

**Unofficial Minutes**  
**Work Session & Board of Directors Meeting**  
**October 12<sup>th</sup>, 2009**

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These are minutes of the Morrow County School District Work Session and Board of Directors regular meeting of October 12<sup>th</sup>, 2009, held in a classroom and in the library at Sam Boardman Elementary School in Boardman, OR

**BOARD MEMBERS PRESENT:**

Bill Kuhn, Barney Lindsay, Thad Killingbeck, Craig Miles, Pat McNamee & Daniel Daltoso.

**BOARD MEMBERS ABSENT:**

Berto Hernandez

**STAFF MEMBERS PRESENT:**

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Craig Bensen, Matthew Matz, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian. Daye Stone was absent.

**OTHERS PRESENT:**

MCEA – Marilyn Post; OSEA – No representation; ESD – Eric Volger; Patrons – n/a; Press

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**Work Session:** Chairman Lindsay called the work session to order at 6:00 pm on Monday, October 12<sup>th</sup>, 2009 in a classroom at Sam Boardman Elementary School. The topic of discussion for the work session was to begin the process for establishing the 2009-10 Board Goals. Since there was a need for some additional work, the action item on the agenda under New Business was removed and will be on the agenda for November. The work session closed at 6:55 pm.

**Call to Order**

Chairman Barney Lindsay called the regular meeting to order at 7:00 pm in the library at Sam Boardman Elementary, in Boardman OR; a quorum was established; and the Pledge of Allegiance was recited. The action item under New Business to Adopt the 2009-10 Board Goals was removed from the agenda until next month.

**Comments/Public**

MCEA – Marilyn Post reported on the Tooth Taxi, noting that Sherrie Lennox and Mel Tovey have been working very hard to get all the consent forms back so that students can take advantage of the free dental program. There are approximately 90 students signed up to be seen when the Tooth Taxi arrives in Irrigon; Eric Volger from the Umatilla-Morrow ESD was present both to represent the ESD and to make a presentation later on in the evening on Alternative Delivery Learning Programs.

**2.C. Consent Agenda**

Motion: On a motion by Craig Miles and a second by Daniel Daltoso the Consent Agenda was approved as presented.

- A. Approved minutes of the work session; regular meeting; and executive session of September 14, 2009;
- B. Approved Financial Report
- C. Resignations: Wendy Cannin, HHS business and math teacher & head volleyball coach at HJH; Martha Carmona, asst cook at SBE; Eric Keller, asst wrestling coach at IJSH; David Norton, head football coach at HJH; Dawn Callow, head track coach at RJH; Kyle Carpenter, asst baseball coach at RHS;
- D. Employment: temporary contract for Matthew Caldwell for HHS math & business teacher, replacing Wendy Cannin;
- E. Extra Duty Contracts: Madison Rosenbalm, asst volleyball coach at HJH; Megan Asuncion, asst volleyball coach at RJH; Vern Gumbert, head football coach at IJH; Jason Dunten, head wrestling coach at IJSH;

Ayes Kuhn, Miles, Lindsay, Killingbeck, Daltoso, McNamee

Noes n/a

Motion passed

### 3.A Reports & Presentations

- **OASE Meeting:** Superintendent Burrows reported on his OASE meeting regarding school finances. He assured the board that for 2009-10 we look good financially, following some adjustments and the patron support of the levy passage; In looking to the next biennium, there is uncertainty, as well as the impact of Referendums 301 and 302 that will be voted on in January 2010. Both of those referendums will impact school finance.
  
- **School Finance:** He also spoke about the federal stimulus bill and the increase in PERS surcharge. There is a good chance this will go up 6% next year and another 6% the following year. He reported that PERS lost \$13.3 billion as of July 2009. Each percentage point on our payroll is approximately \$100,000.
  
- **Mentor Teachers:** Mr. Burrows recognized some of our veteran teachers who are participating in a mentor program for our new teachers: William Pullen, Rhonda Boor, Aaron Byers, Heather Miller, Michelle Morgan and Michelle Raible.
  
- **H1N1 Flu:** Reported on the status of the H1N1 flu epidemic, particularly noting the outbreak at HHS. Normally attendance runs in the high 90's, but we have seen as low as 70% attendance in some schools. Julie Ashbeck has been in daily contact with the health department reporting on our absences, as well as coordinating for the upcoming immunization clinics once the H1N1 flu vaccine is available.
  
- **RHS Football Victory:** Reported that Riverside High School has had their first league football victory in several years.
  
- **Riverside High School HVAC:** Mitch Crowe, from Absolute Engineering made a presentation on the HVAC specs, dimensions, costs and a rollout plan at Riverside High School for replacement of their heating and cooling system. He noted that the district has done a great job holding the system together for as long as possible. Contracts will be evaluated and work should begin as soon as school releases in June 2010.
  
- **ALDP:** Eric Volger from the ESD and Matthew Matz made a presentation on the Alternative Learning Delivery Program currently being piloted in MCSD. Of the 5 teachers who are participating in this distance learning, 4 are from MCSD.
  
- **ELD Program:** Kevin Harper and Clara Beas reported on the ELD Program at Sam Boardman Elementary, noting that 55% of SBE students are ELL students. Mrs. Johnson also noted that SBE now has students from Napal, El Salvador and Tansania.
  
- **Principal Reports:** Inquired of Mr. Sebastian how he gets 3<sup>rd</sup> graders to “supervise” during recess; asked about Professional Learning Communities (PLC’s); Bill Kuhn requested a report of the AP course offerings;

### Unfinished Business

None at this time

**New Business**

**Budget Committee Appointments:** No action taken at this time. Barney Lindsay will be recommending Rita VanSchoiack for another 3 year term. Craig Miles, Bill Kuhn and Berto Hernandez will have their Budget Committee recommendations for the November meeting.

**Adoption of GCDA/GDDA – Criminal History Records Check/Fingerprinting –** This policy was accepted as a first reading. Rescind old policy and replace with new.

**Craig Miles Recognition:** Craig Miles was presented with a gift certificate for serving four years as school board chairman for the district. The district sincerely appreciates all the extra time Mr. Miles has worked on behalf of the patrons of the county.

After reading the announcements, Chairman Lindsay recessed the regular meeting at 8:57 p.m..

At 9:04 pm Chairman Lindsay called Executive Session to order under ORS 192.660(2)(f) – Personnel. At 9:13 Executive Session concluded, the regular meeting reconvened and the following action was taken to adjourn.

**Motion to Adjourn**

Motion:	Daniel Daltoso moved to adjourn the regular meeting at 9:13 pm. Craig Miles seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

Respectfully submitted:

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Julie Ashbeck, Executive Secretary

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Barney Lindsay, Chairman of the Board