

# Unofficial Minutes Board of Directors Meeting June 12, 2017

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These are minutes of the Morrow County School District Board of Directors meeting of Monday, June 12, 2017 held at Riverside Jr/Sr High School in Boardman, OR at 7:00 pm.

<b><u>BOARD MEMBERS PRESENT:</u></b>	Becky Kindle, Richard Cole, Thad Killingbeck, Mark Pratt, Mary Killion, Brian Kollman; Barney Lindsay
<b><u>BOARD MEMBERS ABSENT:</u></b>	N/A
<b><u>STAFF MEMBERS PRESENT:</u></b>	Dirk Dirksen, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Erika Patton, Marie Shimer, Matt Combe, David Norton, Dieter Waite, Ryan Keefauver, Sarah Kimmell, Craig Bensen, Tracey Johnson, Kaira Rysdam, Jill Ledbetter, Brandon Hammond, Greg Grant
<b><u>OTHERS PRESENT:</u></b>	as per roster

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**Call to Order:**

Chairwoman Becky Kindle called the meeting to order at Riverside Jr/Sr High School 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 – Jill Ledbetter; OSEA– None.

Chairwomen Kindle recessed the regular meeting at 7:01pm and opened the budget hearing for comments. There were no comments and the meeting was recessed at 7:02 pm and the regular meeting was reconvened.

**Presentations:**

**Cade Burnette, UMCHS** – Mr. Burnette shared Morrow County Preschool Child Outcomes for 2016/17. Test results were shared for the categories: Social-Emotional, Gross Motor, Fine Motor, Language, Spanish Language, Cognitive, Literacy, Spanish Literacy and Math. The results shared reflect students making significant growth over the course of the school year. The program will be full-time (1/2 days) beginning in the fall of 2017/18.

**National Kidwind Challenge, RJSHS** - Martin Chavez, Andrew Barker and Ms. Fox-Brennan presented a PowerPoint with highlights of their trip to the National Kidwind Challenge in Anaheim, California. The challenge was to build an efficient windmill with a budget of \$50. The team used their money wisely, only spending \$13, placing 2<sup>nd</sup> in the Challenge. Martin thanked the Board for the opportunity to attend the Challenge. Ms. Fox-Brennan thanked the team for their dedication and positive representation of Riverside and MCSD.

**Elizabeth Rosen, Counselor, RJSHS** – Mrs. Rosen presented a PowerPoint highlighting her process when working with students and their academic counseling/forecasting. High school students have a 4-Year Learning Plan that includes completing a Career Clusters Interest Survey to see what path they are interested in. She also shared the Honors Diploma / AAOT Registration Pathway.

## Consent Agenda

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

A. Approved minutes of the regular meeting of May 8, 2017;  
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: CBG, EFA, GBH/JECAC, GBMA, GCBDA/GDBDA, JECAC/GBH;  
E. Adoption of New, Revised or Rescinded AR's: EFA-AR, GCBDA-GDBDA-AR(1), GCBDA-GDBDA-AR(2), GCBDA-GDBDA-AR(3)(A), GCBDA-GDBDA-AR(3)(B), GCBDA-GDBDA-AR(3)(C), GCBDA-GDBDA-AR(3)(D), GCBDA-GDBDA-AR(4), GCBDA-GDBDA-AR(5), GCBDA-GDBDA-AR(6) ;  
F. Mid-Columbia Bus 2017/18 Agreement;  
G. CCS-School Based Counseling 2017/18 Agreement;  
H. Annual Organizational Details;  
I. Leave of Absence Request – T. Ellis  
J. 2017/18 Substitute Teacher Pay - \$200.64 per day;  
K. Resolution #2016-17-14 - Authorization of County Treasurer to Invest District Funds;  
L. Resolution #2016-17-15 – Committed Fund Balance;  
M. Superintendent Contract

