

**Unofficial Minutes
Board of Directors Meeting
March 11, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, March 11, 2019, at Irrigon Jr/Sr High School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Brian Kollman, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Erika Patton, Beth O’Hanlon, Marie Shimer, David Norton, Kyle Aurdahl, Bandon Hammond, Kaira Rysdam, Tracey Johnson, Ryan Keefauver, Rose Palmer, Dieter Waite, Matt Combe

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Irrigon Jr/Sr High School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Cynthia Hodgdon and Charlene Baker; OSEA– None.

Presentations

Dickey and Tremper – Mr. Rob Tremper presented the final audit results to the Board. Over all, the audit went well.

Leah Gadsden, IJSHS Art Program – Mrs. Gadsden presented a power point, sharing what art programs/projects her students are working on. Follow the IJSHS art program on Instagram - @art_in_irrigon

Jason Dunten, IJSHS Wrestling Program – Mr. Dunten introduced his assistant coach Ken Thompson and members of the IJSHS wrestling team who participated at state: Josue Aguilera @ 195 lbs. placed 5th; Jacob Ayala state representative @ 126 lbs.; Asher Hall @ 106 lbs. placed 6th; Brady Harrington @ 182 lbs. placed 5th; Kaleb Kendrick @ 285 lbs. placed 4th; Kyler Olney @ 126 lbs. placed 4th; Gabriel Romero @ 113 lbs. placed 3rd; Reece Sheller @ 220 lbs. placed 6th and Alex Miranda-Walls @ 170 lbs. placed 3rd.

Tina Crowell, SBE Counselor – Mrs. Crowell presented a power point highlighting the 2018/19 school counseling program and explained the different programs currently serving Sam Boardman and Windy River students.

Riverside Jr/Sr High School FFA Program – Riverside FFA members Anthony Rodelo, Hailee Pratt, Ashley Price and Eli Killion presented a power point highlighting their trip to convention. They thanked the Board for allowing them to attend the convention.

Early Graduation Request – Jordan Spaulding, HJSHS. Jordan is on track and will have all requirements complete to graduate with the Class of 2019.

Early Graduation Request – Jordan Spaulding

Motion: Brian Kollman made a motion to grant the request for early graduation. Andy Fletcher seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Early Graduation Request – Eli Killion, RJSHS. Eli is on track and will have all requirements complete to graduate with the Class of 2019.

Early Graduation Request – Eli Killion

Motion: Andy Fletcher made a motion to grant the request for early graduation. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Fletcher, Kollman, Lindsay, Rodelo

Abstained: Killion

Noes: n/a

Motion Passed

Social Studies Adoption – Caitlin Shimer and Ashley Beard presented the curriculum the committee recommends for adoption. Elementary – Studies Weekly K-6; Get Organized – 4th Grade; McGraw Hill - 7-12 grade.

Consent Agenda

Motion: On a motion by Richard Cole, and a second by Brian Kollman the Consent Agenda was approved.

- A. Approved minutes of the regular meeting of December 10, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action including licensed staff for 2019/20;
- C. 1st Reading of Rescinded, New or Revised Policies: MCSD Federal Procurement Policy;
- D. Adoption of Rescinded, New or Revised Policies: DJ, GBM;
- E. Adoption of New, Revised or Rescinded AR's;
- F. Renewal of Graduation Alliance Program for 2019/20

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Superintendent's Report

- **School Board Recognition** – Mr. Dirksen thanked school board members for their dedication and service to the students, staff and stakeholders of Morrow County School District.
- **Snow Day Make-up** – Heppner schools had 6 snow days and Boardman/Irrigon schools had 5 snow days. All schools will make-up 3 days: April 5th, April 12th and May 3rd.
- **Classified Appreciation** – The district celebrated our classified the week of March 4-8, 2019, thanking them for their dedicated service.
- **Winter Sports Recognition** – Mr. Norton, Mr. Keefauver and Mr. Combe each reported the results of their schools winter sports season.
- **Summer Lunch Program** – MCSD is moving forward with the Summer Lunch Program. Midco Bus donated two type 20 busses. We are in the process of retrofitting the busses and setting up the logistics of the program.
- **Graduation Rates** – Overall, district graduation rates have improved by more than 5% with a rate of 82.86% for 2017/18. MCSD's four-year completer rate is 89.14%, the state completer rate is 82.53%.
- **State School Fund** – The Governor's budget has allocated \$8.97 billion, plus \$100 million to assist with PERS increases and \$303 million for Measure 98. With the goal to move districts closer to the Quality Education Model recommendations, the Governor and legislature are contemplating a new School Improvement Fund (SIF).

