

Unofficial Minutes

Board of Directors Meeting

December 8th, 2008

These are minutes of the Morrow County School District Board of Directors regular meeting of December 8th, 2008 held in the library at Irrigon Elementary School in Irrigon, 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, Jacque Johnson, Matthew Matz, Craig Bensen, Mark Jones, Daye Stone, John Sebastian, Joel Chavez and Matt Combe.

OTHERS PRESENT:

MCEA – Marilyn Post; OSEA – No representation; ESD – Carol Clupny; Patrons – n/a; Press

Executive Session under ORS 192.660(2)(i) : Chairman Miles called an Executive session at 5:45 pm for the purpose of evaluating the superintendent. At 6:38 pm the session was closed. Immediately following this session the Irrigon Community Education Committee reported on the idea of possibly implementing uniforms in Irrigon at the primary level. Research had been conducted by the group as to associated costs. More information will be forthcoming.

Call to Order

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

Public

MCEA - Marilyn Post reported that MCEA has recently awarded HHS grad, Cyde Coil, a \$500 scholarship to apply toward her degree in education. ESD - Carol Clupny reported that the public service contracts with the ESD will be coming up for renewal in January or February. This is the same as "resolution services" from previous years.

2.C. Consent Agenda - The consent agenda was approved as presented;

Motion: On a motion by Nancy VanderDoes and a second by Daniel Daltoso the Consent Agenda was approved as presented.

- A. Approved minutes of regular meeting and executive session of November 10th, 2008;
- B. Approved Financial Report
- C. Resignations/Retirements: Sam Thurston, SpEd teacher at HHS (at the end of the academic year); Jill Wright, head volleyball coach at Irrigon High School; Heather Miller, drama advisor at IJSH;
- D. Employment/Promotion: Jessica Lehmann, educational assistant at HES, replacing Tammy Lien
- E. Extra Duty Contracts: Joy Hearn, assistant girls basketball coach at IJH; Sheila Corpus, drama advisor at RHS; Mindy Wilson, head girls basketball coach at HJH; Keith Price, assistant girls basketball coach at HHS; Melissa Coiner, head track coach at HHS
- F. Approved Attendance Variance: Anna Lynn Skoubo, from MCSD to Umatilla High School - Renewal
- G. Resolution 2008-09-04 for Adoption of 403(b) Plan Document

Ayes Miles, Kuhn, Vander Does, Daltoso, Lindsay, McNamee, Hernandez

Noes n/a

Motion passed

3.A Reports & Presentations – Superintendent & Board

School Funding: Reported that the governor has declared cuts for the remainder of this fiscal year. This means a reduction of \$275,000 to MCSD in mid-year, when money has already been budgeted and encumbered. The administrative team is working on priorities for reductions including: adjusting the staffing formula; not filling at least 4 currently vacant ed assistant positions; putting off some maintenance projects; not sending admin team to COSA Summer Conference; cutting out any non-educational field trips; reducing a half-day at the end of the school year for staff.

2009-10 Budget: The state has released the projected budget for 2009-10 and has decided that the “rainy day fund” would be tapped. The \$6.55 billion is 2-3% higher than the last biennium, but does not cover all “roll-up” costs. The governor stated that he is confident that the legislature will support this budget, but does not know if the economy will be supportive. At this dollar amount, MCSD will sustain services.

Morrow County Soil & Water Conservation District Contest: Mr. Burrows reported that the Soil & Water District recently held a contest, and was pleased to report that there were state winners from each of our three communities.

OSBA Convention: Board members who attended commented on the following highlights from the convention: proficiency for credit in the high schools; delivery of instruction through technology; the future of distance education in our area; ORLIS - free online library system; reading program at Springfield.

Principal Reports: Comments were made on the HHS Veteran’s Day celebration and the awarding of a diploma to a WWII veteran; Jessica Munoz to compete at the national level in January for the Soil and Water Conservation District; SBE served 735 holiday meals; after school programs at the high schools; Chess programs in the county.

Unfinished Business – Appointment of Budget Committee Members

Motion:	On a motion by Bill Kuhn and a second by Pat McNamee, Greg Barron and Suzi Frederickson were appointed to the MCSD Budget Committee for a three year term ending 6/30/11. Greg was recommended by Pat McNamee and Daniel Daltoso recommended Ms. Frederickson.
Ayes	Miles, Vander Does, Kuhn, Lindsay, McNamee, Daltoso, Hernandez
Noes	n/a
Motion passed	

Policy Updates

Motion:	Nancy VanderDoes moved and Daniel Daltoso seconded to rescind and replace policy BBFA - <u>Board Member Ethics & Conflicts of Interest</u> and to adopt BBFB - <u>Board Member Ethics & Nepotism</u> .
Ayes	Miles, Vander Does, Kuhn, Lindsay, Hernandez, Daltoso, McNamee
Noes	n/a
Motion passed	

New Business

Policy Updates: The following policies were accepted as a first reading: JHCCF & JHCCF-AR - Pediculosis (Head Lice); GBC - Staff Ethics -Rescind and Replace; GBI - Gifts & Solicitations - Rescind and replace.

OSBA Election & Resolutions

Motion:	On a motion by Barney Lindsay and a second by Daniel Daltoso Beth Gerot was recommended as the MCSD candidate for president-elect; Scott Pillar for Vice-President and Dave Krumbein for Secretary/Treasurer.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motions passed	
Motion:	Bill Kuhn moved and Daniel Daltoso seconded to adopt the 3 OSBA Resolutions as presented. Resolution 1 amends the constitution to allow for housekeeping changes; Resolution 2 establishes rules of OSBA access to endowment principal; Resolution 3 adopts the recommended 2009 OSBA legislative policies and priorities.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

2009-10 Budget Calendar Adoption

Motion:	Daniel Daltoso made a motion and Nancy Vander Does seconded the adoption of the 2009-10 Budget Calendar as presented.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

Irrigon HS FFA to Attend 2009 National Convention

Motion:	Bill Kuhn made a motion and Pat McNamee seconded to allow the Irrigon High School FFA members to attend the 2009 National Convention. This action now allows them to begin fundraising. They will report back to the board on the happenings of their trip in the late fall.
Ayes	Miles, Vander Does, Kuhn, Lindsay, Daltoso, McNamee, Hernandez
Noes	n/a
Motion passed	

Announcements: Chairman Miles read the announcements and adjourned the meeting at 7:52 p.m..
Respectfully submitted:

Julie Ashbeck, Executive Secretary

Craig Miles, Chairman of the Board

Date Approved:_____