

Unofficial Minutes Board of Directors Meeting November 7, 2017

These are minutes of the Morrow County School District Board of Directors meeting of Tuesday, November 7, 2017 held at A.C. Houghton Elementary in Irrigon, OR at 7:00 pm.

<u>BOARD MEMBERS PRESENT:</u>	Becky Kindle, Brian Kollman, Richard Cole, Mary Killion, Barney Lindsay
<u>BOARD MEMBERS ABSENT:</u>	Andy Fletcher
<u>STAFF MEMBERS PRESENT:</u>	Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Beth O’Hanlon, Tracey Johnson, Matt Combe, Ryan Keefauver, Kaira Rysdam, Sarah Kimmell, Brandon Hammond
<u>OTHERS PRESENT:</u>	as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at A.C. Houghton 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 – Brenda Kittelson; OSEA– None.

Presentations:

Tracey Johnson, Stacey Wainwright and Adriane Rodriquez – A.C. Houghton Friday School Program

ACH has chosen to run a Friday School program this year rather than an after school program. The program is currently open to 2nd and 3rd grade students. Mrs. Johnson presented a PowerPoint highlighting some of the activities they have been working on.

Mrs. Wainwright’s first project was Catapults. Students were given limited materials to engineer, build and test their catapult. The second project was Fractions, Foods and Money. Students used math skills while learning to make Chex-mix.

Ms. Rodriguez’s projects are Art and Narrative Writing. With her first project, students made scarecrows and wrote a story about them. Another project they worked on was pumpkin math. Students utilized various math skills as they carved a pumpkin.

Mrs. Prouty has been working with students on technology and coding. Students quickly learned the importance of explicit directions as it relates to coding.

All Friday School activities are based on common core standards. The program currently has 60 students registered with plans to expand the program later in the year.

Consent Agenda

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

- A. Approved minutes of the regular meeting of October 9, 2017;
- B. Approved Financial Report, Enrollment Report; Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: AC, CCG, EBBB, GBJ, GCDA/GDDA, GCN/GDN, IGBA, IGBAJ, IGBAH, IGBHE, IKF, JEA, JFCG/JFCH/JFCI, JGAB, JHCC, JHCD/JHCDA, JOA, LGA;
- D. Adoption of Rescinded, New or Revised Policies: GCPB/GDPB, IGBHE, JECBB, KI;
- E. Adoption of New, Revised or Rescinded AR's: IGBAG-AR, JEBA-AR, JECBB-AR;

Ayes: Kindle, Kollman, Cole, Killion, Lindsay

Noes: n/a

Motion Passed

Superintendent's Report

- **District Newsletter** – The newsletter will be coming out soon with emphasis on district goals 2 & 3. Safety protocol will be emphasized in the newsletter, making sure everyone understands what situation each drill is used for.
- **Inclement Weather** – Inclement weather notifications are ready. The district will utilize websites, Facebook, phone app, school messenger and local media for notification of delays or closures. The district will be utilizing a 3-hour delay this year, hoping the additional hour will reduce closures.
- **Athletics** – The Riverside girls' soccer team finished the season as district champions, falling to Cascade Christian 3-2 in the first round of state. Heppner volleyball made it to the state tournament. Heppner football will face St. Paul, Saturday November 11th at 1:00pm at Newberg High School in the quarterfinals. Riverside boys' soccer defeated De La Salle North Catholic in the semifinals and will play for the 3A/2A/1A state championship Saturday at Liberty High School in Hillsboro at 3:30 pm.
- **OSBA Convention** - The OSBA Annual Convention is this week in Portland.
- **District Enrollment** - Enrollment is up 55 from a year ago.
- **Morrow Education Center** - MEC is a program, not a school. As they continue to grow, we are looking into designating MEC as a school. This is something that will take some work with ODE and is a possibility in the future.
- **Mid-Columbia Bus** - All bus routes are fully staffed and all standby drivers are hired.

Unfinished Business:

- **Replacement of Board Position #2** – There is a special meeting November 8, 2017 at Windy River at 7:00 pm. The board will interview and appoint one of the candidates to fill the vacant position.
- **District Property** – The board voted to move forward with the sale of three district owned parcels in Heppner. Sykes Realty will handle the sale.

Sale of District Property

Motion: Brian Kollman made a motion to move forward with the sale of the district owned parcels in Heppner. Richard Cole seconded the motion.

Ayes: Kindle, Kollman, Cole, Killion, Lindsay

Noes: n/a

Motion Passed

New Business:

- **Bond Timeline** – The district is beginning work on the 2020-21 Bond. Next month there will be a formal timeline coming out to keep all stakeholders informed. There is an OSBA Bonds and Ballots training in Salem February 9, 2018 for interested board members.

Chairman Kindle read the announcements:

- Special Board Meeting – November 8, 2017 at Windy River Elementary
- OSBA Annual Convention – November 9-12, 2017 – Portland
- No school Monday, November 13, 2017 in observance of Veteran’s Day
- Thanksgiving Break – November 22-26, 2017
- Next Board Meeting – December 11, 2017 – Windy River Elementary

Chairman Kindle adjourned the meeting at 7:25 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____