

Unofficial Minutes
Board of Directors Meeting, May 11, 2021

These are minutes of the Morrow County School District Board of Directors meeting on Tuesday, May 11, 2021, 7:00 pm held at Irrigon Jr/Sr High School (guests via Zoom).

BOARD MEMBERS PRESENT: Mary Killion, Becky Kindle, Barney Lindsay
Via Zoom – Brian Kollman, Marcie Rodelo

BOARD MEMBERS ABSENT: Richard Cole, Andy Fletcher

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Beth O’Hanlon, Aaron Gosiak, Patrick Kerrigan. Joining via Zoom - Dieter Waite, Matt Combe, David Norton, John Christy, Kyle Aurdahl, Jill Ledbetter, Stephanie Ewing, Kaira Rysdam, Ryan Keefauver

OTHERS PRESENT: as per roster

Call to Order:

Chair Becky Kindle called the meeting to order at 7:07 pm. The Pledge of Allegiance was recited and a quorum was established.

Delegations:

MCEA – Cynthia Hodgdon
OSEA – None

Consent Agenda

Motion: Barney Lindsay made a motion to approve the consent agenda as presented. Mary Killion seconded the motion.

A. Approved minutes of the regular meeting of April 12, 2021 and Executive Session minutes of April 12, 2021;
B. Approved Financial Report, District Enrollment, Employment Action and Extra Duty Non-Coaching Employment Action for 2021/22;
C. 1st Reading of Rescinded, New or Revised Policies: CBA, IIBGA, JGA
D. Adoption of Rescinded, New or Revised Policies: GCBDF
E. Adoption of New, Revised or Rescinded AR’s:

Ayes: Killion, Kindle, Kollman, Lindsay, Rodelo
Noes: n/a
Motion Passed

Superintendent Report

- **Wraparound Services** – Mr. Dirksen reviewed wraparound services the district provides related to student safety (mental/physical health) and academics. Next school year we will have 7 CARE coordinators, 6 Community Counseling counselors, 7 school counselors, 2 school nurses hired through the ESD and 1 from the county. We also have 2.5 SRO’s.
- **Rest of the Year** – We will be able to maintain current COVID protocols and finish the year as normal as possible. Looking forward to graduations. Hopeful Morrow County will stay in the Green category.
- **Summer Activities** – Summer school for elementary will be in August; secondary will have credit recovery in June; we will be in partnership with Boardman Park & Rec for Irrigon/Boardman kids to have activities in June and July; we are in partnership with Willow Creek Waterpark; there will be STEM activities at the SAGE Center; we are working with our secondary students on summer internships for high school students.

- **Next Year** – With COVID lingering, confident that if we follow protocols, we will have a regular school day. Our plan going into the year will be to make it as regular as possible. The governor spoke this afternoon and is sounding optimistic regarding moving forward (70% target for vaccinations) to open things up. July 19th, we will receive information from ODE on the new RSSL information.
- **Bond Update** – We have met with Heppner and Irrigon and will be meeting with the Boardman planning group Thursday. The Heppner community group is in support of one campus (K-12 facility) at the high school location. Something for the board to start thinking about is repurposing the current elementary school. This will be added to the agenda for the next board meeting for discussion.

Unfinished Business

- **Resolution #2020-21-12 - Corrected – Unanticipated Revenue** – The resolution was presented to correct the funding account. Funds will go into capital projects – fund 450.

Resolution #2020-21-012 – Corrected Unanticipated Revenue

Motion: Marcie Rodelo made a motion to approve the corrected resolution for unanticipated revenue. Barney Lindsay seconded the motion.

Ayes: Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

New Business

- **Graduations** - High school graduations are June 5th, we will need a Board representative to attend each graduation. Due to COVID restrictions and space, we will not have a board member attend the MEC graduation June 2nd. Marcie Rodelo will attend the Riverside graduation. Mary Killion and Barney Lindsay are alternates for now.
- **2021/2022 Board Meeting Calendar** – The 2021/2022 Board Meeting Calendar was presented to the board for approval.

2021/2022 Boardman Meeting Calendar

Motion: Marcie Rodelo made a motion to approve the 2021/2022 Board Meeting Calendar. Mary Killion seconded the motion.

Ayes: Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Dickey & Tremper Engagement Letter** – The engagement letter from Dickey & Tremper to serve as the district auditors for the next 3 years was presented to the Board for approval.

Dicky & Tremper Engagement Letter

Motion: Mary Killion made a motion to approve Dickey & Tremper to serve as auditors for the next 3 years. Marcie Rodelo seconded the motion.

Ayes: Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Pension Obligation Bonds** – Beth O’Hanlon presented the resolution to approve the sale of pension obligation bonds to pay off 75% of the unfunded actuarial liability (UAL) at PERS.

Pension Obligation Bonds

Motion: Barney Lindsay made a motion to approve the sale of pension obligation bonds. Brian Kollman seconded the motion.

Ayes: Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Chair Kindle read the announcements:

- Memorial Day Holiday – Monday, May 31, 2021
- Morrow Education Center Graduation – Wednesday, June 2, 2021
- High School Graduations – Saturday, June 5, 2021
- Students Last Day – Thursday, June 10, 2021
- Summer School Schedule
 - High School Credit Recovery: June 14th – 30th & August 2nd – 17th
 - K-8 Jumpstart / Summer Programs (including Kindergarten students): August 2nd – 17th
- Summer Food Program – Lunches available to all children June 14th - July 30th (Monday-Thursday) using pre-COVID route stops.
- Next Board Meeting – Monday, May 14, 2021, Morrow Education Center

Chair Kindle adjourned the meeting at 7:27 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Board Representative

Date Approved: _____