

**Unofficial Minutes  
Board of Directors Meeting, May 10, 2022**

These are minutes of the Morrow County School District Board of Directors meeting on Tuesday, May 10, 2022, 7:00 pm held at the North District Office and via Zoom in Irrigon, OR.

**BOARD MEMBERS PRESENT:** Jacob Cain, Kalie Davis, Mary Killion, Becky Kindle, Brian Kollman

**BOARD MEMBERS ABSENT:** Richard Cole, Barney Lindsay

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Barbara Phillips, Beth O'Hanlon, Patrick Kerrigan, Marissa Turner, John Christy, Jill Ledbetter, Jami Carbray, David Norton, Steve Sheller, Kaira Rysdam, Stephanie Ewing (Zoom), Rose Palmer, Matt Combe, Dieter Waite.

**OTHERS PRESENT:** as per roster

**Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Public Comment**

None

**Delegations:**

MCEA – Charlene Baker

OSEA – Bart Prouty

**Presentations**

**John Christy, Windy River Elementary – Don Walker presented on Think Big Space.**

AWS Think Big Space at the SAGE Center became the first of its kind on the West Coast. This was made possible through a partnership between Amazon, the Port of Morrow, and Morrow County School District. Think Big Space is a space that is grounded in state standards that trains students in skills required for today's technological workforce. Amazon pushes students to learn 14 leadership skills and principles. Students are scheduled for 1 full week – Monday/Science, Tuesday/Tech, Wednesday/Engineering, Thursday/Math.

**Beth Dickenson – HJSHS, FFA Travel Request**

Arianna Worden & Keeley Nairns from the HJSHS FFA Chapter requested permission to travel to the Washington Leadership Conference and FFA National Convention in the 2022/2023 school year.

Motion:	Brian Kollman made a motion to approve the HJSHS FFA travel request to the Washington Leadership Conference and FFA National Convention. Mary Killion seconded the motion.
Ayes:	Cain, Davis, Killion, Kindle, Kollman
Noes:	
Motion Passed	

**Lenn Greer – IJSHS, FFA Travel Request**

Sierra Simmons, Leah Mueller, and Jacob Dames from the IJSHS FFA Chapter requested permission to attend the FFA National Convention in the 2022/23 school year.

Motion:	Kalie Davis made a motion to approve the IJSHS FFA travel request to the FFA National convention. Jacob Cain seconded the motion.
Ayes:	Cain, Davis, Killion, Kindle, Kollman
Noes:	
Motion Passed	

## Consent Agenda

Motion: Kalie Davis made a motion to approve the consent agenda as presented. Brian Kollman seconded the motion.

- A. Approved minutes of the regular meeting of April 11, 2022, and special meeting of April 13, 2022;
- B. Approved Financial Report, Enrollment Report and Employment Action including the rehiring of extra duty non-coaching staff.
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies:
- E. Adoption of New, Revised or Rescinded AR's:
- F. Midco Bus 2022/2023 Transportation Agreement

Ayes: Cain, Davis, Killion, Kindle, Kollman

Noes:

Motion Passed

## Superintendent Report

- **Midco Bus** –Concerns were addressed regarding a recent athletic trip in which Midco busses experienced mechanical troubles.
- **Property Search** – Mr. Dirksen has reached out to Karen Pettigrew, City Manager of Boardman, regarding property that may be available for the district to purchase as a future grade school site.
- **Board Goal #2** – District level communication with our communities is a priority. We realize we can do better job and will be setting up community listening sessions to involve the community and get ideas.
- **Crystal Apple Awards** – The awards were held at the Pendleton Convention center this year and it was a very nice event. The following were Morrow County Recipients of Crystal Apple awards:
  - Katie Burton – Counselor at Sam Boardman Elementary
  - Michelle Gale – Special Education Assistant at A.C. Houghton Elementary
  - Lori McCabe – Head Cook and Custodian at Heppner Jr/Sr High School
  - Laura Winters – 6<sup>th</sup> Grade Teacher at Windy River ElementaryDirk Dirksen received the Legacy Award for his 41 years of Service with Morrow County School District.
- **School Activities** – It is that time of year where the schools are having lots of activities. Mr. Dirksen encouraged everyone to check school websites for upcoming activities.

## Unfinished Business

- **OSBA Summer Conference** – Summer Conference is scheduled for July 8-10, 2022 in Bend, Oregon. Please let Cheryl/Barbara know by June 1<sup>st</sup> if you are planning on attending for registration purposes.

## New Business

- **Graduations – June 1, 2022 and June 4, 2022**

The following Board members will be representing:

- ° Kalie Davis – Morrow Ed Center, Wednesday, June 1<sup>st</sup>, 5:00pm
- ° Mary Killion – Riverside Jr/Sr High School, Saturday, June 4<sup>th</sup>, 10:00am
- ° Jacob Cain – Irrigon Jr/Sr High School, Saturday, June 4<sup>th</sup>, 12:00pm
- ° Brian Kollman/Barney Lindsay – Heppner Jr/Sr High School, Saturday, June 4<sup>th</sup>, 2:00pm

- **Resolution #2021-22-14 – Unanticipated Revenue**

Motion: Mary Killion made a motion to approve the resolution for unanticipated revenue. Kalie Davis seconded the motion.

Ayes: Cain, Davis, Killion, Kindle, Kollman

Noes:

Motion Passed

- **Board Meeting Calendar** – The 2022/2023 Board Meeting Calendar was presented and after discussion it was the general consensus of the Board that the meetings also be held at the individual schools. The calendar will be revised and presented for approval at the June meeting.

Chair Kindle read the announcements:

- Memorial Day Holiday – May 30, 2022
- Morrow Education Center Graduation – Wednesday, June 1, 2022
- High School Graduations – Saturday, June 4, 2022
- Students Last Day – June 9, 2022
- Next Regular Board Meeting – June 13, 2022, 7:00pm, North District Office/MEC
- Summer School Schedule:
  - June:** June 13<sup>th</sup> – June 30<sup>th</sup> (except Juneteenth observance)
  - High School Credit recovery
  - IJS 7-8<sup>th</sup>
  - MEC 7-12<sup>th</sup> Grade
  - August Jumpstart programs:** Aug. 2<sup>nd</sup> – 17<sup>th</sup>
  - ACH, IES, SBE, WRE, RHS, HES, HHS
  - (this includes in-coming kindergarten through 8<sup>th</sup> grade)
- Summer Food Program
  - Breakfast and lunch will be offered @ each school during their summer program only
  - We will be helping with meals for the Funtastic Kidz summer program in Boardman, June-July.

7:47pm – Chair Kindle adjourned the regular meeting.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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

