

**Unofficial Minutes
Board of Directors Meeting
March 12, 2018**

These are minutes of the Morrow County School District Board of Directors meeting of Monday, March 12, 2018 held at Heppner Jr/Sr High School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Brian Kollman, Richard Cole, Andy Fletcher,
Mary Killion, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer,
Erika Patton, Beth O’Hanlon, David Norton, Dieter Waite,
Matt Combe, Tracey Johnson, Sarah Kimmell, Brandon
Hammond, Ryan Keefauver, Craig Bensen, Kaira Rysdam

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Heppner Jr/Sr High 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– Kathie Goad.

Presentations:

Heppner FFA – Washington Leadership Conference – FFA members: Tyler Carter, Keegan Gibbs, Tresslyn McCurry and Cami VanArsdale presented a PowerPoint highlighting their trip to the Washington D.C. Leadership Conference during the summer of 2017. A few of the highlights included visiting: Arlington National Cemetery, Library of Congress, Holocaust Museum, and Mount Vernon. They thanked the Board for allowing them to attend the conference.

Heppner FFA – National Convention – FFA members: Suzy Cason, Keegan Gibbs, Tresslyn McCurry, Gibson McCurry, Jaiden Mahoney and Matt Orem presented a PowerPoint highlighting their trip to the National FFA Convention. They enjoyed visiting the St. Louis Arch and Museum, Monsanto Research Center, a Robotic Dairy, Indy Motor Speedway and Museum, and Knoble Family Farms. The group thanked the Board for their support and allowing them to take the trip.

Dave Fowler – Heppner Go-STEM Technology Ambassadors – Caitlyn, Carson and Charles, Go-STEM Ambassadors reported back to the Board on a project they started earlier in the year, working with elementary students on STEM projects. They worked with students on 4 projects: Slime Science, Robots and Technology, Futuristic Designs, and Catapults and Math. The project was well received and they plan to continue with it into the 2018/19 school year.

Mitch Saul – Oster Professional Group – Mr. Saul provided the Board with results of the 2016/17 audit. Mitch reported the audit went well and there were no findings.

Tremco Roofing – Larry Lehrke – Mr. Lehrke provided the Board with results of Tremco’s inspection of all roofs in the district. Each building was rated using a three tier scale: maintain/repair, restore, replace. Overall, district roofs are in very good shape.

Consent Agenda

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

- A. Approved minutes of the regular meeting of February 12, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action, Licensed Staff Employment Action for 2018/19;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: IGAI, KL;
- E. Adoption of New, Revised or Rescinded AR's: None;
- F. Renewal of Graduation Alliance Program for 2018/19

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

Noes: n/a

Motion Passed

Superintendent's Report

- **Safety** – Mr. Dirksen discussed the partnerships the district has with agencies throughout the county and continued efforts related to school safety. The SafeOregon online reporting system through the State Police is operational. We are conducting a district-wide emergency drill April 13th at Riverside Jr/Sr High School.
- **Mental Health** – We have SRO's and mental health counselors in schools, the CARE system is in place, as well as county health nurses to address student needs.
- **2018/19 Goals** – A goal for 2018/19 is to implement a day treatment/behavior classroom for K-6 students where the focus is on mental health and education.
- **Classified Week** – Classified Appreciation week was March 5th-9th. Each building celebrated classified staff, recognizing their efforts and support of our students.
- **Winter Athletics** – Mr. Dirksen congratulated and recognized winter athletes and their accomplishments. Riverside had 7 wrestlers compete at state; Heppner girls basketball made it to state for the first time in many years, and they had one wrestler make it to state; Irrigon boys basketball made it to state finishing in 6th place, and sent 7 wrestlers to state.

Unfinished Business:

- **2018/19 Calendar Options** – 2 options for the 2018/19 calendar were presented to staff for voting. 60.8% voted for option #1 – Pre-Labor Day start and 39.2% voted for option #2 – Post-Labor Day Start.

2018/19 Calendar Options

Motion: Brian Kollman made a motion to adopted calendar option #1 (Pre-Labor Day start) for the 2018/19 school year. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **ODE Request** – ODE has approved the district request for MEC to be a stand-alone school beginning with the 2018/19 school year.
- **Superintendent Evaluation** – The Board completed their 2017/18 superintendent evaluation. Chair Becky Kindle summarized Mr. Dirksen's evaluation that included 9 standards areas. Overall, Mr. Dirksen is meeting or exceeding all requirements of Superintendent of Morrow County School District.

New Business:

- **Health Adoption** – Mrs. Shimer presented the MCSD Comprehensive Sexual Education Plan (CSEP) to the Board. The CSEP is a document each school district is required to have developed, approved, and implement in accordance with OAR 581-022-1440.

Health Adoption

Motion: Andy Fletcher made a motion to adopt the MCSD Comprehensive Sexual Education Plan. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **Health Curriculum Adoption** – The Health adoption committee met with community members in all three communities and explained legislation, documentation, standards, curriculum, and to answer questions. Sarah Matheny presented The Good Body Shop (elementary), and Petra Payne presented Goodheart Willcox (secondary) curriculums the committee chose to present to the Board for adoption.

Health Curriculum

Motion: Andy Fletcher made a motion to adopted The Good Body Shop and Goodheart Willcox health curriculums. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Boardman Property** – The district has made a formal request to Umatilla-Morrow Head Start to obtain a price for property located next to Riverside Jr/Sr High School and Mid-Columbia Bus Company.
- **2018/19 Budget Calendar** – The 2018/19 Budget Calendar was presented to the Board. The first meeting is scheduled for May 15, 2018 at 6:00 pm, prior to the Board meeting.

2018/19 Budget Calendar

Motion: Andy Fletcher made a motion to adopt the 2018/19 Budget Calendar as presented. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **2018/19 Budget Committee** – Position #2 on the Budget Committee is currently vacant. Marcie Rodelo will secure a replacement for position #2.

- **Resolution #2017-18-12 – Unanticipated Revenue** – The resolutions is for a donation to Irrigon Jr/Sr High School.

Resolution #2017-18-12 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve Resolution #2017-18-12 for unanticipated revenue. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- End of Quarter 3 – March 15, 2018
- Spring Break – March 26-30, 2018
- Next Regular Board Meeting – April 9, 2018 – Irrigon Elementary School

8:21 p.m. – Chairman Kindle adjourned the regular meeting and announced that the Board would meet in executive session under ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent.

8:27 p.m. – Executive Session was called to order under ORS 192.660(2)(b).

8:36 p.m. – Adjourned executive session and reconvened regular session.

Mr. Dirksen recommended to the Board to move forward with the termination of Mr. Robert Weems for failure to have the ability to complete his assigned duties.

Termination – Robert Weems

Motion: Andy Fletcher made a motion to terminate the employment of Robert Weems. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle adjourned the meeting at 8:39 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____