

Unofficial Minutes Board of Directors Meeting March 9, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, March 9, 2015 held at Irrigon Elementary School in Irrigon, OR at 7:00 pm.

<u>BOARD MEMBERS PRESENT:</u>	Thad Killingbeck, Brian Kollman, Bill Kuhn, Mark Pratt, Barney Lindsay, Becky Kindle
<u>BOARD MEMBERS ABSENT:</u>	Rhonda Hamby
<u>STAFF MEMBERS PRESENT:</u>	Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Andy Fletcher, Jan Huddleston, Craig Bensen, Tina Joyce, Matt Matz, Marie Shimer, Brandon Hammond, Matt Combe
<u>OTHERS PRESENT:</u>	as per roster

Call to Order:

Chairman Thad Killingbeck called the regular meeting to order in the Library at Irrigon Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There was one addition to the agenda: New Business E. – OSAA Cooperative Sponsorship between Riverside Jr/Sr High School and Arlington for softball.

Delegations: MCEA – Cynthia Hodgdon; OSEA – Kathie Goad.

Presentations:

Rachel Luke & Bob Carson, IES Lego League: Ms. Luke explained what Lego League is; that the challenge this year is World Class Learning, and shared that this is the first year that IES has participated in the program. Rachel was thrilled when Mrs. Stocker asked her to be part of the program. The group has learned that core values and competition goes hand in hand, helping one another to be successful. The team also learned the important of showing professionalism.

Mr. Carson introduced his project team and their challenge: making Crazy Putty. Showing the audience a presentation board; the team shared their ingredient list, chemical reactions and the step by step process they used to create their final product. The team shared samples of their final product with the board and audience.

Ms. Luke explained an additional project the team is working on: building a robot. Once all building and programing is complete, the robot is placed on a table for competition. Ms. Luke introduced her project team and invited the audience to the Lego room to watch a demonstration of the robot.

Mrs. Stocker shared that the team was scheduled to attend a competition at EOU but were snowed out. This is an after school program and as student interest increases the program will continue to grow. This was the team’s first presentation and they will be presenting to other groups (students) soon.

Students presenting before the board: Clarissa DeLoera, Emma Mueller, Brody Sowards, Torie Player, Shane Martindale, Nathaniel Wedam, Ellias Rojas, Caren Cardenas, Alan Murguia, Boyd Davis.

Cam Preus, BMCC President: Ms. Preus made a presentation about the upcoming BMCC Bond Measure that will go before the voters in May 2015. She shared a video that touched on the key bond priorities: Affordable Education & Family Wage Jobs, Safe & Secure Learning Environment, and Protect Our Community Investment. After the first bond failed, they have spent the last year listening to the people to find out why it failed and what the voters want. A panel of approximately 50 citizens worked with them to build a new bond. Ms. Preus is encouraged with the response she has received from communities and asked the board to endorse the BMCC Bond.

BMCC Bond

Motion:	On a motion by Bill Kuhn, and a second by Becky Kindle, the board voted to endorse the May 2015 BMCC Bond.
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn
Noes:	n/a
Motion Passed	

Scott Rose, DLR Group: Mr. Rose explained the purpose of the DLR Group, why the district hired them and the process of long range facilities planning for the district. Long range facilities planning is taking and creating a journey, utilizing the entire community, DLR and the district to come up with a final long range plan for the entire district.

Scott explained that we are in the preparation phase and provided a report to the board and administration with results from their visits to all district buildings. Meetings are set-up in each community to meet with stakeholders and to start the planning process. It is important to ask the community what it wants as well as input from staff and students. There will be 5 meetings with a break in the summer and then will reconvene in the fall. The plan is to have a more defined package to present in the fall. We are in the early stages of the process with a lot of work to be done; this is a long term process that could possibly take 3 years. The board will review the process as it moves along. DLR will make a final recommendation to the board when the process is complete. Scott encouraged the board to e-mail him with any questions.

2. Consent Agenda

Motion:	On a motion by Barney Lindsay, and a second by Brian Kollman, the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting of February 9, 2015;
B.	Approved Financial Report, Enrollment Report, Licensed Staff for 2015-16 and Employment Action for March 2015;
C.	1 st Reading of Rescinded, New or Revised Policies: DN, DJC, KL
D.	Adoption of Rescinded, New or Revised Policies: IKF
E.	Adoption of New, Revised or Rescinded AR's: IKF-AR(1), IKF-AR(2)
F.	Renewal of Greenways & I Will Graduate Programs for 2015-16
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn
Noes:	n/a
Motion Passed	

3. Reports & Presentations

Board Positions: Mr. Dirksen reminded board members that the deadline to file for positions that are coming up is March 19, 2015 at 5:00pm.

