procedures and forms. The next meeting is scheduled for 1-15-13 at SBE and will coordinate with the Achievement Compact Meeting on that night, as well. The Achievement Compact will be presented to the board in June for their approval before being submitted to the state.
- District Office Building: The closure of the district office in Lexington is under consideration, as it has been in past years, also. Administration is looking at the cost of maintaining the building, structure analysis of what it will cost to make needed improvements and the maintenance on that. The City of Lexington has sent out flyers in their last water bills to get public input into the possible closure.
- IES Water Issue: Between working with Paul Danielson and Morrow County's Road Dept, we will be moving forward in putting a French drain completely around IES to deal with the ongoing water problem.
- Eastern Promise: College courses are being offered now in all three high schools; also, EOU is working on providing a 3 credit college course to 9th graders next fall. It is part of a 10 year plan that each high school will be involved in. This is a proficiency model course. If students cannot meet the college proficiency, they will still get high school credit. This is a semester course, so principals will be looking to offer another semester course along with this.
- OSBA Convention: Listened to the Governors speech from the Convention on education and where he sees the state going in the next several years, noting that while there are still hurdles to get over, it is an exciting time to be in education. Board members gave highlights of what they gleaned from the convention.
- Principal Reports – board likes new format of each principal reporting on the same monthly topic. Math interventions was the selected topic for November. Reading interventions will be reported on next month. Mr. Mendoza reported on RTI.

Unfinished Business – N/A

New Business

Adoption of 2013 OSBA Resolutions Regarding Policies & Priorities

Motion:	Bill Kuhn made a motion to adopt the 2013 OSBA Resolutions regarding policies and priorities. Berto Hernandez seconded the motion.
Ayes:	Kuhn, Kollman, Navarro, Killingbeck, Hernandez, Kindle
Noes:	
Motion Passed	

Chairman Killingbeck read the announcements, then adjourned the meeting at 8:10 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved:_____