

**Unofficial Minutes  
Board of Directors Meeting  
September 9, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, September 9, 2019, at Riverside Jr/Sr High School in Boardman, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Becky Kindle, Mary Killion, Brian Kollman, Barney Lindsay, Marcie Rodelo

**BOARD MEMBERS ABSENT:** Richard Cole, Andy Fletcher

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Kat Holcomb, Matt Combe, Dieter Waite, David Norton, John Christy, Kyle Aurdahl, Brandon Hammond, Kaira Rysdam, Tracey Johnson, Ryan Keefauver

**OTHERS PRESENT:** as per roster

**Call to Order:**

Chairman Barney Lindsay called the meeting to order at 7:00 pm at Riverside Jr/Sr High School. The Pledge of Allegiance was recited and a quorum was established.

**Delegations:** MCEA – Charlene Baker; OSEA– None.

**Presentation:**

**Karen Montovino, DLR Group** – Karen presented a power point and discussed the process DLR Group will use moving forward with Bond Advisory Workshops in each community. Last spring DLR completed a needs assessment of all buildings in the district. Advisory Workshops will begin in October 2019 with the last one scheduled for March 2020. DLR Group will present a draft to the Board in April 2020.

**Consent Agenda**

Motion: Becky Kindle made a motion to approve the consent agenda as presented. Marcie Rodelo seconded the motion.

A. Approved minutes of the regular meeting of August 12, 2019;  
B. Approved Financial Report, Enrollment Report, Employment Action;  
C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: AC, GBDA, GCDA/GDDA, IGAI, IGBBA, JED, JFCF, JFCJ, JGAB, JHFDA, KL  
D. Adoption of Rescinded, New or Revised Policies: None  
E. Adoption of New, Revised or Rescinded AR's: None

Ayes: Kindle, Killion, Kollman, Lindsay, Rodelo  
Noes: n/a  
Motion Passed

**Superintendent's Report**

- **Enrollment** – Enrollment is down slightly across the district (2305). The budget was set using an enrollment of 2304.
- **Student Success Act** – The SSA will bring additional funding to schools. Funds received will be spent in specific areas. This will all tie into a continuous improvement plan that is sent to and approved by ODE.
- **Bond Timeline** – The Board will host Bond Advisory Workshops in their communities with the first one to be held October 9<sup>th</sup> in Boardman.

**Unfinished Business:**

None

**New Business:**

- **Resolution #2019-20-04 – Unanticipated Revenue** – Unanticipated revenue for:
  - \$1,309.50 to HJSHS from Morrow County Grain Growers-Fueling the Future to be spent educational opportunities.
  - \$1,309.50 to HES from Morrow County Grain Growers-Fueling the Future to be spent on educational opportunities.
  - \$2,620.34 to WRE from Columbia River Technologies to be spent on alternative seating.

**Resolution #2019-20-04 – Unanticipated Revenue**

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

Ayes: Kindle, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **OSBA Elections** – Scott Rogers, Athena-Weston is seeking support to continue in Position #2, Gorge Region to serve on the OSBA Board of Directors.

**OSBA Elections**

Motion: Brian Kollman made a motion for the Board to support Scott Rogers in Position #2, Gorge on the OSBA Board. Becky Kindle seconded the motion.

Ayes: Kindle, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Chairman Lindsay read the announcements:

- DLR / Bond Advisory Committee Workshop – October 9, 2019, 6:00 pm at Riverside Jr/Sr High School
- OSBA Fall Regional Meeting – October 17, 2019
- OSBA Annual Convention – November 14-17, 2019
- Next Board Meeting – Monday, October 14, 2019 at Sam Boardman Elementary

Chairman Lindsay adjourned the meeting at 7:26 p.m.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Barney Lindsay, Board Chair

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