OSBA Legislative Day: Mr. Dirksen and Mr. Kuhn attended OSBA's Legislative Day. Mr. Dirksen reported that 7.235 billion is the current figure being proposed with a target of 7.5 billion. Our budget is set using 7.235 with programs to be added if the figure goes up to 7.5 billion. Mr. Dirksen and Mr. Kuhn met with Senator Bill Hansel and Representative Greg Smith and shared letters that support the districts stance of supporting student needs at all levels. The letters were positively received.

Winter Sport Recognition: Mr. Dirksen congratulated and recognized winter sports/athletes that placed at the state level. Basketball: Heppner Boys' Basketball – 5th Place, Sportsmanship Trophy, and All Tournament Team: Pat Collin 2nd Team; Irrigon Boys' Basketball – Back to back State Champions, All Tournament Team: Adrian Romero & Anthony Landeros 1st Team, Freddy Vera 2nd Team. Wrestling: Heppner placed 7th as a team, 3rd Place – John Propheter, and State Champion – Ryan Smith; Riverside placed 5th as a team, 5th Place – Brian Mendoza, 4th place – Jessie Hegar, 2nd Place – AJ Rockwell & Elijah Conlon, and 4 time State Champion Hans Rockwell. Cheerleading - Riverside – 4th Place, Irrigon – 2nd Place.

Presentations: The Care Coordinator and Community Counseling will be making presentations at the April and May board meetings.

ELL Textbook Adoption: We are in the process of the ELL Textbook Adoption. There will be public viewing with books and curriculum on display March 16-20 in Irrigon, March 23 – April 3 in Boardman, and April 4-10 in Heppner. There will be a recommendation to the board in April for adoption of the text.

Spring Break: Spring break is fast approaching: March 23-27, 2015.

Unfinished Business:

IMESD Local Option: Mr. Dirksen presented the IMESD Local Service Plan for 2015-16. We are unsure of what the impact will be with Hermiston pulling out of the IMESD . IMESD will maintain services but the plans for additions will most likely not happen.

Resolution #2014-15-06 – IMESD Local Option

Motion: On a motion by Barney Lindsay, and a second by Brian Kollman, the board approved Resolution #2014-15-06 for the 2015-16 IMESD Local Service Plan.

Ayes: Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn

Noes: n/a

Motion Passed

New Business:

2015-16 Budget Calendar: The 2015-16 Budget Calendar was presented to the board.

2015-16 Budget Calendar

Motion:	On a motion by Becky Kindle, and a second by Brian Kollman, the board adopted the 2015-16 Budget Calendar.
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn
Noes:	n/a
Motion Passed	

Surplus Property: Resolution #2014-15-07 for the sale of Surplus Property was presented to the board.

Resolution #2014-15-07 Surplus Property

Motion:	On a motion by Brian Kollman, and a second by Becky Kindle, the board approved Resolution #2014-15-07 Surplus Property.
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn
Noes:	n/a
Motion Passed	

Oster Professional Group: Oster Professional Group provided the district with their engagement letter and peer review. There were some findings in the peer review. They have since corrected all issues associated with the peer review and have received a letter from the Secretary of State which found no findings. The board discussed putting out an RFP to see if there are other options out there but this can be an expensive process. Beth O’Hanlon expressed her confidence in the process Oster had to complete to receive a clean audit from the state. Mr. Dirksen expressed that is why he feels very comfortable moving forward with them.

Oster Professional Group

Motion:	On a motion by Brian Kollman, and a second by Becky Kindle, the board approved Oster Professional Group as district auditors for 2015-16.
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn
Noes:	n/a
Motion Passed	

Oster Professional Group Contract: Oster Professional Group provided the board with their Audit Contract for 2015-16.

Oster Professional Group Contract for 2015-16

Motion: On a motion by Becky Kindle, and a second by Barney Lindsay, the board approved the contract with Oster Professional Group for 2015-16.

Ayes: Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn

Noes: n/a

Motion Passed

OSAA Cooperative Sponsorship: An OSAA Cooperative Sponsorship application was presented to the board for Riverside Jr/Sr High School and Arlington to combine for softball. Riverside would remain in the 3A League if the coop is approved. Athletes from Arlington would pay the districts pay to participate fee to Riverside.

OSAA Cooperative Sponsorship

Motion: On a motion by Barney Lindsay, and a second by Brian Kollman, the board approved the OSAA Cooperative Sponsorship between Riverside Jr/Sr High School and Arlington for softball.

Ayes: Killingbeck, Kindle, Pratt, Kollman, Lindsay, Kuhn

Noes: n/a

Motion Passed

Chairman Killingbeck read the announcements:

Classified Employee Appreciation Week	March 2-6, 2015
Spring Break	March 23-27, 2015
Next Board Meeting – Heppner Elementary	Monday, April 13, 2015

Chairman Thad Killingbeck thanked everyone for their presentations and adjourned the regular meeting at 9:03 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____