

Unofficial Minutes Board of Directors Meeting October 12, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, October 12, 2015 held at Windy River Elementary School in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Mary Killion, Barney Lindsay, Becky Kindle, Thad Killingbeck, Mark Pratt, Richard Cole

BOARD MEMBERS ABSENT: Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O'Hanlon, Marie Shimer, David Norton, Craig Bensen, Tracey Johnson, Matt Combe, Ryan Keefauver, Brandon Hammond; Sarah Kimmell

OTHERS PRESENT: as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order in the Library at Windy River Elementary 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 – Paul Keefer; OSEA – Kathie Goad.

Presentations:

Early Graduation Request: Breena Bowman, IJSHS. Breena Bowman, a junior at IJSHS requested permission to graduate the end of her junior year as she will have all required credits complete.

Early Graduation Request – Brenna Bowman

Motion:	Barney Lindsay made a motion to approve the request for early graduation. Mark Pratt seconded the motion.
Ayes:	Pratt, Killion, Lindsay, Kindle, Cole, Killingbeck
Noes:	n/a
Motion Passed	

Travel Request – Riverside Jr/Sr High School Cheerleaders: Alejandra Caldera and Brigette Schmidt, Captains of the Riverside Cheer Squad requested permission to travel to Orlando, Florida December 2-8, 2015 to represent Riverside Jr/Sr High School in the Varsity Spirit Spectacular. Chaperones will be coaches Lisa Pratt and Cheryl Costello.

Travel Request – Riverside Jr/Sr High School Cheerleaders

Motion:	Thad Killingbeck made a motion to approve the travel request. Mark Pratt seconded the motion.
Ayes:	Pratt, Killion, Lindsay, Kindle, Cole, Killingbeck
Noes:	n/a
Motion Passed	

Mentor Program: Anna Browne and Katrina Bretsch, teachers at Windy River Elementary shared their experience with the mentor program. They both expressed the value and importance of the program.

DLR Group: Scott Rose with the DLR Group provided the board with a booklet listing their recommendations regarding the district 10 year plan related to facilities. This process began with visits to each facility, meetings with staff as well as community meetings to receive input from all parties. Scott shared the process and stressed that this is something that will take many years to accomplish and there will be changes along the way as communities grow/change and educational needs/requirements change.

2. **Consent Agenda**

Motion: On a motion by Thad Killingbeck, and a second by Richard Cole, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of September 14, 2015;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: GCBDA/GDBDA-AR(1);
- F. Resolution #2015-16-01 – Unanticipated Revenue

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

Noes: n/a

Motion Passed

3. **Reports & Presentations**

- **Community Counseling:** Mr. Dirksen is now a board member for Community Counseling Solutions.
- **GED Testing Site:** MEC is in the final process of becoming a GED testing site.
- **Mid-Columbia Bus Co.:** Mid-Co Bus is currently recruiting to hire bus drivers.
- **School Safety Plans:** Plans are being updated and provided to local law enforcement agencies.
- **0-6 Care Coordinator:** Mr. Mendoza is working on a grant for funding to hire a 0-6 years Care Coordinator.
- **Wellness Nurse:** We are in the early stages of working with the county and IMESD with the goal of obtaining funding for a Wellness Nurse.
- **County Health Administrator:** Mr. Dirksen met with Mr. & Mrs. Sorte. Mr. Sorte is an applicant for the County Health Administrator position and they have 2 small children. They were interested in finding out more information related to schools.
- **Field Trips:** Mr. Dirksen is researching non-resident students attending field trips with MCSD.

Unfinished Business:

- **Budget Committee:** Mark Pratt (position #7) and Richard Cole (position #3) will find replacements for budget committee members.

New Business:

None

Chairwoman Kindle read the announcements:

End of Quarter 1	October 29, 2015
OSBA 2015 Annual Convention	November 12-15, 2015 in Portland
Next board meeting	November 9, 2015 at Irrigon Jr/Sr High School

Chairwoman Kindle adjourned the meeting at 8:12 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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