

**Unofficial Minutes
Board of Directors Meeting
June 8, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, June 8, 2020, at Irrigon Elementary School and via Zoom in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Richard Cole, Andy Fletcher, Mary Killion, Becky Kindle, Brian Kollman, Marcie Rodelo

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dirk Dirksen, Marie Shimer, Erin Stocker, Cheryl Costello, Beth O’Hanlon, Aaron Gosiak, Kaira Rysdam, John Christy, David Norton, Brandon Hammond, Kyle Aurdahl, Jill Ledbetter, Matt Combe, Dieter Waite, Tracey Johnson, Rose Palmer, Kim Putman

OTHERS PRESENT: as per roster

Call to Order:

Chair Barney Lindsay called the meeting to order at 7:00 pm at Irrigon Elementary (via Zoom). The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Chair Lindsay recessed the regular meeting at 7:02 p.m. and opened the 2020/21 budget hearing for comments. Beth O’Hanlon made a correction to the budget document – the Operating Levy amount was corrected to 2.2 million. There were no comments, the hearing was closed at 7:04 p.m. and the regular meeting was convened.

Consent Agenda

Motion: Becky Kindle made a motion to approve the consent agenda as presented. Richard Cole seconded the motion.

- A. Approved minutes of the regular meeting of May 12, 2020;
- B. Approved Financial Report, Enrollment Report, Employment Action including rehiring of Spring Coaching Staff for 2020/2021;
- C. 1st Reading of Rescinded, New or Revised Policies: EBC/EBCA, GBL, GBLA, GBN/JBA, JBA/GBN, JHH
- D. Adoption of Rescinded, New or Revised Policies: None
- E. Adoption of New, Revised or Rescinded AR’s: IGBAH-AR
- F. 2020/21 Organizational Details
- G. 2020/21 Substitute Teacher Pay - \$212.98
- H. Authorization of County Treasurer to Invest District Funds
- I. Committed Fund Balance

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

Noes: n/a

Motion Passed

Superintendent Report:

- **End of Year/June** – The district is wrapping up the end of the year and distance learning.
- **Bond** – We are putting the Bond project on pause and will revisit steps moving forward in August.
- **Staffing** – With the prediction of funding in the next biennium, the district is being proactive and made reductions in staff tied to SIA funds. We made these moves to save funds for the next budget year.
- **2020/21 School Start-up** – If possible, we want everyone back in school in the Fall. We are waiting to see the guidance from ODE. We will be working with public health to present a plan to the Board for approval. We will have our online program available for parents who do not want to send their students back in the Fall.
- **Graduations** – Graduation looked a little different – there were parades, speeches, pictures. 153 students receive diplomas for the Class of 2020. Mr. Dirksen commended administrators for their hard work and the patience of students and families getting through this.
- **2020/21 Goals** – We will have a work session in August before the Board meeting to set goals. We will work on our plan for students to start school. This will be a challenge with lots of rules and regulations around how we deal with sick students.
- **Summer Food Program** - We currently plan to have the summer program run through August. We will evaluate things at the end of June to see where we are. Appreciate the help from Midco Bus, custodians, administrators, and all who have help with the program.

Unfinished Business:

- **None**

New Business:

- **Resolution #2019-20-14 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$4,000 from Columbia River Technologies to the Riverside Jr/Sr High School football program for uniforms.

Resolution #2019-20-14 – Unanticipated Revenue

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| Motion: | Barney Lindsay made a motion to approve the resolution for unanticipated revenue. Becky Kindle seconded the motion. |
| Ayes: | Lindsay, Cole, Fletcher, Kindle, Killion, Kollman, Rodelo |
| Noes: | n/a |
| Motion Passed | |

- **Morrow County School District Healthy and Safe Schools Plan** - The plan is updated on an annual basis and was presented to the Board for review. The district plan meets ODE requirements.
- **Resolution #2020-21-01 – 2020/21 Budget** – Resolution #2020-21-01 to adopt the 2020/21 Budget in the amount of \$47,016,784.

Resolution #2020-21-01 – 2020/21 Budget

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| Motion: | Becky Kindle made a motion to adopt the 2020/21 Budget in the amount of \$47,016,784; to Make Appropriations; to Impose the ad valorem tax in the amount of \$4.0342 per \$1000 of assessed value for permanent rate tax; in the amount of \$2,200,000 for debit service on general obligation bonds, and to Categorize the Tax. Richard Cole seconded the motion. |
| Ayes: | Lindsay, Cole, Fletcher, Kindle, Killion, Kollman, Rodelo |
| Noes: | n/a |
| Motion Passed | |

Chairman Lindsay read the announcements:

- Administration Returns – August 3, 2020
- 2020/21 Staff In-service – August 24-27, 2020
- Students Begin – August 31, 2020
- Next Board Meeting – Monday, August 10, 2020 – District Office/HES

Tentative Summer School Schedule:

Boardman Schools

July 28 – August 13, 2020 – 7:15am -1:15pm

Heppner Schools

August 3 – August 18, 2020 – 7:15am – 1:15pm

Irrigon Schools

August 3 – August 19, 2020 – 7:15am – 1:15pm

Chairman Lindsay adjourned the meeting at 7:34 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____

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