

Unofficial Minutes

Board of Directors Meeting

August 25, 2005

These are minutes of the Morrow County School District Board of Directors regular meeting of August 25, 2005, held in the library at A.C. Houghton Elementary School in Irrigon, OR at 7:30 pm.

BOARD MEMBERS PRESENT:

Ken Matlack, Barney Lindsay, Craig Miles, Berto Hernandez, Bill Kuhn, Nancy Vander Does.

BOARD MEMBERS ABSENT:

Pat McNamee

STAFF MEMBERS PRESENT:

Mark Burrows, Wade Smith, Rhonda Lorenz, Julie Ashbeck, John Sebastian, Dirk Dirksen, Ron Anthony, BJ Wilson, Daye Stone, Jack Johns, Thad Killingbeck, Jack Thompson, Phyllis Danielson, Matt Combe and Joel Chavez.

OTHERS PRESENT:

MCEA – Marilyn Post; OSEA – No representation; ESD – No representation; Public – Roster

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:35 pm at the A.C. Houghton Elementary School library in Irrigon, OR; a quorum was established; and the Pledge of Allegiance was recited.

Public Forum

Samie Griffin, asked about when Irrigon High School might be getting their name on the side of the building. Mr. Burrows will make certain that this takes care of this. Dean Kegler, Boardman resident, made a proposal for the board to approve \$17,000 for additional paving to the RHS track. After discussion about the history of the track, the need for the additional paving, and the budget process, the board directed the superintendent to meet with Mr. Kegler, Mr. Dirksen and other interested citizens to come up with a plan to meet this need. Mr. Miles congratulated the citizens for their wonderful work in bringing the track to Boardman.

3.0 Consent Agenda

Motion:	On a motion by Bill Kuhn and a second by Ken Matlack, the Consent Agenda was approved as presented:
A.	Approve minutes of June 28, 2005; Executive Session minutes of June 28 th , 2005; Work Session minutes of June 28 th , 2005; Work Session Minutes of August 3 rd , 2005
B.	Approve Financial Report
C.	Resignations: Karl Hoffman, new science teacher at RHS; David Neese, VoAg teacher at IJSH; Eileen Searles, ESL ed asst at SBE; Heather Suchy, general ed asst at ACH; Terri Cable, SpEd asst at IES.
D.	Employment: Kathleen Spinks, SpEd teacher at HHS/HES; Robert Marshall, health teacher at IJSH; Lance Eads, art teacher at HHS; William Coltrin, VoAg teacher at IJSH; Wayne Whitley, science teacher at RHS; Michelle Nead, 4 th grade teacher at SBE; Sarah Miller, math teacher at IJSH; Alesia Hearn, assistant cook at SBE; Gloria Cornwell, 2 hour asst cook at RHS; Carol Smith, from head cook at WRE to head cook at IES; Dawn Mills, .5 FTE ed asst at ACH; Robin Mulder, .5 FTE ed asst at ACH; Michelle Gale, Title I ed asst at ACH; April Linnell, SpEd 1:1 asst at ACH; Toni Baker, Alt Ed asst at MEC; Maria Gomez, SpEd 1:1 asst at IES; Diana Orr, SpEd 1:1 asst at IES; Raylena Sherman, SpEd 1:1 asst at IES; Laurie Snyder, increase in hours to include 3.5 hour food service clerical assistant at IES; Yvonne DeLos Santos, ESL ed assistant at SBE; Lorena Pacheco Morales, SpEd Asst at SBE; Martha Rivera, ESL ed asst at RHS; Heather Shaner, 3.5 hour SpEd 1:1 asst at WRE.
E.	Extra Duty Contracts: Kevin Payne, asst boys basketball coach at HJH; and asst football coach at HHS; Petra Payne, C-team volleyball coach at HHS; Josh Coiner, asst football coach at HJH; Adam Doherty, head boys basketball coach at HJH; Dawn Dyer, assistant volleyball coach at RJH; Lisa Connell, head volleyball coach at RJH; Francisco Velazquez, assistant soccer coach at RHS;
F.	Attendance Variance for Laura, George & Dawn Eddy from Morrow County to Umatilla School District
G.	Renewal of variance for Rileigh McClure to attend 1 st grade at Arlington Elementary School
H.	Approval for Lexi Bray to attend school in Echo School District.
I.	Approval for Leigh, Devon & Bethany Martin to attend school in Hermiston School District – purchasing home there.
J.	Approved the 4 Room Expansion at Windy river Elementary
Ayes	Lindsay, Kuhn, Miles, Hernandez, Matlack, Vander Does
Noes	n/a
Motion passed	

