

Unofficial Minutes Board of Directors Meeting September 14, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, September 14, 2015 held at Heppner Elementary School in Heppner, OR at 7:00 pm.

<u>BOARD MEMBERS PRESENT:</u>	Mary Killion, Barney Lindsay, Brian Kollman, Becky Kindle, Thad Killingbeck
<u>BOARD MEMBERS ABSENT:</u>	Mark Pratt; Richard Cole
<u>STAFF MEMBERS PRESENT:</u>	Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Marie Shimer, David Norton, Craig Bensen, Tracey Johnson, Matt Combe, Ryan Keefauver, Brandon Hammond; Sarah Kimmell
<u>OTHERS PRESENT:</u>	as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order in the Library at Heppner 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.

Delegations: MCEA – Dave Fowler; OSEA – None.

Presentations: Dave Fowler, TSA.

Mr. Fowler introduced TSA members Kai Arbogast, Bryan Fowler, William Lutcher who attended National Convention in Dallas Texas in June 2015 and Daichi Walters who plans to attend convention in 2016. The team of Bryan Fowler and Kai Arbogast placed 6th in Technology Problem Solving. TSA members also competed in Structural Design and Engineering (bridge building), Children’s Stories (writing and illustrating a story), Technology Bowl, On Demand Video Production and Video Game Design. In addition to the competitions, students attended daily General Sessions and a headed National TSA Business meeting. Students also visited local attractions. The trip was a learning experience for all and plans are already underway for the 2016 National TSA Convention in Nashville, TN next June.

2. Consent Agenda

Motion:	On a motion by Barney Lindsay, and a second by Thad Killingbeck, the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting of August 10, 2015;
B.	Approved Financial Report, Enrollment Report, Employment Action;
C.	1 st Reading of Rescinded, New or Revised Policies: None;
D.	Adoption of Rescinded, New or Revised Policies: AC, GBK/JFCG/KC, JEDA, JFC, JFCG/JFCH/JFCI, JG, JGD, JGE, JHCDA;
E.	Adoption of New, Revised or Rescinded AR’s: AC-AR, JFCG-AR, JHCD/JHCDA-AR, GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(4), IGDJ-AR(1);
F.	Sale of Lexington Building
Ayes:	Killion, Lindsay, Kollman, Kindle, Killingbeck
Noes:	n/a
Motion Passed	

3. Reports & Presentations

- **Enrollment:** District enrollment is up 11 students from what was budgeted. This is one of the smaller kindergarten classes that the district has seen for a while. Five years ago, we were reporting that enrollment numbers were down by 75 students, it is nice to have the increase.
- **Board Workshops:** OSBA Fall Regional Meeting will be October 6, 2015 at BMCC; OSBA Annual Conference will be November 12-15, 2015 in Portland.
- **DLR:** DLR will make a presentation at the October Board Meeting. The presentation will include the suggested plan for the future.
- **Hiring:** We were able to fill all teaching positions before students began.
- **Technology:** The district purchased approximately 750 new devices and IMESD is in the process of making sure all devices are up and running. There are 90 new computers in high school labs; we have 863 ChromeBooks, 300 iPads and 1000 student computers which just about puts us at one device per student. Our goal is for access to an electronic device for all students at any time of the day.

Unfinished Business:

None

New Business:

Budget Committee: 4 positions have expired. Position #1 – Tom Wolff has agreed to serve another term; Position #6 – Rita Van Schoiack has agreed to serve another term. Position #3 – Richard Cole will find a replacement and Position #7 Mark Pratt will find a replacement.

OSAA Cooperative Sponsorship: Heppner and lone are requesting permission to Coop for Cross Country for 4 years.

OSAA Cooperative Sponsorship – Cross Country

Motion:	Brian Kollman made a motion to approve the 4 year Coop between Heppner and lone for Cross Country. Thad Killingbeck seconded the motion.
Ayes:	Killion, Lindsay, Kollman, Kindle, Killingbeck
Noes:	n/a
Motion Passed	

Boardman Property: The district owns 1.28 acres adjacent to the Riverside Jr/Sr High School campus across the street near the railroad tracks on Columbia Avenue. This is an unimproved, vacant lot. We have an offer to purchase the property. We have purchased property next to Windy River for future development and do not see the district using the 1.28 acres. Mr. Dirksen’s recommendation is to sell.

Sale of Boardman Property

Motion:	Mary Killion made a motion to sell the 1.23 acres adjacent to Riverside Jr/Sr High School. Brian Kollman seconded the motion.
Ayes:	Killion, Lindsay, Kollman, Kindle, Killingbeck
Noes:	n/a
Motion Passed	

Chairwoman Kindle read the announcements:

OSBA Fall Regional Meeting	October 6, 2015 at BMCC
OSBA 2015 Annual Convention	November 12-15, 2015 in Portland
Next board meeting	October 12, 2015 at WRE

Chairwoman Kindle adjourned the meeting at 7:25 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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