

Unofficial Minutes

Board of Directors Meeting

November 12, 2013

These are minutes of the Morrow County School District Board of Directors regular meeting of Tuesday, November 12, 2013 held in the library at Heppner High School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Bill Kuhn, Thad Killingbeck, Brian Kollman, Becky Kindle & Barney Lindsay

BOARD MEMBERS ABSENT:

Rhonda Hamby and Mark Pratt

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Tina Joyce, Joel Chavez, Mark Jones, Matt Matz, Erin Stocker, Mark Jones. Brandon Hammond was absent

OTHERS PRESENT:

as per roster

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm at the Heppner High School library, in Heppner, OR. The Pledge of Allegiance was recited and a quorum was established. There was one addition to the agenda – to add Executive Session – ORS 192.660 92)(d) - Negotiations

Delegations: MCEA – Dave Fowler; OSEA – No representation; IM-ESD – Cheri Rhinhart – ESD is working on the local service plans - specifically Eastern Promise; Early Learning; SpEd services; Technology; Administrative Services and Common Core State Standards.

Presentation of Longevity Pins: Kelly Fox, 20 years; Petra Payne; Jean Collins; Teresa Parret; Rick Drake and Dieter Waite for 10 year pins; Andrea Nelson – 5 year pin.

2. **Consent Agenda**

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

- A. Approved minutes of the regular meeting and executive session of October 14, 2013;
- B. Approved Financial Report and Enrollment/Attendance Report for November
- C. Resignations/Retirements: Tom Grimes, asst track coach at RHS; Steve Brown, asst custodian at ACH; Teiko Szasz, asst girls basketball coach at RHS; Linda Fox, head cook at IJSH
- D. Extra Duty Contracts: Tom Grimes, head track coach at RHS; Rocky Turner, head boys basketball coach at HJH; Jeremy Arbogast, asst boys basketball coach at HJH; Jesse Rodriguez, head girls basketball coach at HJH; Linsey Mitchell, asst girls basketball coach at HJH; Tristan Holechek, asst girls basketball at RJH
- F. Adoption of Misc. Administrative Regulations: GCBDA-AR-1 – OFLA/FMLA Leave; GCBDA-AR-2 – OFLA/FMLA Leave – Request; GCBDA-AR-4 – OFLA/FMLA – Eligibility Notice; IKF-AR – Grad Requirements – Modified/Extended Diplomas; IKF-Form – 7 Period Day; IKF Form – 8 Period Day; KG – Form1 – Facilities Use;
- G. 1st Rdg of Rescinded, Revised or New Policies: BBFA-Board Member Ethics & Conflict of Interest; BBFB – Board Member Ethics & Nepotism; EBBB – Injury/Illness Reports; IGBAJ – SpEd Free & Appropriate Education (FAPE); JGAB – Restraint & Seclusion; JHCDA – Administering Injectable Medicines to Students

Ayes: Kuhn, Kollman, Killingbeck, Kindle, Lindsay

Noes: n/a

Motion Passed

3. Reports & Presentations

HHS Boiler: Mr. Dirksen and Mr. Fletcher updated the board on the situation with the HHS boilers – 3 smaller boilers are being installed, rather than one large one. Problems were encountered and were determined to be a manufacturing issue. The boiler should be running properly soon.

Education Foundation: Reported that the district will be turning in a request for the use of funds from the foundation - \$32K for hardware; \$60K for dual credit opportunities; \$40K for after school programs. There is still questions regarding teachers writing grants – funds will be utilized in all buildings.

School Calendars: Reported that we will be presenting just two calendar options – Pre-Labor Day start and Post-Labor Day start. For athletics and planning purposes, 3 years will be presented. First reading will be available at the December 9th meeting.

Community Counseling Services & ESD: Mr. Dirksen reported that additional counseling services will be contracted through Community Counseling Services with the addition of Katy Wilde in Heppner for 8 hours 1 day per week; and Cydney McElligott will be working at Riverside and Irrigon High Schools for 4 hours each on Monday and Tuesday. The ESD will provide additional support of 8 hours in Boardman and 8 hours in Irrigon every other week.

Fall Newsletter: Reported that the fall newsletter will be out before the holidays, and will include Common Core State Standards and School Safety to name a few topics.

HHS Presentations: Heppner FFA teacher, Beth Dickenson and two students presented on the National FFA Convention that they had just returned from. The students gave an informative and fun-filled presentation of the trip and thanked the board for approving the annual trip.

Student/Parent Conferences: Lead Teacher, Greg Grant reported on Student/Parent conferences at HHS. They have recently instituted freshman conferences: Topics to be discussed with students and their parents are CCSS and testing change; new things for high school; college credits available while in high school; course catalogs were given to parents. 100% of the freshman parents attended.

Unfinished Business

Appoint Budget Committee Member – This topic will be tabled until the December meeting when Mr. Killingbeck will make a recommendation to fill Position #2 on the Budget Committee for a three year term.

New Business

Consider Early Graduation for RHS Student

Motion:	Bill Kuhn made a motion to allow Marissa Pratt to graduate with the Riverside High School Class of 2014. Becky Kindle seconded the motion.
Ayes:	Kuhn, Kollman, Lindsay, Killingbeck, Kindle
Noes:	
Motion Passed	

New Business (Continued)

Approval of Resolution 2013-14-02

Motion:	Bill Kuhn made a motion to Approve Resolution 2013-14-02 to Modify the Adopted Budget – this moves \$188,000 out of transfer and into debt service. Becky Kindle seconded the motion.
Ayes:	Kuhn, Kollman, Lindsay, Killingbeck, Kindle
Noes:	
Motion Passed	

Chairman Killingbeck read the announcements, then recessed the meeting at 8:14 pm.

At 8:27 pm, Executive Session was called into order under ORS 192.660(2)(d) to discuss some negotiation issues.

At 8:43 pm the session concluded; the regular meeting reconvened and the following action was taken:

Motion:	Bill Kuhn made a motion to approve four MOUs related to contracts of the superintendent; assistant superintendent; administrators and confidential staff. Brian Kollman seconded the motion.
Ayes:	Kuhn, Kollman, Lindsay, Killingbeck, Kindle
Noes:	
Motion Passed	

At 8:45 pm, Chairman Killingbeck adjourned the meeting.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved:_____