

**Unofficial Minutes  
Board of Directors Meeting  
February 14<sup>th</sup>, 2011**

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These are minutes of the Morrow County School District Board of Directors regular meeting of February 14<sup>th</sup>, 2011 held in the library at Windy River Elementary School in Boardman, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Bill Kuhn, Barney Lindsay, Daniel Daltoso, Thad Killingbeck, Pat McNamee, & Craig Miles

**BOARD MEMBERS ABSENT:** Berto Hernandez

**STAFF MEMBERS PRESENT:** Mark Burrows, Julie Ashbeck, Dirk Dirksen, Craig Bensen, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian, Daye Stone, George Mendoza, Dave Melville. Rhonda Lorenz & Phyllis Danielson were absent.

**OTHERS PRESENT:** MCEA – Marilyn Post ; OSEA – Kathie Goad & Nancy McElhany; ESD – Michael Lasher; Patrons – Karrie Munoz; Press

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**Call to Order**

Chairman Barney Lindsay called the regular meeting to order at 7:05 pm in the library at Windy River Elementary School in Boardman, OR; a quorum was established; and the pledge of allegiance was recited.

**Additions to Agenda:** Introduce & Hire Andy Fletcher in the Consent Agenda; Add Negotiations to Executive Session.

**Comments/Public**

MCEA –Marilyn Post; OSEA – Kathie Goad & Nancy McElhany; ESD – Michael Lasher to report on the local service plans for 2011-12; Karri Munoz – concerned parent from WRE.

**2.C. Consent Agenda**

Motion:	On a motion by Thad Killingbeck and a second by Daniel Daltoso the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting; work session and executive session meeting of January 10 <sup>th</sup> , 2011;
B.	Approved Financial Report
C.	Resignations: Naomi Matheson, .5 FTE ed assistant at IES; Andy Fletcher, business manager, replacing Rhonda Lorenz
D.	Employment: Linda Pedro, school secretary at IJSH, replacing Amy Tolar
E.	Extra Duty Contracts: Brian Snyder, head wrestling coach at IJH; Gerald Turner, drama advisor at RHS; Kristen Anderson, assistant softball coach at RHS
F.	Update Annual Organizational Details for New Business Manager, Andy Fletcher: Designate as Custodian of Funds; Set Fidelity Bond at \$75,000; Designate Facsimile Signatures on Checks; Designate to Apply For and Sign on Local/Private/State/Federal Grants and/or Contracts
Ayes	Lindsay, Daltoso, Killingbeck, Kuhn, Miles, Daltoso
Noes	n/a
Motion passed	

### 3.A Reports & Presentations

- **School Finance:** Superintendent Burrows reported on school finance, showing slides of the percentage of the general fund for the state budget that is spent on education, noting that education's share of the pie has steadily decreased and will decline to 37% of the total budget. Another slide showed that in 1997-98 Oregon's share of the nation's total was 103% and has also declined significantly. Mr. Burrows also reported on what he is hearing from Salem regarding the future of ODE and our local ESD's, as well as PERS reform.
- **Governor's Budget for Education:** Reported on the governor's budget for education noting that it is going up to \$5.6 billion (proposed). Remind you that in the previous biennium we were talking about \$6 billion and went down to \$5.7 billion. The second year of the biennium is generally when district's have to take cuts.
- **Educators of the Year:** Reported that Claude Birt, art teacher from Riverside High School and Beth Dickenson, Vo-Ag teacher at HHS were named educators of the year by the local Chambers.
- **Legislative Session:** Reported that Barney Lindsay, Bill Kuhn and Dirk Dirksen will be attending the Legislative Session to be held February 20<sup>th</sup> and 21<sup>st</sup> in Salem. Appointments will be made to visit with Senator Nelson and Representative Smith.
- **Effective Grading Practices:** WRE teacher Paul Beagle presented a new grading practice – a 5 point system vs. a 4 point system. They are seeing significant improvement in student achievement – and staff and students alike are excited about the change.
- **Principal Reports:** SBE noted that they have a large group who are doing Zumba at SBE. Very positive activity with the community.

Unfinished Business - None

### New Business

- **Accept 2009-10 Audit**

Motion:	Pat McNamee made a motion to accept the 2009-10 audit as prepared and presented by the Oster Group. Daniel Daltoso seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

**New Business (Continued)**

- **Approval of 2011-12 Local Service Plans:** Michael Lasher of the UM-ESD was present to report on the 2011-12 proposed local service plan for MCSD. He wanted to specifically mention the expenditures and also to explain the part of the law that defines what local service plans are. He noted, too that it is a requirement that ESD’s must report all of their money-making ventures, such as communications, facility services, construction management, energy grants and other grants, etc.. Following this report the following action was taken:

Motion:	Bill Kuhn moved to approve the 2011-12 Local Service Plans from the ESD as presented. Thad Killingbeck seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

- **Hire Administrators**

Motion:	Thad Killingbeck made a motion to hire Dirk Dirksen as the next superintendent of Morrow County School District, with George Mendoza as the assistant superintendent. Daniel Daltoso seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

- **1<sup>st</sup> Rdg – Policy GCBE – Employee Attendance & GDBD – Unauthorized Leave:** Following discussion about some isolated attendance issues that are becoming problems, these two OSBA policies were accepted as a first reading.
- **Named Board Team for Licensed Negotiations:** Craig Miles, Barney Lindsay, Pat McNamee with Bill Kuhn as alternate.

Chairman Lindsay read announcements and the regular meeting was recessed at 8:25 pm. At 8:35 pm the meeting reconvened and immediately went into Executive Session under ORS 192.660(2)(b)(d) – Personnel & Negotiations. At 9:20 pm executive session closed, the regular meeting reconvened and was immediately adjourned.

Respectfully submitted:

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Julie Ashbeck, Board Secretary

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Barney Lindsay, Chairman of the Board

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