

Unofficial Minutes

Board of Directors Meeting

December 9, 2013

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, December 9, 2013 held in the library at Sam Boardman Elementary School in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Bill Kuhn, Thad Killingbeck, Brian Kollman, Rhonda Hamby & Mark Pratt

BOARD MEMBERS ABSENT:

Barney Lindsay & Becky Kindle

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Tina Joyce, Joel Chavez, Mark Jones, Matt Matz, Erin Stocker, Mark Jones & Brandon Hammond.

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. The Pledge of Allegiance was recited and a quorum was established. There were no additions or deletions to the agenda.

Delegations: MCEA – Brenda Kittelson; OSEA – Kathie Goad; IM-ESD – Cheri Rhinhart – reported that the ESD had submitted the early learning hub application, but was not successful in the selection. She reported that the ESD and Head Start will be moving forward with a local hub.

Presentation of Longevity Pins: Brenda Profitt – 15 years; Mike Jeppeson, Pai Doherty and Deb Kennedy for 10 year pins, and Principal Matt Matz – 5 year pin.

Introduction of New Staff at SBE: Jen Gelineau & Mike Cates arrived during last school year; Darlene Jacobsen, Lynn Calvert, Juana Santillan (transferred from IES); Alesia Webber, Michelle Hopper and Laura Jordan for the licensed staff. Classified staff: Natalie Ellett, Carol Jones, Tessa Gourneau.

2. **Consent Agenda**

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

- A. Approved minutes of the regular meeting and executive session of November 12, 2013;
- B. Approved Financial Report and Enrollment/Attendance Report for December 2013
- C. Resignations/Retirements: Elaine Moore, SpEd Asst at ACH/IJSH; Pat Klaviter, retiring from SpEd asst at WRE;
- D. Employment/Promotions/Transfers: Michelle Osborne, from asst cook to head cook at IJSH;
- E. Extra Duty Contracts: David Cooley, asst softball coach at IJSH; Tristan Holechek, asst girls basketball coach at RJH; Phil Joyce, asst boys basketball coach at IJH; Senie Harris, asst girls basketball coach at IJSH; Chelsea Von Borstel, drama advisor at RHS
- F. Adoption of Rescinded, New and/or Revised Policies: BBFA – Board Member Ethics & Conflict of Interest; BBFB – Board Member Ethics & Nepotism; EBBB – Injury/Illness Reports; IGBAJ – SpEd Free & Appropriate Education (FAPE); JGAB – Restraint & Seclusion; JHCDA – Administering Injectable Medicines to Students;
- G. Adoption of Revised Administrative Regulations: GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting; JHCD/JHCDA-AR – Administering Injectable Meds to Students; ;
- H. 1st Rdg of Rescinded, Revised or New Policies: GCL/GDL – Staff Development; IA – Instructional Goals – New; ING – Animals in School Facilities – New; KBA – Public Records – Rescind & Replace

Ayes: Kuhn, Kollman, Killingbeck, Hamby, Pratt

Noes: n/a

Motion Passed

3. Reports & Presentations

OSBA Convention Highlights: PERS issues; Biliteracy education; MCSD is right on or ahead of the game (new evaluation system) – do more here.

AP Classes: Mr. Dirksen reported that he has just attended a regional supt meeting and wants to compliment all 3 MCSD high schools – Eastern Promise is far and above where others are. It is exciting to know where we are going with the students – college credits; cost savings information; savings in tuition; \$40 vs. \$480 for 4 credits. He gave public recognition to Heppner High; Riverside High and Irrigon High Schools.

Ashbeck Retirement: Mr. Dirksen reported that Julie Ashbeck has retired, and will finish her employment with the district the end of June 2014. Plans for replacement will have Principal Erin Stocker taking on the duties of Human Resources Director, in addition to being IES Principal. The executive secretary position will be posted during the holidays. This position will also assist the HR Director. A transition plan will be put into place after the first of the year.

Education Foundation: Mr. Dirksen reported that the Ed Foundation is requesting another letter to specifically state what infrastructure is necessary

Newsletter: Reported that the fall newsletter will be out before the holidays, and will include Common Core State Standards and School Safety to name a few topics.

SBE Presentation: Darlene Snyder and Brenda Profitt (SBE teachers) were present to report on RTI Reading. Following the presentation the board was given a reading test. Mr Mendoza cited the reading curriculum used throughout the district noting that Easy CBM – 6th grade; ZooPhonics (sounds); Reading Mastery (decodes text); Systematic Sight Words (McGraw Hill) and Scott Foresman, also a traditional reading text.

Smarter Balance Testing – a question came up regarding this new test. Asst Supt Mendoza replied that this test was implemented as CCSS has been implemented. This is a national test, rigorous and more aligned with Common Core. There are 22 states who have signed up and all students grades 3-12 will all take the tests at the same times. Still have computer adaptive; short answer response; essay response; through an iPad or stand alone computer. A link will be sent to the board members for more information.

Unfinished Business

Appoint Budget Committee Member –Mr. Killingbeck made a recommendation to fill Position #2 on the Budget Committee for a three year term, ending June 30, 2016.

Motion:	Bill Kuhn made a motion to appoint Jill Pambrun Parker as a Budget Committee Member (Position #2) for a 3 year term, as per Thad Killingbeck's recommendation. Rhonda Hamby seconded the motion.
Ayes:	Kuhn, Kollman, Hamby, Killingbeck, Pratt
Noes:	
Motion Passed	

New Business

OSBA Elections –

Motion:	Bill Kuhn made a motion to support Dave Krumbein on the OSBA Board and Eric Nerdin on the Legislative Policy Committee from the Columbia Region. Brian Kollman seconded the motion.
Ayes:	Kuhn, Kollman, Hamby, Killingbeck, Pratt
Noes:	
Motion Passed	
Motion:	Bill Kuhn moved and Brian Kollman seconded to support the OSBA Resolution with Changes to the Election Process.
Ayes:	Kuhn, Kollman, Hamby, Killingbeck, Pratt
Noes:	
Motion Passed	

MCSD Calendar Options

Calendar Options were presented for 2014-15; 2015-16 and 2016-17 with Pre-Labor Day and Post-Labor Day start dates for students. After looking at the options, it was determined that the calendar options for 2014-15 and 2015-16 will be sent out to staff for a vote. It is also noted that the Wednesday before Thanksgiving is no longer in the calendar. This traditional early release day will now be a non-contract day.

Chairman Killingbeck read the announcements, then recessed the meeting at 8:14 pm.

At 8:22 pm, Executive Session was called into order under ORS 192.660(2)(b)(d) to discuss a personnel issue and some negotiation issues.

At 8:53 pm the session concluded; the regular meeting reconvened and the meeting was adjourned:

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____