

Unofficial Minutes Board of Directors Meeting April 11, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, April 11, 2016 held at Heppner Elementary School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Thad Killingbeck, Mark Pratt, Mary Killion, Barney Lindsay, Richard Cole

BOARD MEMBERS ABSENT: Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Cheryl Costello, Erika Patton, Marie Shimer, David Norton, Craig Bensen, Matt Combe, Dieter Waite, Ryan Keefauver, Sarah Kimmell, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order at Heppner Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. The Executive Session was cancelled.

Delegations: MCEA – None; OSEA – Kathie Goad.

Presentations:

Kolby Currin - Heppner Jr/Sr High School Travel Request: Kolby requested permission from the board to represent MCSD at the FFA Leadership Conference this July in Washington DC. Kolby attended FFA State Convention at OSU during spring break where he learned about the convention. Kolby’s parents are supportive of his request to attend the convention.

Kolby Currin Travel Request

Motion: Barney Lindsay made a motion to grant permission for Kolby Currin to attend the 2016 FFA Leadership Conference. Richard Cole seconded the motion.

Ayes: Lindsay, Killingbeck, Kindle, Pratt, Killion, Cole

Noes: n/a

Motion Passed

Mrs. Coiner – Heppner Elementary School Battle of the Books: Roen Waite, Hannah Finch, Jackson Coiner and Mrs. Coiner presented a power point demonstrating and explaining what Battle of the Books is all about and how students participate. Mr. Waite shared that Mrs. Coiner and students gave up their recess and lunch time to prepare for Battle of the Books as this is an activity done outside of the classroom.

Consent Agenda

Motion: On a motion by Barney Lindsay, and a second by Mark Pratt, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of March 14, 2016;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: GCDA/GDDA, IL;
- D. Adoption of Rescinded, New or Revised Policies: BBFA, BBFB, GBC, JEA, KG FORM (1), KL;
- E. Adoption of New, Revised or Rescinded AR's: KL(AR);
- F. Ratification of Contracts Reopener Language and Salaries

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

Reports and Presentations

- **DEQ** – The district worked with DEQ and OSP to remove old, outdated chemicals from science labs throughout the district.
- **District Newsletter** – Information will be coming out in the newsletter regarding after school and summer school activities.
- **ESSA Act** – The ESSA act should give schools more flexibility and less mandates.
- **Wrap Around Services** – Things are going well with wrap around. We will be interviewing for the Early Childhood Care Coordinator soon.
- **CTE** – The district is moving forward with the revitalization grant. Next month board members will attend a walk around presentation of the Riverside welding/3-D printing lab and dinner provided by the RJSHS Transition/Life Skills students.
- **Umatilla/Morrow Head Start** – UMHS will make a presentation at the May board meeting regarding a partnership with MCSD and a pilot program that will service 4 year olds.
- **District Math Contest** – The math contest will be April 14th at Heppner Elementary School.
- **Evacuation Drills** – Mr. Dirksen explained the 5 types of drills the district has and practices. The Irrigon community recently had a situation that required Irrigon schools to go into a lockout (exterior doors locked with business as usual within the buildings). The lockout went smoothly and Mr. Dirksen thanked everyone involved for their efforts.

Unfinished Business:

- None

New Business:

- **Resolution #2015-16-07 – Unanticipated Revenue**

Resolution #2015-16-07

Motion: Thad Killingbeck made a motion to accept \$1,000 in unanticipated revenue for the HES Chess Mates Club. Richard Cole seconded the motion.

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

- **Resolution #2015-16-08 – Surplus Vehicles.**

Resolution #2015-16-08 – Surplus Vehicles

Motion: Mark Pratt made a motion to adopt the resolution to sell surplus vehicles. Richard Cole seconded the motion.

Ayes: Lindsay, Killingbeck, Kindle, Pratt, Killion, Cole

Noes: n/a

Motion Passed

- **Math Adoption** - Mr. Mendoza presented a power point, and CJ Johnson and Troy Morgan made a presentation to the board recommending Engage NY and Harcourt/Midland as the district math curriculum.

Math Adoption

Motion: Richard Cole made a motion to adopt Engage NY and Harcourt/Midland at the district math curriculum. Thad Killingbeck seconded the motion.

Ayes: Lindsay, Killingbeck, Kindle, Pratt, Killion, Cole

Noes: n/a

Motion Passed

Chairwoman Kindle read the announcements:

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| Teacher Appreciation Week | May 2 - 6, 2016 |
| Budget Committee Meeting – HES | May 10, 2016 |
| Save the Date - OSBA Summer Board Conference (Bend) | July 15-17, 2016 |
| Board Work Session/Dinner/Tour – Riverside Jr/Sr High School | May 9, 2016 |
| Next Board Meeting – Riverside Jr/Sr High School | May 9, 2016 |
| Executive Session was cancelled. | |

Chairwoman Kindle adjourned the meeting at 7:58 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____