

# Unofficial Minutes Board of Directors Meeting November 15, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Tuesday, November 15, 2016 held at Windy River Elementary School in Boardman, OR at 7:00 pm.

<b><u>BOARD MEMBERS PRESENT:</u></b>	Becky Kindle, Mark Pratt, Mary Killion, Brian Kollman, Richard Cole, Thad Killingbeck
<b><u>BOARD MEMBERS ABSENT:</u></b>	Barney Lindsay
<b><u>STAFF MEMBERS PRESENT:</u></b>	Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O'Hanlon, Tracey Johnson, Matt Combe, Ryan Keefauver, Sarah Kimmell, David Norton
<b><u>OTHERS PRESENT:</u></b>	as per roster

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**Call to Order:**

Chairwoman Becky Kindle called the regular meeting to order at Windy River Elementary 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 – None; OSEA – Kathie Goad.

**Presentations:**

**Windy River Music Program** – WRE has created a choir and band program. Mr. Dunlap, music teacher at RJSHS comes over during his last class period of the day to teach at WRE. The program helps to prepare kids for junior high band/choir programs. With a recently received Wildhorse grant of \$20,000 and \$5,000 from WRE, instruments will be repaired, new instruments will be purchased as well as new risers.

**Consent Agenda**

Motion:	On a motion by Richard Cole, and a second by Brian Kollman, with a minor change to policy GBA, the Consent Agenda was approved.
A.	Approved minutes of the regular meeting of October 10, 2016;
B.	Approved Financial Report, Enrollment Report, Employment Action;
C.	1 <sup>st</sup> Reading of Rescinded, New or Revised Policies: GBA, KG-FORM(2);
D.	Adoption of Rescinded, New or Revised Policies: GCPD;
E.	Adoption of New, Revised or Rescinded AR's: None;
Ayes:	Kindle, Kollman, Pratt, Killion, Cole, Killingbeck
Noes:	n/a
Motion Passed	

**Reports**

- **District Newsletter** - The newsletter will be coming out soon and one of the focus topics will be Standard Safety Response Protocol.
- **CTE - Revitalization Program** - ODE will visit the district to see how we have utilized funds and the upgrades that have been made.
- **CARE TEAM** - Crystal Romero has recently been hired as part of the CARE Team. She is employed by the ESD and will work in Morrow County.

- **Inclement Weather** - Inclement weather notifications are ready and will come out in a variety of ways - district website, media, School Messenger, news/radio and school websites.
- **Athletic Recognition** - Riverside girls' soccer lost out in the 1st round of state; their boys team made it to the semi-finals, losing to the team that won the state title. Heppner football plays at noon Saturday in the semi-finals at Liberty HS in Hillsboro.
- **OSBA Convention** – Many of the presentations were aligned to our efforts as a district.

**Unfinished Business:**

- **OSBA Convention** – Becky, Brian, Thad and Dirk all reflected on their time spent at the OSBA Convention held in Portland, November 10-13, 2016.

**New Business:**

- **OSBA Elections** – The Board unanimously agreed to vote for Scott Rogers from Athena Weston to serve on the OSBA Board of Directors.

**OSBA Board of Director Elections**

Motion: Brian Kollman made a motion for the Board to vote for Scott Rogers to serve on the OSBA Board of Directors. Richard Cole seconded the motion.

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

Noes: N/A

Motion Passed

- **OSBA Legislative Priorities** – The Board discussed and adopted Resolution #2016-17-03 – OSBA Legislative Priorities and Policies for 2017/18.

**Resolution #2016-17-03 – OSBA Legislative Priorities and Polices for 2017/18**

Motion: Thad Killingbeck made a motion to adopt Resolution #2016-17-03. Richard Cole seconded the motion.

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

Noes: N/A

Motion Passed

- **ODE Fair Dismissal Board** – Becky announced the opening on the ODE Fair Dismissal Board.
- **Irrigon City Council** – IJSHS Senior, Marlina Avila-Serratos was recently elected to serve on the Irrigon City Council.

Chairwoman Kindle read the announcements:

- Thanksgiving Break – November 23-27, 2016
- Board Work Session – December 12, 2016, 6:00pm, IJSHS – Procedural Process for Discipline of Staff
- Next Board Meeting – December 12, 2016 – Irrigon Jr/Sr High School

Chairwoman Kindle adjourned the meeting at 7:37 pm.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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