

**Unofficial Minutes
Board of Directors Meeting
May 14, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, May 14, 2018, held at Riverside Jr/Sr High School in Boardman, OR at 7:00 pm.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Erika Patton, David Norton, Kyle Aurdahl, Dieter Waite, Tracey Johnson, Brandon Hammond, Ryan Keefauver, Kaira Rysdam, Sarah Kimmell

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Riverside Jr/Sr High School 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 – None; OSEA– Kathie Goad.

Presentations:

David Norton, Principal Riverside Jr/Sr High School – Mr. Norton announced the nine Class of 2018 graduates who will graduate with their high school diploma as well as their AAOT degree: Ruby Barrera, Abigail Hernandez, Kevin Madrigal, Misael Madrigal, Fabian Meza, Luis Olvera, Daniel Rodriguez, Brock Rosen and Andruw Sorensen. Sharing a PowerPoint, they discussed their journey, the process to receive their AAOT, and how they accomplished their goals. The students thanked the Board, Mr. Dirksen, Mr. Norton, Mrs. Shimer and Mrs. Rosen for their support.

Travel Request - Francia Rodriguez, Riverside Jr/Sr High School – Francis requested permission to travel to Washington DC in June to attend the New American Migrant Camp. The IMESD Migrant Program will pay for expenses and she will travel with students/chaperones from the Beaverton School District.

Travel Request

Motion:	Brian Kollman made a motion to approve the travel request to the New American Migrant Camp. Marcie Rodelo seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

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 April 9, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action, Fall/Winter Coaching Staff, Extra Duty Non-Coaching Staff Employment Actions for 2018/19;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: CM, GBH/JECAC, GBK/KGC, IBDJA, IGAC, IGACA, IGDJ, IIA, IIAC, IKF, JHHB ;
- E. Adoption of New, Revised or Rescinded AR's: BDDH-AR, IGAC-AR, IGACA-AR, IGDJ-AR(1), IIA-AR(1), IIA-AR(2), IIA-AR(3), IIAC-AR, IKF-AR;

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

Noes: n/a

Motion Passed

Superintendent's Report

- **AAOT Students** – Mr. Dirksen praised the students who will graduate with their AAOT and for taking advantage of the opportunities provided.
- **US News and World Report** – Heppner Jr/Sr High School was awarded the Bronze Award from US News and World Report as one of the top high schools in Oregon.
- **Teacher Appreciation Week** – The week of May 7-11, 2018 was Teacher Appreciation Week. Buildings throughout the district held celebrations to honor our teaching staff. We appreciate all they do.
- **Enrollment** – Student enrollment is 2280, up 80 from one year ago.
- **2018/19 Budget** – The 2018/19 Budget is based on a student enrollment of 2280. The district will be adding a K-6 district behavior room in Boardman, K-6 Life Skills class at SBE, 3 additional teachers – 1 each at SBE, WRE, HES, a .5 teacher at RJSHS, and a secondary online teacher. Due to increased funding from the Morrow County Unified Rec District, we will not be charging students pay to participate fees beginning with the 2018/19 school year.
- **Crystal Apple Awards** – Morrow County Crystal Apple Awards were presented to the following employees: Sarah Christy, 1st Grade Teacher at SBE; Betsy Shane, Math Teacher at RJSHS; Amy Stringer, Counselor at ACH/IES; Tracie Bunch, Department Secretary at HJSHS.

Unfinished Business:

- **None**

New Business:

- **Graduation** – Graduation is June 2, 2018. The following Board members will be attending: Riverside 10:00 am – Marcie Rodelo, Irrigon 12:00 pm – Richard Cole, Heppner 2:00 pm – Barney Lindsay.
- **OSAA Cooperative Sponsorship** – Heppner requested Board approval for cooperative sponsorship with lone for Girls & Boys Cross Country, Wrestling, Baseball, Softball, and Boys & Girls Golf to begin with the 2018/19 school year for a period of 4 years.

OSAA Cooperative Sponsorship

Motion: Andy Fletcher made a motion to approve the OSAA Cooperative Sponsorship requests with lone. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **2018/19 Board Meeting Calendar** – The 2018/19 Board meeting calendar was presented to the Board.

2018/19 Board Meeting Calendar

Motion: Richard Cole made a motion to approve the 2018/19 Board Meeting Calendar as presented. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2017-18-14 – Unanticipated Revenue** –Heppner Jr/Sr High School - \$10,000 from Willow Creek Valley Economic Development Group to be used towards the Heppner Softball facility; Sam Boardman Elementary - \$1,000 from Kiwanis Club of Boardman towards their playground project; Irrigon Jr/ Sr High School - \$1,000 from Morrow County Health Department to the football program.

Resolution #2017-18-14 – Unanticipated Revenue

Motion: Richard Cole made a motion to approve the resolution for unanticipated revenue. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

- **Medical Examinations and Drug Testing – Policy GBED First Reading** – The new policy would become effective with all newly hired employees beginning with the 2018/19 school year.

Policy GBED – Medical Examinations and Drug Testing

Motion: Brian Kollman made a motion to approve moving forward with the process to adopt policy GBED – Medical Examinations and Drug Testing. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- Seniors Last Day – May 24, 2018
- Memorial Day Holiday – Monday, May 28, 2018
- Graduations – June 2, 2018
- Students Last Day – June 7, 2018
- Summer School – All Irrigon Schools and Heppner High School – June 12-29, 2018; Riverside (Credit Recovery) in June; All Boardman Schools and Heppner Elementary – July 31-August 15, 2018. New this year – all three communities will be holding jumpstart kindergarten programs for in-coming kindergarten students – July 31-August 15, 2018.
- Next Regular Board Meeting – June 11, 2018, Heppner Elementary

Chairman Kindle adjourned the meeting at 7:30 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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