

**Unofficial Minutes
Board of Directors Meeting
May 13, 2013**

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, May 13, 2013 held in the library at Windy River Elementary School, in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Thad Killingbeck, Bill Kuhn, Becky Kindle, Berto Hernandez, Brian Kollman

BOARD MEMBERS ABSENT: n/a

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacque Johnson, Joel Chavez, Mark Jones, Matt Matz, and Robert Elizondo.

OTHERS PRESENT: Roster & Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm in the library at Windy River Elementary School in Boardman, OR. The flag was saluted and a quorum was established.

Delegations: MCEA – Marilyn Post – thanked the classified and parent clubs for Teacher Appreciation Week, and the district for cakes; OSEA - Kathie Goad; ESD – Mary Apple commented that Eastern Promise is adding an additional 4 courses in the fall – Spanish; Chemistry; Computer Science; and Health. Also, noted professional development opportunities through the ESD, and upcoming Crystal Apple Awards.

2. Consent Agenda

Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented.

- A. Approved minutes of regular meeting and executive session of April 8, 2013; Budget Committee meeting-May 6, 2013
- B. Approved Financial Report and Enrollment/Attendance Report for May 2013
- C. Resignations/Retirements: Bonnie Moore, retiring from her asst cook position at SBE; Joan McDaniel, head cook at HHS; Jacque Johnson, retiring from SBE as principal; Nancie Mathews, resigning from asst volleyball and head track coach at HHS
- D. Employment/Promotions: Nicole Goforth, educational asst at IJSH
- E. Extra Duty Contracts: Angie Tipton, asst track at IJH; Dave Boor, head football coach at RHS for 2013-14
- F. Approval of Resolution 2012-13-11 to Accept Unanticipated Revenue – \$100 from Ken Matlack to IJSH Softball program..

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

Noes:

Motion Passed

Superintendent's Report

- **Eastern Promise:** Mr. Dirksen reported that he is pleased with the collaborative effort between BMCC and EOU on their assistance in getting this program up and running. The district will offer Success 101 through EOU next year to 9th graders, There will be an opportunity that will be 3 elective credits through the university.
- **Crystal Apple Recognition:** Mr. Dirksen reported that two teachers and two classified staff were selected by their peers for the Crystal Apple awards being given by the ESD. Those receiving awards this year are: Karen Smith-Griffith, elementary teacher at HES; Laura Rowe, elementary teacher at IES; Kathie Goad, educational assistant at RHS; and, Becky Seewer, educational assistant at ACH.
- **Student Competitions & District Recognition:** Windy River Elementary School placed 1st in the State for the Spring Knowledge Master; and, Heppner placed 2nd in the state. In the EOU Spring Math Contest for high schools, 13 schools participated. Heppner High School placed first; Riverside High – 2nd and Irrigon High placed 3rd...so MCSD placed well. Riverside High School was once again recognized as “bronze” by US News & World Report, and honored as one of the top 15 schools for the 4th year in a row.
- **Education Foundation:** Mr. Dirksen reported that in the packet is the letter that was written to the Education Foundation outlining the district's plan if we were to get a grant from the foundation. Items included technology infrastructure; technology hardware dual credit opportunities; district 236 plan – extended day and summer school learning opportunities; grants.

Parent Group Requested to Speak

Mrs. Lomas and a group of other parents requested to address the board concerning academics and how many students are leaving Boardman schools for other schools. Mr. Dirksen explained about the Open Enrollment law, and stated that the district would like to have input and discussion with families before they pull their students and leave the district. Mr. Dirksen has indicated that this is a problem all around the state, and that he would like to hear from students on their concerns. This will be a topic for upcoming board work sessions.

- **WRE Report:** Theresa Proctor-Reece gave a presentation on the ELD Program. She stated that ELD (English Language Development) is a pull out program and students come to her class by proficiency levels. Students move through the program with all kinds of training tools, idea kits, supplementary materials, Rosetta Stone, etc.. Mr. Chavez noted that recently the district received a \$36,000 grant as Morrow County had the largest number of students that met AMAO's and last year AYP, as well.

Unfinished Business

- **Adoption of Revision to policy CBA – Qualities & Duties of the Superintendent**

Motion:	Berto Hernandez moved to adopt policy CBA – <u>Qualities & Duties of the Superintendent</u> . Becky Kindle seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Unfinished Business

- **Adoption of Revision to policy GBDA – Mother Friendly Workplace**

Motion:	Becky Kindle moved to adopt policy GBDA – <u>Mother Friendly Workplace</u> . Brian Kollman seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

New Business

- **Approval of Resolution 2012-13-12 to Increase Meal/Milk Prices for 2013-14**

Motion:	A motion was made by Brian Kollman and seconded by Becky Kindle to increase meal/milk prices as presented.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

The following board members were selected for district graduations: Thad Killingbeck will present at Irrigon High School; Bill Kuhn at Riverside; and Barney Lindsay at Heppner.

Chairman Killingbeck read the announcements. The meeting recessed at 8:04 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____