

Unofficial Minutes
Board of Directors Meeting, April 11, 2022

These are minutes of the Morrow County School District Board of Directors meeting on Monday, April 11, 2022, 7:00 pm held at the North District Office and via Zoom in Irrigon, OR.

BOARD MEMBERS PRESENT: Jacob Cain, Richard Cole (Zoom), Kalie Davis, Mary Killion (Zoom), Becky Kindle, Barney Lindsay

BOARD MEMBERS ABSENT: Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Barbara Phillips, Beth O’Hanlon (Zoom), Patrick Kerrigan, Marissa Turner, John Christy, Jill Ledbetter, Jami Carbray, David Norton (Zoom), Steve Sheller, Kaira Rysdam (Zoom), Stephanie Ewing, Rose Palmer, Ryan Keefauver, Matt Combe, Dieter Waite.

OTHERS PRESENT: as per roster

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

Public Comment

None

Delegations:

MCEA – Dave Fowler

OSEA – Bart Prouty

Presentations

Stephanie Ewing, A.C. Houghton Elementary – Swim Lessons

Through a generous grant from Tillamook, ACH and the Boardman Rec Center partnered to provide swimming lessons to all ACH 3rd grade students (\$35.00 per student). Of the 59 participants, 39 had no swimming skills and had never taken lessons. Amado Flores, Joel Ewing and Jade Kent shared some of their favorite memories of swimming lessons. Nicole Kent, Boardman Rec Center, reported on the positive partnership with the school district and hopes to continue the program in the future.

Consent Agenda

Motion: Kalie Davis made a motion to approve the consent agenda as presented. Jacob Cain seconded the motion.

- A. Approved minutes of the regular meeting of March 14, 2022, special meetings of March 1, 2022, March 2, 2022, March 3, 2022, March 7, 2022, March 16, 2022, and March 17, 2022;
- B. Approved Financial Report, Enrollment Report and Employment Action including rehiring of Classified/Professional Exempt/Confidential staff for 2022/23;
- C. 1st Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies: DH, GBL, GBLA, IGBB
- E. Adoption of New, Revised or Rescinded AR’s:
- F. Food Service RFP

Ayes: Cain, Cole, Davis, Killion, Kindle, Lindsay
Noes:
Motion Passed

Superintendent Report

- **Update – IJSHS Fire** – 5 classrooms have been cleaned and are in use. 2 modular classrooms have also been added. The Library and staff room will be ready for use Wednesday. There are 3 rooms currently being worked on and 1 room that will require major work during the summer.
- **Update - Amazon Gift** – The gift the district will receive from Amazon will be 2.5 million. Funds will be budgeted under capital projects.
- **Bond** – Mr. Dirksen has been meeting with staff, PTO's, Chambers and holding Town Hall meetings to discuss and answer questions about the Bond. Ballots go out the end of April.
- **Math Contest** – The district math contest was recently hosted at each school. The top 3 finishers in grades 3-8 will receive a plaque.
- **Summer Learning Loss** – The district will receive the following funds to be used for student learning - High School Level: \$123,860 to be used for credit-based classes; K-8: \$274,160 to be used for whole child learning.

Unfinished Business

- **Budget Committee** – Barney Lindsey secured Rita VanSchoiack to serve on the Budget Committee in position #6.

Budget Committee

Motion: Barney Lindsey made a motion to approve Rita VanSchoiack as Budget Committee member in position #6. Kalie Davis seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Lindsay

Noes:

Motion Passed

New Business

- **Easement – City of Boardman** – Easement requested by the City of Boardman for the purpose of construction of a pedestrian path on Columbia Avenue (Northwest corner/property – RJSHS).

Easement – City of Boardman

Motion: Jacob Cain made a motion to approve granting an easement to the City of Boardman. Kalie Davis seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Lindsay

Noes:

Motion Passed

Resolution #2021-22-13 – Unanticipated Revenue

Motion: Kaylie Davis made a motion to approve the resolution for unanticipated revenue. Jacob Cain seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Lindsay

Noes:

Motion Passed

- **OSBA Summer Conference** - Summer Conference is scheduled for July 8-10, 2022 in Bend, Oregon. Let Cheryl know if you are planning on attending for registration purposes.

Chair Kindle read the announcements:

- **STEAM Friday** – STEAM Friday, April 29, 2022
- **Teacher Appreciation Week** – May 2 – 6, 2022.
- **Special Board Meeting** – Wednesday, April 13, 2022, 6:00pm, North District Office/Zoom – Hiring Superintendent
- **Budget Committee Meeting** – Tuesday, May 10, 2022, 6:00pm, North District Office/MEC/Zoom
- **Next Regular Board Meeting** – Tuesday, May 10, 2022, 7:00pm, North District Office/MEC/Zoom

7:16pm – Chair Kindle recessed the regular meeting.

7:18pm – Chair Kindle moved the meeting into executive session under ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent

7:38pm – Chair Kindle adjourned executive session, moved the meeting to open session.

Chair Kindle announced the Special Board Meeting on Wednesday, April 13th, 2022, 6:00pm, via Zoom.

7:38 – Chair Kindle adjourned the regular meeting.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____