Ayes: Kindle, Cole, Killingbeck, Pratt, Killion, Kollman, Lindsay  
Noes: n/a  
Motion Passed

## Report's

- **Graduation** – Mr. Dirksen shared 2017 district graduation results: 160 graduates; 1623 college credits earned with Bianca Gutierrez from Riverside earning her AAOT from BMCC; \$647,110 in scholarships earned. Congratulations Class of 2017!
- **School-At-Home** – Mr. Dirksen shared a draft of the MCSD School-At-Home flyer that is being prepared for publication. This is a snapshot of what the district will be offering in the Fall. We currently have 18 families interested in this program and anticipate that number to grow as we launch the program.
- **Preschool** – The Preschool program has produced positive results in preparing students for kindergarten. The program is expanding to full-time next year.
- **Tech Grants** – Tech grants have been awarded with the addition of 426 Chromebooks; 17 large TV's; 1 3-D Printer. The district will continue to utilize Chromebooks in the classroom. Funds are budgeted for Chromebook replacements; teachers will not have to put in a grant to have failing Chromebooks replaced.
- **School Board Vacancy** – Mr. Killingbeck announced that his family will be selling their home in Boardman and building a home in Hermiston. He will continue to serve on the Board until he moves. Once Mr. Killingbeck moves, the Board will follow policy to find a replacement.
- **Reunification Drill** – The District is planning a reunification drill with all staff April 13<sup>th</sup> at Riverside Jr/Sr High School. The drill will include several agencies: IMESD; Stuart Roberts, Pendleton Police Chief; Boardman Police Department; Boardman Fire and Rescue; SRO's. This will be a full scale drill.
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## Unfinished Business:

- **Resolution #2016-17-17 – Food Service RFP** – The Board approved Sodexo as the District food service provider.

### Resolution #2016-17-17 – Food Service RFP

Motion: Mary Killion made a motion to approve Sodexo as the district food service provider. Mark Pratt seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Pratt, Killion, Kollman, Lindsay  
Noes: n/a  
Motion Passed

**New Business:**

- **2017/18 Board Goals** – The Board will meet prior to the August Board meeting to discuss/create goals.
- **Resolution #2016-17-18 – Unanticipated Revenue** – The Board approved this resolution totaling \$15,500.00 towards the Riverside track project.

**Resolution #2016-17-18 – Unanticipated Revenue**

Motion:	Brian Kollman made a motion to approve the resolution for unanticipated revenue. Barney Lindsay seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Pratt, Killion, Kollman, Lindsay
Noes:	n/a
Motion Passed	

- **Special Board Meeting** – There will be a Special Board Meeting June 26, 2017 in Heppner to approve staff contracts.
- **Resolution #2016-17-16 - 2017/18 Budget** - Approved Resolution #2016-17-16 to adopt the 2017-18 Budget in the amount of \$37,311,488; to Make Appropriations; to Impose the ad valorem tax in the amount of \$4.0342 per \$1000 of assessed value for permanent rate tax; in the amount of \$1,900,000 for debt service on general obligation bonds, and, to Categorize the Tax.

**Resolution #2016-17-16 – 2017/18 Budget**

Motion:	Brian Kollman made a motion to approve the resolution and adopt the budget as written. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Pratt, Killion, Kollman, Lindsay
Noes:	n/a
Motion Passed	

Chairwoman Kindle read the announcements:

- Summer School – Irrigon and Heppner: June 13-20, 2017. Boardman: June 12-30, 2017 and July 31-August 15, 2017.
- OSBA Summer Board Conference – July 14-16, 2017
- Administration Returns – August 1, 2017
- 2017/18 Staff In-service – August 21-24, 2017
- Students Begin – August 28, 2017
- Next Board Meeting – August 14, 2017 – Riverside Jr/Sr High School

Becky thanked Mark Pratt for his years of service on the MCSD Board of Directors.

Chairwoman Kindle adjourned the meeting at 8:00 pm.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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