

Unofficial Minutes

Board of Directors Meeting

August 15, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, August 15, 2016 held at the District Office, Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Thad Killingbeck, Mark Pratt, Mary Killion, Richard Cole, Barney Lindsay

BOARD MEMBERS ABSENT:

Brian Kollman

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order at the District Office at 7:10 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

Election of Board Officers

Motion: On a motion by Thad Killingbeck, Becky Kindle was nominated as Board Chair and Brian Kollman was nominated as Vice Chair for 2016/17, Mark Pratt seconded the nomination.

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

Noes: n/a

Motion Passed

Delegations: MCEA – Dave Fowler; OSEA – Kathie Goad.

Presentations:

Brenda Kittelson – Parent Math Night

Mrs. Kittelson, Mrs. Shane and Miss Hodgdon will be hosting a parent math night September 13th at Irrigon Elementary in Irrigon, September 27th at Windy River Elementary in Boardman and October 4th at Heppner Elementary in Heppner. The program will be designed to teach parents how the new math curriculum works. Parents will learn about standards, see demonstrations of concepts, participate in activities, and receive handouts and resources. Daycare will be provided. Mrs. Kittelson invited Board members to attend to see what the program is all about and what the district focus is related to math.

Colin Podelnyk and Jake Gora – McKinstry

Colin and Jake presented an update on HVAC and Controls. Colin explained that McKinstry has been working with the district for 2 years on the HVAC project. Projects are based on energy savings to the district. They have toured all district facilities identifying issues and work to be done to convert systems to more efficient energy saving systems. They will present findings to the district in early October and schedule repairs for Christmas break and Spring break.

Consent Agenda

Motion: On a motion by Barney Lindsay, and a second by Mark Pratt, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of June 13, 2016;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: BBAA, BBC, BDC, BD/BDA, BFC, ECACB, IGDJ, JBB;
- D. Adoption of Rescinded, New or Revised Policies: GBM, GBMA, GCBDD/GDBDD, IGBBA, IGDF, IKF, JED, JFC, JG, JHCDA;
- E. Adoption of New, Revised or Rescinded AR's: IGBBA-AR, JHCD/JHCDA-AR;

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

Noes: n/a

Motion Passed

Reports

- **Hiring Update:** Mr. Dirksen provided the Board with a status update on current open positions.
- **Safety Summit:** The first meeting has occurred and all agencies involved have agreed on a universal language related to safety procedures. The next meeting is October 14th with John Michael Keys as the presenter at the BMCC Theatre. There will be two presentations: 9:00-11:00am and 1:00-3:00pm.
- **ORVED:** The district is transitioning this year from Greenways to ORVED. ORVED is an ODE approved program.
- **Lead Testing:** All district facilities have been tested and there are no buildings reporting levels above the standard. There will be an OAR coming out with clarity regarding testing and timing of testing.
- **Riverside Jr/Sr High School:** Mr. Dirksen congratulated Riverside for receiving the US News Bronze Award.
- **CTE:** Upgrades are almost complete in all communities. There will be a walkthrough of the Heppner facility at the next meeting held in Heppner.

Unfinished Business:

- **Lead Testing Report:** There were no elevated Lead levels reported in district facilities.

New Business:

- **2016/17 Board Goals**

Goal 1: During the 2016-17 school year, Morrow County School District (MCSD) students in grades 3-11 will demonstrate achievement growth proportionate or above their peers at all levels as measured by the SMARTER BALANCE exam. Ultimately, this will support MCSD students in meeting essential skills/graduation requirements.

Goal 2: Develop and foster strong communication practices that support the district's mission and goals with all stakeholder populations. MCSD will build trust and improve partnerships with communities, including parents, business, civic and cultural groups through the use of social media. MCSD will look to develop a transparent and consistent communication system that keeps stakeholders informed and connected to important news and events in our school district.

Goal 3: Maintain a strong financial management plan that supports staying current with infrastructure and providing diverse learning opportunities for students.

2016/17 Board Goals

Motion: Thad Killingbeck made a motion to approve the 2016/17 Board Goals as presented. Richard Cole seconded the motion.

Ayes: Killingbeck, Kindle, Cole, Lindsay

Noes: Pratt, Killion

Motion Passed

- **ACH Tennis Courts:** The City of Irrigon has approached the district with a proposal for the district to donate the property the tennis courts are on to the City of Irrigon with the understanding they would maintain the courts and the district would have first priority to them. With approval from the Board, Mr. Dirksen will seek input from the public regarding the request.

ACH Tennis Courts

Motion: Richard Cole made a motion to move forward with public input regarding donation of the property to the City of Irrigon. Mark Pratt seconded the motion.

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

Noes: n/a

Motion Passed

- **Oster Professional Group:** The Board received a questionnaire from Oster Professional Group regarding the annual audit.
- **District-wide In-Service:** Mrs. Kindle plans to attend district in-service August 22nd.
- **Resolution #2015-16-14:** Unanticipated revenue of \$25,000 from RDO to WRE for their playground structure.

Resolution #2015-16-14

Motion: Richard Cole made a motion to approve Resolution #2015-16-14 - unanticipated revenue from RDO. Thad Killingbeck seconded the motion.

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

Noes: n/a

Motion Passed

- **Radon Testing:** The radon testing plan is required to be in place by September 1st and testing must be done by 2021. The District will move forward with testing and plans to test lead and radon on a five-year cycle.

Radon Testing Plan

Motion: Mary Killion made a motion to approve the district Radon Testing Plan. Mark Pratt seconded the motion.

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

Noes: n/a

Motion Passed

Chairwoman Kindle read the announcements:

- 2016/17 Staff In-Service – August 22-25, 2016
- Students Begin – August 29, 2016
- No School – Monday, September 5, 2016, Labor Day Holiday
- Next Board Meeting – SBE – September 12, 2016

Chairwoman Kindle adjourned the meeting at 8:22 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____