

Unofficial Minutes Board of Directors Meeting October 9, 2017

These are minutes of the Morrow County School District Board of Directors meeting of Monday, October 9, 2017 held at Sam Boardman Elementary in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Barney Lindsay

BOARD MEMBERS ABSENT: Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Erika Patton, Marie Shimer, Matt Combe, David Norton, Kyle Aurdahl, Ryan Keefauver, Sarah Kimmell, Jill Ledbetter, Craig Bensen, Tracey Johnson, Kaira Rysdam, Brandon Hammond, Kim Putman

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Sam Boardman 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:

Martha Mitchell, 2nd Grade at SBE - Martha presented a PowerPoint, sharing how students compile materials and publish their own classroom book. Students are involved by conducting research, writing and illustrating their own books. They learn the difference between fiction and non-fiction, learn to take accurate notes, editing skills and take a lot of pride in their work. Each student gets to keep a copy of their book.

Sam Boardman PTO - Amelia Newton, Rosie Delgado and Ana Pinyero presented a PowerPoint highlighting some of the events they sponsor at SBE. They have created a PTO center where parents volunteer and work to assist the school in various activities/projects. The PTO has grown, doubling the number of parents involved from last year. They purchased every student an SBE t-shirt, made a contribution of \$7,000 for the playground project, science activities and new books. Their mission statement this year is "Watch us Grow".

Consent Agenda

Motion: On a motion by Andy Fletcher, and a second by Richard Cole the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of September 11, 2017;
- B. Approved Financial Report, Enrollment Report; Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: GCPD/GDPB, IGBHE, IKF, JEA, JECBB, KI;
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: EFAA-AR, IGBC-AR, KG-FORM(2);

Ayes: Kindle, Cole, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

Superintendent’s Report

- **Professional Development Update** - Steve Ventura who worked with staff last year, will be here with some hands on activities and follow-up. He is meeting with individual buildings and has student engagement activities for buildings.
- **OSBA Workshop** – Mr. Dirksen attended the workshop in Pendleton Sept 27th – There was discussion related to funding and the legislative efforts to increase school funding. When talks began, funding was at 7.8 and ended at 8.2 billion. Senate Bill 4 which deals with physical education minutes was reviewed. The increase in required PE minutes has been delayed.
- **HB 2246 / Ballot Measure 98** – Ballot Measure 98 addresses CTE (career and technical education), graduation rates and college & career readiness. The district budgeted for this ballot measure during the budgeting process.
- **HB 2845 - Ethnic Studies** – This house bill directs ODE to develop statewide ethnic studies standards for adoption into statewide social studies standards for K-12 grade by 2020.
- **Senate Bill 208** – Provides that school districts may not deny participation in interscholastic activities by students who attend public charter schools. Specifies requirements that students must meet to participate in interscholastic activities and the fee that a public charter school must pay to a school district for students who participate.
- **Wrap Around Services** - 6 years ago we had 2 school counselors. We now have 2.5 SROs, 4 Community Counselors, 4 CARE, 2 nurses and now have 4 school counselors. The number of positive adults working with our kids is noteworthy. The district owes a big, thank you to all stakeholders and partnerships that work together to make this happen.
- **Mid-Columbia Bus Co.** – Midco is still short on drivers. Heppner and Irrigon are close to being fully staffed but Boardman is still short. They are making process and we appreciate Midco's efforts in finding new drives.
- **IMESD Local Service Plan** – IMESD supports us in several ways (tech, security, Morrow Academy, etc.). The theme for the 2018-19 Local Service Plan is “Strengthen Existing Programs”.

Unfinished Business:

- **Budget Committee** – Janet Dezellem in position #4 has agreed to serve a 3-year term on the Budget Committee.

Budget Committee

Motion:	Andy Fletcher made a motion to approve Janet Dezellem to serve in Position #4 on the Budget Committee. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

- **Replacement of Board Position #2** – The board will hold a special meeting to interview the 3 candidates who have applied for position #2.

New Business:

- **Resolution #2017-18-04 – Unanticipated Revenue** – Irrigon Booster Club made two donations to IJSHS: \$10,000 for the press box project and \$300 to the drama program.

Resolution #2017-18-04 – Unanticipated Revenue

Motion: Richard Cole made a motion to approve the resolution as written. Mary Killion seconded the motion.
Ayes: Kindle, Cole, Fletcher, Killion, Lindsay
Noes: n/a
Motion Passed

- **Resolution #2017-18-05 – Surplus Property Sale.** The district would like to move forward with the sale of miscellaneous items under the \$500 threshold. There are two items: A Pedestal Grinder and a Chop Saw that will go out for minimum bid.

Resolution #2017-18-05 – Surplus Property Sale

Motion: Andy Fletcher made a motion to approve the resolution as written. Richard Cole seconded the motion.
Ayes: Kindle, Cole, Fletcher, Killion, Lindsay
Noes: n/a
Motion Passed

- **District Property** – The Collin's family inquired about purchasing property near their home that the district owns. The board agreed to move forward. Mr. Dirksen will investigate the value of the property and report back his findings.

Chairman Kindle read the announcements:

- Statewide In-Service – October 13, 2017
- End of 1st Quarter – October 26, 2017
- OSBA Annual Convention – November 9-12, 2017 - Portland
- Next Board Meeting – November 7, 2017 – A.C. Houghton Elementary

Chairman Kindle adjourned the meeting at 7:39 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____