

**Unofficial Minutes  
Board of Directors Meeting  
September 3, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Thursday, September 3, 2020, at Heppner Jr/Sr High School and via Zoom in Heppner, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Marcie Rodelo

**STAFF MEMBERS PRESENT:**

Dirk Dirksen, Marie Shimer, Erin Stocker, Cheryl Costello, Beth O'Hanlon, Aaron Gosiak, Kaira Rysdam, John Christy, David Norton, Kyle Aurdahl, Jill Ledbetter, Matt Combe, Ryan Keefauver, Rose Palmer

**OTHERS PRESENT:**

as per roster

**Call to Order:**

Chair Becky Kindle called the meeting to order at 7:00 pm at Heppner Jr/Sr High School in Heppner, OR (via Zoom). The Pledge of Allegiance was recited and a quorum was established.

**Delegations:**

MCEA – None; OSEA – None.

**Presentation:**

Karen Montovino, DLR Group: Karen presented the Long-Range Facility Plan to the Board. The plan was created with community engagement of approximately 50 committee members representing all 3 communities. Karen reviewed each communities plan. In the spring, the bond was placed on pause due to COVID-19. Karen discussed next steps with the board. Accepting the plan as written allows the district to receive the TAP grant. The next step would be submitting the OSCIM Application. The deadline to submit the application this year has been extended to December 15, 2020. The extension will give the board time to see where enrollment is, where the economy is, and poll communities. Karen thanked the board for allowing DLR Group to participate in the process.

Mr. Dirksen and Mr. Fletcher thanked Karen and the DLR Group for their work and time spent putting together the plan.

**Consent Agenda**

Motion: Andy Fletcher made a motion to approve the consent agenda as presented. Richard Cole seconded the motion.

- A. Approved minutes of the regular meeting of August 10, 2020;
- B. Approved Financial Report and Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: ECACB
- D. Adoption of Rescinded, New or Revised Policies: GBEB, GBN/JBA, JBA/GBN, JHCC
- E. Adoption of New, Revised or Rescinded AR's: GBEB-AR, GBN/JBA-AR, GBN/JBA-AR(1), GBN/JBA-AR(2), GBN/JBA-FORM 1, GBN/JBA-FORM 2, JBA/GBN-AR, JBA/GBN-AR(1), JBA/GBN-AR(2), JBA/GBN-FORM 1, JBA/GBN-FORM 2, JHCC-AR

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

Noes: n/a

Motion Passed

### **Superintendent Report**

- **Update** – Mr. Dirksen gave an update on where we are at with teacher/parent professional development/support, Comprehensive Distance Learning (CDL), meal delivery, Limited In-Person Instruction (LIPI), and hotspots/internet. The district will focus on CDL and LIPI until we meet the metric to move into hybrid learning.
- **Athletics** – Athletics operate under a separate set of metrics. During Season 1 (started August 31<sup>st</sup>) there are no games, conditioning/practice only per guidelines. Regular seasons will be shorter, beginning in December and running through most of June.
- **Meals** – During summer 2019, we served 11,647 meals. This summer, we served 126,256. Meal delivery routes start back up September 8<sup>th</sup>.

### **Director of Educational Services Report**

- 2019-20 Restraint and Seclusion Report – This annual report was provided to the board for review.

### **Unfinished Business**

- **Long-Range Facility Plan** – The final Long-Range Facility Plan was presented to the board for review. Accepting the plan allows the district to receive the TAP grant (approx. \$45,000.00).

#### **Long-Range Facility Plan**

Motion: Andy Fletcher made a motion to accept the Long-Range Facility Plan as presented. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **OSCIM Application** – For now, the board tabled the vote to submit the OSCIM application (next step in moving forward with the Bond). They will revisit this in November.

### **New Business**

- **OSBA Annual Convention** - Due to COVID-19, the OSBA annual convention will be held virtually this year November 14, 2020.
- **2018-19 English Language Learners in Oregon Report** – This annual report was presented to the board for review.

### **Announcements:**

- No School, Monday, September 7, 2020, Labor Day Holiday
- Students Begin – September 8, 2020
- Next Board Meeting – October 12, 2020 – Via Zoom (IES).

With no immediate business to conduct for the remainder of the month, the board agreed to cancel the September 14, 2020 board meeting.

Chair Kindle adjourned the meeting at 7:48 p.m.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

Date Approved: \_\_\_\_\_