

**Unofficial Minutes  
Board of Directors Meeting  
May 9, 2016**

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, May 9, 2016 held at Riverside Jr/Sr High School in Boardman, OR at 7:00 pm.

- BOARD MEMBERS PRESENT:** Becky Kindle, Thad Killingbeck, Mark Pratt, Mary Killion, Brian Kollman, Richard Cole
- BOARD MEMBERS ABSENT:** Barney Lindsay
- STAFF MEMBERS PRESENT:** Dirk Dirksen, George Mendoza, Cheryl Costello, Erika Patton, Erin Stocker, Tracey Johnson, Marie Shimer, David Norton, Matt Combe, Dieter Waite, Ryan Keefauver, Sarah Kimmell, Brandon Hammond
- OTHERS PRESENT:** as per roster
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**Call to Order:**

Chairwoman Becky Kindle called the regular meeting to order at Riverside Jr/Sr High School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

**Delegations:** MCEA – None; OSEA – Kathie Goad.

**Presentations:**

None

**Consent Agenda**

Board member Mark Pratt requested Policy IL, Assessment Program, be removed from the consent agenda for further discussion.

Motion:	On a motion by Brian Kollman, and a second by Richard Cole, the Consent Agenda was approved with the removal of Policy IL.
A.	Approved minutes of the regular meeting of April 11, 2016;
B.	Approved Financial Report, Enrollment Report, Employment Action including rehiring of classified/confidential, extra-duty coaching and extra-duty non-coaching staffs;
C.	1 <sup>st</sup> Reading of Rescinded, New or Revised Policies: EFA, GBEC, KGB;
D.	Adoption of Rescinded, New or Revised Policies: GCDA/GDDA;
E.	Adoption of New, Revised or Rescinded AR's: None;
F.	Revised Budget Calendar
G.	2016/17 Substitute Teacher Pay - \$197.38
H.	Mid-Columbia Bus Transportation Services Agreement
I.	ODE Nutrition Services Review
Ayes:	Kollman, Killingbeck, Kindle, Pratt, Killion, Cole
Noes:	n/a
Motion Passed	

**Reports and Presentations**

- **School Security Forum** – Stuart Roberts, Pendleton Police Chief has scheduled a School Security Forum for August 4<sup>th</sup> in Pendleton with districts in our area invited to attend. The purpose is to create a security plan, using the I Love U Guys as the basis, that is similar in all schools in the region. Mr. Dirksen will be attending and would like 1 to 2 board members to attend as well.
- **ODE Nutrition Services** – Mr. Dirksen congratulated Autumn Morgan, Kim Carlson, Deb Campbell, Rita Britt, Misty Bellamy, Shannon Severns, Nancy Rodriguez and Kim Putman for an outstanding job related to the recent audit. The district received a positive review from ODE for following federal and state guidelines.
- **Mid-Columbia Bus** – The district extended the Transportation Services Agreement with Midco for 4 years. The renewal comes with a commitment from Midco to provide some new busses. The district has contracted with Midco for over 10 years.
- **Budget Committee Meeting** – Mr. Dirksen reminded the board of the upcoming budget meeting.
- **Teacher Appreciation Week** – Teacher Appreciation Week was last week. Mr. Dirksen expressed his appreciation to our teachers for all they do.
- **Crystal Apple Awards** – The Crystal Apple Awards banquet will be May 17<sup>th</sup> in Pendleton. Award winners from Morrow County are: Pat King, Teacher at RJSHS; Brenda Kittelson, Teacher at ACH; Jody Marston, Department Secretary at RJSHS; and Barbara Phillips, Head Secretary at IES.
- **OSBA Summer Board Conference** – The OSBA Summer Board Conference will be held in Bend July 15-17, 2016.
- **Oregon RISING** – OSBA, COSA and OEA are working together and have created the Oregon RISING survey. The purpose of the survey is to find out what Oregonians want Oregon schools to look like. A link to the survey can be found on the district and all school websites. All stakeholders are encouraged to take the survey. The survey is open until the middle of June.

**Unfinished Business:**

- None

**New Business:**

- **2016/17 Board Meeting Calendar.**

**2016/17 Board Meeting Calendar**

Motion: Brian Kollman made a motion to approve the 2016/17 Board Meeting Calendar. Mark Pratt seconded the motion.

Ayes: Kollman, Killingbeck, Kindle, Pratt, Killion, Cole

Noes: n/a

Motion Passed

- **Resolution #2015-16-09 – PACE Form of Joinder to Trust Agreement.**

**Resolution #2015-16-09 – PACE Form of Joinder to Trust Agreement**

Motion: Richard Cole made a motion to adopt the resolution, PACE Form of Joinder to Trust Agreement. Thad Killingbeck seconded the motion.

Ayes: Kollman, Killingbeck, Kindle, Pratt, Killion, Cole

Noes: n/a

Motion Passed

- **OSBA Summer Board Conference** - Chairwoman Kindle encouraged board members to attend the OSBA Summer Board Conference to be held July 15-17, 2016 in Bend.

Chairwoman Kindle read the announcements:

Budget Committee Meeting – HES	May 10, 2016
Crystal Apple Awards – Pendleton Red Lion	May 17, 2016
Seniors Last Day	May 26, 2016
Memorial Day Holiday	May, 30, 2016
Graduations	June 4, 2016
<ul style="list-style-type: none"> <li>• Riverside Jr/Sr High School - 10:00am</li> <li>• Irrigon Jr/Sr High School - 12:00pm</li> <li>• Heppner Jr/Sr High School - 2:00pm</li> </ul>	
Students Last Day	June 9, 2016
OSBA Summer Board Conference (Bend)	July 15-17, 2016
Next Board Meeting – Heppner Elementary School	June 13, 2016

Board representatives at graduation: Riverside – Mary Killion, Irrigon – Thad Killingbeck, Heppner – Brian Kollman

Chairwoman Kindle recessed the regular meeting at 7:30 pm.

At 7:35 pm, Executive Session was called into order under ORS 332.061(1) Student Expulsion.

At 7:37 pm the session concluded; the regular meeting reconvened and immediately adjourned.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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