

**Unofficial Minutes  
Board of Directors Meeting  
November 9, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, November 9, 2020, at Heppner Elementary School and via Zoom in Heppner, OR at 7:00 pm.

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

**BOARD MEMBERS ABSENT:** Marcie Rodelo

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Marie Shimer, Brandi Sweeney, Erin Stocker, Aaron Gosiak, Beth O’Hanlon, Dieter Waite, Matt Combe, David Norton, Kyle Aurdahl, Jill Ledbetter, Stephanie Ewing, Kaira Rysdam, Ryan Keefauver, Rose Palmer, John Christy, Dave Fowler, Marissa Turner, Charlene Baker, Laura Winters

**OTHERS PRESENT:** as per roster

**Call to Order:**

Chair Becky Kindle called the meeting to order at 7:00 pm at Heppner Elementary School in Heppner, OR (via Zoom). The Pledge of Allegiance was recited and a quorum was established.

**Delegations:**

MCEA – Charlene Baker; OSEA – None.

**Consent Agenda**

Motion: Andy Fletcher made a motion to approve the consent agenda as presented. Richard Cole seconded the motion.

- A. Approved minutes of the regular meeting of October 12, 2020;
- B. Approved Financial Report, District Enrollment and Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: ACB
- D. Adoption of Rescinded, New or Revised Policies: GCPC/GDPC, KGB
- E. Adoption of New, Revised or Rescinded AR’s: GCPC/GDPC-AR

Ayes: Cole, Fletcher, Killion, Kindle, Kollman

Noes: n/a

Motion Passed

**Superintendent Report**

- **COVID-19 Metrics Update** – Mr. Dirksen reviewed the old metrics which allowed the district to open school doors October 28<sup>th</sup> and the newest metrics which could make it harder to open. It was a quick transition but we are happy to be open. The basic schedule is 8:00am-1:00pm students are in the building and 1:00-3:30pm is CDL with teachers making contact with students.
- **Bussing** – We are working with Midco Bus to prioritize bussing for students who are farthest out of town first. It is a challenge with the limit of 28 students on a bus. Heppner buses are using snow routes.
- **Attendance** – Across the district, since opening our doors, attendance averages are: K-3 75%, 4-6 70% and 7-12 45%.
- **Sam Boardman Elementary Parking** – The lack of parking at SBE is not a new topic. We will be moving a fence and laying gravel in an effort to improve the flow of traffic and improve parking.
- **Snow Days** – We will soon be announcing that snow days will become CDL days and will not have to be made up. No one will be in building on those days (with the exception of custodial staff) with staff working from home and students logging in on their Chromebooks.

**Unfinished Business**

- **Budget Committee** – Mary Killion secured Wes Killion to serve a 3-year term in position #5 on the budget committee.

**Budget Committee**

Motion: Barney Lindsay made a motion to approve Wes Killion to serve a 3-year term on the Budget Committee in Position #5. Andy Fletcher seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay

Noes: n/a

Motion Passed

**New Business**

- **OSBA Legislative Priorities and Principles – Resolution #2020-21-04.**

**Resolution #2020-21-04 – OSBA Legislative Priorities and Principles**

Motion: Richard Cole made a motion to approve resolution 2020-21-04 supporting OSBA Legislative Priorities and Principles. Andy Fletcher seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay

Noes: n/a

Motion Passed

- **Unanticipated Revenue – Resolution #2020-21-05**

- \$3,000.00 from the Robert Kilkenny Foundation to Heppner Elementary School – winter items for students.

**Resolution #2020-21-05 – Unanticipated Revenue**

Motion: Andy Fletcher made a motion to approve the resolution for unanticipated revenue. Richard Cole seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay

Noes: n/a

Motion Passed

Chair Kindle read the announcements:

- No School – Wednesday, November 11, 2020 – Veteran’s Day Holiday
- OSBA Virtual Annual Convention – Saturday, November 14, 2020
- No School – November 25-27, 2020 - Thanksgiving Break
- Next Board Meeting – Monday, December 14, 2020, Riverside Jr/Sr High School

Chair Kindle adjourned the meeting at 7:18 p.m.

Respectfully submitted:

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Brandi Sweeney, Maintenance Coordinator

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Becky Kindle, Board Chair

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

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