

# Unofficial Minutes Board of Directors Meeting June 8, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, June 8, 2015 held at Heppner Elementary School in Heppner, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Thad Killingbeck, Brian Kollman, Mark Pratt, Barney Lindsay, Becky Kindle, Rhonda Hamby

**BOARD MEMBERS ABSENT:** Bill Kuhn

**STAFF MEMBERS PRESENT:** Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Erika Patton, Craig Bensen, Marie Shimer, Brandon Hammond, Matt Combe

**OTHERS PRESENT:** as per roster

---

**Call to Order:**

Chairman Thad Killingbeck called the regular meeting to order in the Library at Heppner 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.

Chairman Killingbeck recessed the regular meeting at 7:02 p.m. and opened the Budget Hearing for comments. There were no comments and the meeting was recessed at 7:03 p.m. and the regular meeting was reconvened.

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

**Presentations:**

**Heppner FBLA** – Advisor Jean Collins with students Caitlynn Bailey and Taylor Hamby requested permission to attend the FBLA National Leadership Conference in Chicago June 26<sup>th</sup> – July 3<sup>rd</sup>. Jean explained the evolution of the group which started out with one member when it began to now having 25 members. They provided the board with an itinerary of events and explained what they have done to date to raise funds for the trip. There are 3 students who will attend and compete at National’s; Caitlynn, Taylor and Erica Nelson. Mr. & Mrs. Bailey will be attending as chaperones.

Mr. Killingbeck requested that the group report back to the board upon return from their trip.

**Heppner FBLA Trip to Chicago**

Motion:	On a motion by Barney Lindsay, and a second by Becky Kindle, the board approved the request for Heppner FBLA to attend Nationals in Chicago June 26 <sup>th</sup> -July 3 <sup>rd</sup> , 2015..
Ayes:	Killingbeck, Kindle, Pratt, Kollman, Lindsay, Hamby
Noes:	n/a
Motion Passed	

## 2. Consent Agenda

Motion: On a motion by Rhonda Hamby, and a second by Brian Kollman, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of May 11, 2015;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: DJCA
- E. Adoption of New, Revised or Rescinded AR's: None
- F. Approved Annual organizational Details for 2015-16;
- G. Approved Successor Agreement with Morrow Co. Rec District for 2015-16;
- H. Approved Resolution #2014-15-09 Authoring the County to Invest District Funds;
- I. Approved Resolution #2014-15-10 Committed Funds;
- J. Approved Resolution #2014-15-12 Unanticipated Revenues

Ayes: Killingbeck, Kindle, Pratt, Kollman, Lindsay, Hamby

Noes: n/a

Motion Passed

## 3. Reports & Presentations

- **DLR Group:** The DLR Group will present their findings in September and then we will fine tune the list. They are planning to present the Cadillac plan; we will prioritize things and make changes. Mr. Dirksen is pleased with the progress and is looking forward to their presentation.
- **Education Foundation:** With the benefit of the Education Foundation funds, we will be close to one on one electronic devices in each classroom. IMESD reports that our district is #1 in technology for our region. This is an exciting time for students and preparing them for graduation.
- **CTE:** We will be going after a revitalization grant from ODE to update our manufacturing area and are looking at purchasing a virtual welding Ipad. We would like to increase the number of students on the 2 year degree track and students obtaining a workforce training certificate upon graduation. The Eastern Promise grant is expiring and they will be increasing the cost of credits to \$31.00 per credit; due to Education Foundation funds, we will still be able to continue to pay for college credits.
- **Graduation:** We had three fantastic graduations. Scholarship funds awarded were approximately \$300,000 for Heppner, \$650,000 for Riverside, and \$700,000 for Irrigon. Heppner had 12 graduates earn 143 college credits, Irrigon had 47 graduates earn 377 college credits, and Riverside had 29 graduates earn 846 college credits. Riverside also had 2 graduates earn their AAOT degree from BMCC.
- Mr. Dirksen introduced Mary Killion. Mary will be serving on the board beginning with the 2015/16 school year. He thanked Mrs. Hamby and Mr. Kuhn for their years of service on the school board and invited everyone to enjoy the cake provided in their honor after the board meeting.

Chairman Killingbeck shared that he attended the Riverside Jr/Sr High School graduation and learned about the two students who graduated from Riverside and will graduate from BMCC next week; he expressed that it was a WOW moment. He enjoyed graduation a great deal and had some of the graduates as students when they were in the 7<sup>th</sup> grade.

Mr. Killingbeck noted some of the field trips students went on during the school year such as the John Day Fossil Beds and OMSI. He expressed his appreciation of the efforts made by staff to make these field trips happen.

### Unfinished Business:

**OSBA Summer Board Conference:** Please contact Mrs. Costello if you are planning to attend.