Unfinished Business:

- **Heppner Softball Facility** – Gift of land from Morrow County Grain Growers to build an indoor batting facility for the Heppner softball program.

Heppner Softball Facility – Land Donation

Motion: Andy Fletcher made a motion to accept the donation of land from MCGG to build a softball indoor hitting facility in Heppner. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Budget Committee** – Budget Committee Position #3.

Budget Committee, Position #3

Motion: Andy Fletcher made a motion to approve Lisa Wedam to fill position #3 on the budget committee. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

New Business:

- **Resolution #2018-19-09 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$592.80 – from the PGE Employee Giving Campaign to HES for supplies to help maintain cleanliness of the facility.
 - \$2,000 – from the Howard & Beth Bryant Foundation to HES to pay shipping costs for furniture purchased for HES.
 - \$3,310 – from the Howard & Beth Bryant Foundation to HES to fund the HES Chess Club trip.
 - \$10,000 - from the Confederate Tribes of the Umatilla Indian Reservation to RJSHS for their baseball backstop project.
 - \$1,152.90 – from the Benevity Community Impact Fund to RJSHS: \$958.70 to Girls Soccer & \$194.20 to general fund.
 - \$70,000 - from the Howard & Beth Bryant Foundation to HJSHS for their softball batting facility project.

Resolution #2018-19-09 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-09 for unanticipated revenue. Brian Kollman seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Resolution #2018-19-10** – Education Funding to the level recommended by the Quality Education Model.

Resolution #2018-19-10

Motion: Richard Cole made a motion to approve Resolution #2018-19-10 to support Education Funding to the level recommended by the Quality Education Model. Andy Fletcher seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Resolution #2018-19-11** – IMESD Local Service Plan for 2019/20.

Resolution #2018-19-11

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-11 – 2019/20 IMESD Local Service Plan. Richard Cole seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Resolution #2018-19-12** – PACE Declaration of Trust and Form of Joinder to Trust Agreement.

Resolution #2018-19-12 – PACE Declaration of Trust and Form of Joinder to Trust Agreement

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-12 for the PACE Declaration of Trust and Form of Joinder to Trust Agreement. Richard Cole seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **2019/20 Calendar Options** – 2019/20 calendar options. Two options proposed to go to staff for voting.

2019/20 Calendar Options

Motion: Brian Kollman made a motion to approve both calendar options for 2019/20 be presented to staff for voting. Richard Cole seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Adoption of the 2019/20 Budget Calendar** – 2019/20 Budget Calendar presented for approval.

Budget Committee, Position #3

Motion: Mary Killion made a motion to approve the 2019/20 Budget Calendar as presented. Richard Cole seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Social Studies Adoption** – Social studies curriculum presented/recommended: Elementary – Studies Weekly K-6; Get Organized – 4th Grade; McGraw Hill - 7-12 grade.

Social Studies Curriculum

Motion: Andy Fletcher made a motion to approve the adoption of the social studies curriculum for elementary (Studies Weekly & Get Organized) and 7-12 grades (McGraw Hill). Richard Cole seconded the motion.

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- End of 3rd Quarter – March 14, 2019
- Spring Break – March 25-29, 2019
- Make-up Snow Day – April 5, 2019 – All Schools
- Next Board Meeting, Monday, April 8, 2019 – Heppner Jr/Sr High School

Chairman Kindle adjourned the meeting at 8:40 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

March 11, 2019

Page 5