Minutes (Continued)

4.A Reports & Presentations - Superintendent

1. **District Wide Inservice:** Mr. Burrows reported that all 330 employees attended the District-Wide Inservice at Riverside High School on August 22, 2005. In addition to the board greeting, superintendent address and staff recognition, training sessions were set up on various staff development issues; curriculum training; computer skills; PERS updates; insurance seminars, etc..
2. **Graduation Credits:** Mr. Burrows reported that legislation has been passed moving the number of credits to graduate from 23 to 24. We will be addressing this increase in the near future to come into compliance.
3. **ADA Access to Shop Facilities:** Superintendent and Board discussed feasibility plans for future upgrades at the Heppner High School and Riverside High School shop areas to be ADA compliant.
4. **Mid-Week Games:** Mr. Burrows presented a graph showing a significant reduction in mid-week games for all 3 high schools. This showed 2003-04 and 2004-05 contests and represented a reduction in all sports, except soccer and track.
5. **Coursework Expansion:** Mr. Burrows reported that he has a meeting set in the very near future to visit about the possibility of BMCC delivering some classes to our high schools via polycom. He will update you again after that meeting.
6. **Irrigon PTE Building:** Due to vendors on vacation schedules, the insulation panels for the building were late in arriving and now the building is nearly one month behind schedule. The tip up walls will be poured soon. Some Board members expressed interest in seeing those walls being put up. Mr. Anthony is working on student security in the area.

5. Unfinished Business

A. Policy IKF – Honors Diploma

Motion:	On a motion by Bill Kuhn and a second by Berto Hernandez, the board accepted as a second reading and adopted Policy IKF – Honors Diploma.
Ayes	Lindsay, Kuhn, Miles, Hernandez, Matlack, Vander Does
Noes	n/a
Motion passed	

- B. **Social Studies Textbook Adoption** – Mr. Matlack questioned why this was just being presented now, especially since school will be starting tomorrow, and textbooks have already been ordered. In the future adoptions will be presented earlier in the year.

Motion:	On a motion by Bill Kuhn and a second by Barney Lindsay, the board accepted as a second reading and adopted the Social Studies Textbook Adoption.
Ayes	Lindsay, Kuhn, Miles, Hernandez, Vander Does
Noes	Matlack
Motion passed	

6. New Business

- A. Policy IKE - Promotion & Retention of Students - 1st Reading** This policy is necessary in order to put the pilot program into effect for the Riverside Junior High Accountability program. There was discussion surrounding the need for an administrative regulation to this policy, and to make sure that there is a clear understanding between students, parents and teachers. Mr. Dirkson will get the flow chart that was originally presented to the board at an earlier meeting and present that to the board at the next meeting.

B. Appoint Betty MacTavish to Heppner-Lexington Community Education Committee

Motion:	On a motion by Bill Kuhn and a second by Nancy Vander Does, the board unanimously approved the appointment of Betty MacTavish to the Heppner-Lexington Community Education Committee. It is noted that with this appointment, this committee still is not viable due to a lack of a quorum.
Ayes	Lindsay, Kuhn, Miles, Hernandez, Matlack, Vander Does
Noes	n/a
Motion passed	

C. Adopt 2005-06 Board Goals

Motion:	On a motion by Nancy Vander Does and a second by Barney Lindsay, the board unanimously approved the 2005-06 Board Goals as presented.
Ayes	Lindsay, Kuhn, Miles, Hernandez, Matlack, Vander Does
Noes	n/a
Motion passed	

D. Approval of 2005-06 Unified Recreational District Contract

Motion:	Barney Lindsay made a motion to approve the 2005-06 Unified Rec District Contract. Ken Matlack seconded the motion.
Ayes	Lindsay, Kuhn, Miles, Hernandez, Matlack, Vander Does
Noes	n/a
Motion passed	

There being no further business to come before the board, Chairman Miles adjourned the meeting at 8:35 p.m..

Respectfully Submitted:

Julie Ashbeck, Board Secretary

Craig Miles, Chairman of the Board

Date Approved:_____