

Unofficial Minutes

Board of Directors Meeting

August 10, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, August 10, 2015 held at A.C. Houghton Elementary School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Richard Cole, Mary Killion, Barney Lindsay, Brian Kollman, Becky Kindle, Thad Killingbeck

BOARD MEMBERS ABSENT:

Mark Pratt

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O'Hanlon, Erika Patton, Marie Shimer, David Norton, Craig Bensen, Rose Palmer, Tracey Johnson, Matt Combe, Ryan Keefauver, Brandon Hammond

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Thad Killingbeck called the regular meeting to order in the Library at A.C. Houghton Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

New Board Members:

Mr. Dirksen administered the Oath of Office to new board members Mary Killion, Richard Cole, Becky Kindle, Brian Kollman.

Election of Board Officers

Motion: On a motion by Brian Kollman, Becky Kindle was nominated as Board Chair for 2015/16, Barney Lindsay seconded the nomination.

Ayes: Killingbeck, Kollman, Lindsay, Cole, Killion

Noes: n/a

Motion Passed

Election of Board Officers

Motion: On a motion by Thad Killingbeck, Brian Kollman was nominated as Vice Chair for 2015/16, Barney Lindsay seconded the nomination.

Ayes: Killingbeck, Kindle, Lindsay, Cole, Killion

Noes: n/a

Motion Passed

Delegations: MCEA – None; OSEA – Kathie Goad.

2. Consent Agenda

Motion: On a motion by Barney Lindsay, and a second by Brian Kollman, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of June 8, 2015;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: AC, GBK/JFCG/KC, GCDA/GDDA, JEDA, JFC, JFCG/JFCH/JFCI, JG, JGD, JGE, JHCDA
- D. Adoption of Rescinded, New or Revised Policies: None
- E. Adoption of New, Revised or Rescinded AR's: None

Ayes: Killingbeck, Kindle, Kollman, Lindsay, Cole, Killion

Noes: n/a

Motion Passed

3. Reports & Presentations

- **Hiring Update:** The district has hired approximately 30 new teachers and has 3 openings to fill.
- **Administrative Staff:** The 2015/16 administrative team was introduced.
- **CARE Update:** Peggy Doherty will be returning and interviews are taking place to replace Michele Misener.
- **Counseling:** Community Counseling Solutions will have a counselor in each community this year.
- **SRO:** An SRO has been hired through the City of Boardman. This position will also be teaching driver's education. The county is looking at hiring an SRO that will work in Irrigon and Heppner schools.
- **OEIB:** This has dissolved. There is a new position of Chief Education Office with Nancy Golden in the position.
- **Smarter Balanced:** There is an Opt Out bill regarding Smarter Balanced. This information will be sent out to parents two times a year.
- **Funding:** Educational funding is on solid ground in Oregon.
- **OSAA:** Concussions are a focus for OSAA. Next year there will be additional training required for football coaches - Heads-up Football and Impact training. Impact Training requires testing each athlete for a baseline. If an athlete is injured, they will be tested again to see if there is a concussion and what steps should be taken related to recovery and release back to participation.
- **Eastern Promise:** We continue to work with BMCC. Credits are going up this year to \$31/credit. We will continue to pay for credits using Education Foundation funds.

Unfinished Business:

New Business:

Adoption of Board Goals for 2015-16:

- **Goal #1:** During the 2015-16 school year, the number of students in grade 3-11 will be at or above state average as measured by the SMARTER BALANCED exam and in grade 12 Morrow County School District will be above the state average in graduation rate.
- **Goal #2:** Develop and foster strong communication practices that support the district's mission and goals with all stakeholder populations. MCSD will build trust and improve partnerships with communities, including parents, business, civic and cultural groups through the use of social media. MCSD will look to develop a transparent and consistent communication system that keeps stakeholders informed and connected to important news and events in our school district.
- **Goal #3:** Maintain a strong financial management plan that supports staying current with infrastructure and providing diverse learning opportunities for students.

Board Goals 2015-16

Motion: Thad Killingbeck made a motion to approve the 2015-16 Board Goals as presented. Richard Cole seconded the motion.

Ayes: Killingbeck, Kindle, Kollman, Lindsay, Cole, Killion

Noes: n/a

Motion Passed

Chairwoman Kindle read the announcements:

Administrators Returned	August 3, 2015
New Teacher Orientation	August 19, 2015
2015-16 Staff In-Service Week	August 24-27, 2015
Students Begin	August 31, 2015
Labor Day Holiday	September 7, 2015
Next Board Meeting – District Office – HES	September 14, 2015

Chairwoman Kindle adjourned the meeting at 7:20 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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