

Unofficial Minutes
Budget Hearing & Board of Directors Meeting
June 8, 2009

These are minutes of the Morrow County School District Budget Hearing and Board of Directors regular meeting of June 8th, 2009, held in the district office board room in Lexington, OR

BOARD MEMBERS PRESENT:

Craig Miles, Bill Kuhn, Pat McNamee, Barney Lindsay,
Nancy Vander Does, and Daniel Daltoso

BOARD MEMBERS ABSENT:

Berto Hernandez

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

MCEA – Dieter Waite; OSEA – No representation; ESD – No representation. Patrons – n/a; Press

Call to Order & Budget Hearing

Chairman Craig Miles called the Budget Hearing to order at 7:00 pm in the board room at the District Office in Lexington, OR; a quorum was established; and the Pledge of Allegiance was recited. Following explanation on an amendment to the budget from Rhonda Lorenz, (specifically the transfer of \$25,000 from the General Fund to Food Service), the Budget Hearing closed and the regular meeting was opened.

Comments/Public

MCEA – Dieter Waite – no comment from MCEA at this time; OSEA – no representation; ESD – No representation

2.C. Consent Agenda

Motion:	On a motion by Nancy Vander Does and a second by Daniel Daltoso the Consent Agenda was approved as presented.
A.	Approved minutes of the budget committee meeting; the regular meeting; and executive session of May 11, 2009;
B.	Approved Financial Report
C.	Resignations/Retirements: Lori McCombs, educational assistant at SBE; Cecelia Drake, reading specialist at ACH
D.	Employment/Promotion: Josh Bettsworth, assistant custodian at RHS, replacing Helen Walty
E.	Approved Extra Duty Contracts – Coaching and Non-Coaching for 2009-10
F.	Approved Attendance Variance Renewal: Frank Jauregui from MCSD to Hermiston HS (renewal)
G.	Approved \$154.72 as Substitute Teacher Rate for 2009-10
H.	Approved the Reconfiguration and Transfer of the 4 th Grade at AC Houghton Elementary School to Irrigon Elementary School in the Fall of 2009.
I.	Approved Resolution 2008-09-08 – Authorizing the County Treasurer to Invest District Funds.
Ayes	Kuhn, Miles, Daltoso, Lindsay, McNamee, VanderDoes
Noes	n/a
Motion passed	

3.A Reports & Presentations

- **MidCo Report:** Superintendent Burrows began by thanking Tony Barnhart, CEO from MidCo for the three \$500 scholarships that were recently awarded to a senior from each of the 3 high schools. Mr. Barnhart briefly reported that they ended the school year with an excellent safety record with no accidents from drivers, coaches or staff. He praised the districts drivers for being safe, reliable and skilled in maneuvering the routes in all kinds of inclement weather. He also noted that with the declining CPI, the transportation contract will decrease ½ of 1%. He ended by extending congratulations on the passage of the bond, and the IJSH Softball Champs
- **School Funding:** After thanking the patrons for the passage of the 3 year levy, Superintendent Burrows reported on school funding. He noted that with funding coming in at \$5.6 billion, and even though the district budget has gone from \$20 million to \$18.5 million, MCSD will still do good things for kids and will be open every day. He also reported that the district graduated about 160 students from our 3 high schools and the MEC over the past weekend
- **HB2533 Report:** Reported that this bill, which would declare Riverside High School as a small school under the SSF formula, has passed through the House and is in the Senate. RHS is only one of 4 schools in the state that qualify for this designation. It will mean approximately \$400,000 in SSF, if successful.
- **IJSH Girls Softball Championships:** : Reported on the wonderful job that the IJSH girls did on being named the State 2A Softball Champs for 2009. The board was given a handout on the 2 senior girls who had their own special graduation before taking off to play in the championship game in Corvallis
- **Test Scores:** : Reported on preliminary raw data of students meeting or exceeding benchmarks, noting that across the board there were more gains than losses. Mr. Burrows commented that in the areas where we were struggling, we are seeing gains, and in other areas there are decreases (3rd grade) and plateaus (10th grade). Mrs. Danielson will give the full Testing Report in the fall of 2009.
- **White House Call to HHS:** Mr. Stone reported that President Obama called HHS to give his condolences to SpEd assistant, Tracie Bunch following the passing of her father. Dr. Norene was in Europe for the 65th Commemoration of the Invasion of Normandy when he passed away. He served with the 101st Airborne Division during WWII.
- **Principal Reports:** The board commented on the Make-A-Wish project that the community of Boardman and RHS students participated in. Mr. Dirksen noted that it was an opportunity for the community and the schools to participate in a project, which turned out to be a significant event.

Unfinished Business – None at this time

New Business

Canvass Election Results

Motion:	Bill Kuhn made a motion to canvass the election results as certified by the County Clerk: passage of the 3 year serial levy; elect Thad Killingbeck into position #2; re-elect Barney Lindsay into position #6; and re-elect Berto Hernandez into position #7. All are 4 year terms expiring June 30, 2013. Pat McNamee seconded the motion.
Ayes	Kuhn, Daltoso, McNamee, Miles, VanderDoes, Lindsay
Noes	n/a
Motion passed	

New Business (Continued)

2009-10 School Board Calendar

Motion:	Nancy Vander Does moved to adopt the 2009-10 School Board Calendar as presented. Daniel Daltoso seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

2009-10 Organizational Details

Motion:	Bill Kuhn moved to adopt and approve the 2009-10 Organizational Details as presented. Pat McNamee seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

Resolution 2008-09-09 to Amend the Approved Budget

Motion:	Pat McNamee made a motion to Amend the 2009-10 Approved Budget to include a \$25,000 transfer from the General Fund into the Food Service Fund. Nancy Vander Does seconded the motion
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

Approval of the 2009-10 Budget

Motion:	Bill Kuhn moved to Approve Resolution 2008-09-10 to Adopt the Budget; Resolution 2008-09-11 to Appropriate the Budget; and Resolution 2008-09-12 to Impose and Categorize Taxes. Daniel Daltoso seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

Miscellaneous Policies: The following policies were presented for a 1st reading: AC – Nondiscrimination; ACA – Americans with Disabilities Act; GBA – Equal Employment Opportunity; GCBDA – Family Medical Leave (Rescind & Replace); IKH – Credit for Proficiency; JBAA – Section 504 – Students.

2009-10 OEBC Plans

Motion:	Bill Kuhn moved to approve the OEBC plan offerings as presented. Nancy Vander Does seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

New Business (Continued)

Approve Early Graduations

Motion:	Bill Kuhn moved to approve the early graduation of MCSD students: Julia Myers, graduating from HHS with the Class of 2010; and Nicholas Bunch to graduate at the end of 1 st Semester 2010. Nancy Vander Does seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, McNamee, Miles, Vander Does
Noes	n/a
Motion passed	

After reading the announcements, Superintendent Burrows presented Nancy Vander Does with an Apple Clock from the district, thank her for the countless hours she had spent serving the students, staff and patrons of Morrow County School District and wished her well.

At 8:00 pm, Chairman Miles recessed the regular meeting and reconvened at 8:20 pm and immediately entered into Executive Session under ORS 192.660(2)(d)(h) – Negotiations & Legal.

At 8:41 pm Executive Session closed and the regular meeting adjourned.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Craig Miles, Chairman of the Board

Date Approved: _____