

**Unofficial Minutes
Board of Directors Meeting
August 12, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, August 12, 2019, at the District Office at Heppner Elementary School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Brian Kollman, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Beth O'Hanlon, Marie Shimer, Kat Holcomb, Matt Combe, Dieter Waite, David Norton, Kyle Aurdahl, Bandon Hammond, Kaira Rysdam, Tracey Johnson, Ryan Keefauver

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at 7:00 pm at the District Office. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Swearing in of Board Members:

Barney Lindsay swore in Board members who were reelected to their positions: Richard Cole, Mary Killion, Becky Kindle, Brian Kollman, Marcie Rodelo.

Election of Board Officers:

Election of the Board Chair for 2019/20.

Election of Board Chair

Motion: Brian Kollman nominated Barney Lindsay to serve as Board Chair for the 2019/20 school year. Marcie Rodelo seconded the nomination.

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

Noes: n/a

Motion Passed

Election of Vice Chair for 2019/20.

Election of Vice Chair

Motion: Andy Fletcher nominated Richard Cole to serve as Vice Chair for the 2019/20 school year. Brian Kollman seconded the nomination.

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

Noes: n/a

Motion Passed

Consent Agenda

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

- A. Approved minutes of the regular meeting of June 10, 2019;
- B. Approved Financial Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: None
- E. Adoption of New, Revised or Rescinded AR's: None
- F. Heppner Softball Facility Lease Agreement
- G. Leave of Absence Request – K. Burton

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

Noes: n/a

Motion Passed

Superintendent's Report

- **Welcome Back** – Mr. Dirksen welcomed back the Board and guests to a new school year, and gave an update on hiring, Community Counseling and SRO's.
- **Bond Timeline** – DLR Group will make a presentation at the September Board meeting. Anyone interested in participating on a Bond Community Advisory Committee should contact the District.
- **District-wide In-service** – Mary Killion will represent the Board at District-wide In-service August 19th at Riverside Jr/Sr High School.
- **Everyday Matters** – The Everyday Matters attendance campaign will kick off with an event at the SAGE Center August 28th at 6:00 pm.
- **Student Success Act** – The Student Success Act is moving forward. MCSD is estimated to receive approximately \$800,000.00 per year.

Unfinished Business:

None

New Business:

- **Resolution #2019-20-02 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$2,000.00 – from Exxon Mobil to ACH for special education materials.
 - \$33,679.00 – from the CREZ II Board to IJSHS towards their new track project.

Resolution #2019-20-02 – Unanticipated Revenue

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

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

Noes: n/a

Motion Passed

- **Resolution #2019-20-03 – Add Bank Signer.** Resolution to add Kat Holcomb, Business Manager as a signer to district bank accounts and a facsimile signature on checks.

Resolution #2019-20-03 – Add Bank Signer

Motion: Andy Fletcher made a motion to approve the resolution to add Kat Holcomb as a bank signer. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **OSBA Regional Meeting** - The OSBA Regional Meeting is October 17th, 6:00 pm at BMCC in Pendleton.
- **OSBA Annual Convention** - The annual convention will be held at the Portland Marriott November 14-17, 2019.
- **Board Goals** – The 2019/20 Board Goals were presented to the Board for adoption.

Goal 1: During the 2019-20 school year, all Morrow County School District students will demonstrate academic achievement growth proportionate to or above their Oregon peers using a variety of measures. Students are expected to grow academically a minimum of one year at every grade level, in preparation for graduation.

Goal 2: Develop and foster strong communication practices that support the district’s mission and goals with all stakeholder populations. MCSD will strive to build trust and improve partnerships with communities, including parents, business, civic and cultural groups. MCSD will continue to work with families and community partners to emphasize the importance attendance has on student learning.

Goal 3: Maintain a strong financial management plan that supports staying current with infrastructure and providing innovative learning opportunities for students.

2019/20 Board Goals

Motion: Brian Kollman made a motion to adopt the 2019/20 Board Goals as presented. Becky Kindle seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Lindsay read the announcements:

- 2019/20 Staff In-Service Week – August 19-22, 2019
- Students Begin – August 26, 2019
- MCSD Attendance Campaign Meeting – August 28, 2019, 6:00 pm, SAGE Center Boardman
- No School – Monday, September 2, 2019 – Labor Day Holiday
- Next Board Meeting – Monday, September 9, 2019 at Riverside Jr/Sr High School

Chairman Lindsay adjourned the meeting at 7:21 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____