

## Unofficial Minutes

Board of Directors Meeting, March 13, 2023

These are minutes of the Morrow County School District Board of Directors meeting on Monday, March 13, 2023, 6:00 pm held at A.C. Houghton Elementary School/Zoom.

### **BOARD MEMBERS PRESENT:**

Becky Kindle, Richard Cole, Jacob Cain (Zoom), Rosa Delgado, Brian Kollman, Mary Killion, Ashley Lindsay

### **BOARD MEMBERS ABSENT:**

### **STAFF MEMBERS PRESENT:**

Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, John Christy, Jill Ledbetter, Jami Carbray, Kaira Rysdam, Ryan Gerry, Dieter Waite, Jason Dunten, Laura Browne Winters, Steve Sheller, Patrick Kerrigan, Bart Prouty, Paul Keefer, Autumn Morgan, Brandi Sweeney, Cindy Turner, Michelle Evanoff, Jane Ginther, Erin Mills, Charlene Baker, Rachel Herron, Sarah Christy.

### **OTHERS PRESENT:**

as per roster

### **Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited and a quorum was established.

### **Public Comment**

None

### **Delegations:**

MCEA – Paul Keefer

OSEA – Bart Prouty

### **Presentations**

**A.C. Houghton Elementary Students** – Principal Jill Ledbetter welcomed her students and families. Jill stated how A.C. Houghton focuses on giving students a well-balanced experience which includes attendance, academics, relationships with staff and peers, music, P.E., Bal-A-Vis-X, and library. A.C students then showed off some of the skills they are learning. Levi Cobian read a book. Mrs. Mills, Tate Jensen, and Eleya Mosqueda went through jump rope routines. Mrs. Evanoff had students Avie Corpus, Jeffery Wilcox, and Anthony Rodriguez play songs on the keyboard.

### **Community Counseling Services – Kimberly Lindsay and Rebecca Moore –**

Kimberly Lindsay thanked the district, school board, and administrators for the support they have given the program. The partnership between CCS and Morrow County School District started in 2013 and Kimberly states that it has been an amazing partnership.

Rebecca Moore gave a PowerPoint presentation highlighting what the clinicians provide at each school. Currently there are 6 clinicians that provide services at all MCSD school. Services include prevention, education, intervention and outreach, enrolled and formal services, and coordination of care. Clinicians also tutor students, attend extracurricular activities, and assist with scholarship and college applications.

### **Consent Agenda**

Motion: Brian Kollman made a motion to approve the consent agenda as presented. Richard Cole seconded the motion.

- A. Approved minutes of the regular meeting of February 13, 2023;
- B. Approved Financial Report, Enrollment Report, and Employment Action including rehiring of 2023/24 Licensed staff;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies: JHCD/JHCDA
- E. Adoption of New, Revised or Rescinded AR's: JHCD/JHCDA-AR

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay,

Noes:

Motion Passed

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### Superintendent Report

- The latest COSA state budget forecast report is similar to last month as far as funding for the next biennium is concerned. We are still optimistically hoping for 10.3 billion to keep up with inflation demands, but many continue to predict that it will land in the 10.1-10.2 range.
- Acknowledgment to CCS and all of our CARE & Wrap around service partners for the extra support that they help provide to our MCSD students.
- The District is currently in the budgeting cycle process for the 2023/24 school year. With the May 9th budget committee meeting date approaching.
- The New Superintendent Academy continues to be a positive learning and networking experience for me.
- We have wrapped up the winter sports/extracurricular seasons and spring sports have started across the district.
- Mr. Combe acknowledged and thanked MCSD staff members and building administrators for their hard work and focused efforts with student learning. He states, we don't hear often enough the good positive things that are happening in our schools and I don't want that to be taken for granted in relationship to everyone's hard work and extra efforts!
- The OSBA Board training is scheduled for Wednesday evening, 3/22/23 that. It will be a recap of our previous trainings including roles and responsibilities and will be from 6:30pm-7:30pm.
- IJSHS Track ribbon cutting ceremony next Thursday- 3/23/23 @ approximately 4:45pm. MC recreation district meeting will follow afterwards @ IJSHS Library.
- There will be a ribbon cutting for the new IJSHS track on March 23 at 4:45pm.

### Executive Director of Human Resources Report:

- The 2023/24 licensed staff rehiring document has been presented to the Board for approval.
- The 2023/24 Calendar Survey results came in with Option 1 at 79.2% and Option 2 at 20.8%.

### Director of Educational Services Report:

- The district has an ODE food audit starting on 3/14/2023.
- With the new SIA plan the district will have to put together a wellness committee and will be looking for members.

### Sped Coordinator Report:

- Currently the big focus from the state is on abbreviated day. The SPED Department is working on completing these.
- Preparing for KG Roundup, the department is receiving files and preparing to hold meetings.
- OSAC testing is soon, we are preparing for the state test and extended assessment.

### Unfinished Business

- **2023/24 District Calendar** – MCSD Calendar Option 1 was the preferred Option at 79.2% of the vote.

Motion: Richard Cole made a motion to approve the MCSD 2023/24 Calendar, Option 1. Mary Killion seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Lindsay

Abstain: Brian Kollman

Noes:

Motion Passed

- **Budget Committee** – Jacob Cain secured Natasha Rockwell to serve on the Budget Committee in position #2; Ashley Lindsay has secured Keenan Jack for the Budget Committee position #6.

Motion: Richard Cole made a motion to approve Natasha Rockwell and Keenan Jack for the Budget Committee positions #2 and #6. Ashley Lindsay seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

**New Business**

• **Resolution #2022-23-13 – Unanticipated Revenue**

- \$152,843.62 to HJSHS from the Howard and Beth Bryant Foundation for the Baseball Practice Facility.
- \$2,000.00 to HJSHS from NextEra Energy for the Heppner FFA Chapter.
- 1,211.66 to RJSHS from the Hermiston Kiwanis Foundation for the RJSHS Key Club.

Motion: Mary Killion made a motion to approve Resolution #2022-23-13 – Unanticipated Revenue. Rosa Delgado seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

• **Math Adoption –Elementary Adoption – I-Ready**

Motion: Richard Cole made a motion to approve the Elementary Math Adoption – I-Ready. Rosa Delgado seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

• **SIA Plan – MCSD’s Integrated Plan**

Motion: Richard Cole made a motion to approve the SIA Plan as presented. Ashley Lindsay seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

Chair Kindle read the announcements:

- End of 3<sup>rd</sup> Qtr. – March 23, 2023
- Special Board Meeting March 22, 6:30pm
- Spring Break – March 27-31, 2023
- Next Regular Board Meeting – April 10, 2023 6:00pm, Windy River Elementary.

Chair Kindle recessed the regular meeting at 7:32pm.

Chair Kindle convened the Executive Session at 7:34 pm under ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

The Executive session concluded and the regular meeting reconvened at 7:47pm.

• **Superintendent Evaluation**

Motion: Rosa Delgado made a motion to approve the Summative Evaluation of Superintendent Matt Combe. Ashley Lindsay seconded the motion.

Ayes: Cain, Cole, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

Regular Meeting was adjourned at 7:48pm

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Becky Kindle, Board Chair

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

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