

Unofficial Minutes

Board of Directors Meeting

June 9th, 2008

These are minutes of the Morrow County School District Board of Directors regular meeting of June 9th, 2008 held in the district office in Lexington, OR

BOARD MEMBERS PRESENT:

Craig Miles, Daniel Daltoso, Bill Kuhn, Nancy Vander Does, Barney Lindsay and Berto Hernandez

BOARD MEMBERS ABSENT:

Pat McNamee

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Jacque Johnson, Daye Stone, Matt Combe, Chris Davis, Craig Bensen, Forrest McKinnis, John Sebastian, Joel Chavez, and Mark Jones.

OTHERS PRESENT:

MCEA – Dave Fowler; OSEA – No representation; ESD – No representation; Patrons – HHS Civics Club

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:00 pm in the boardroom at the district office in Lexington, OR; a quorum was established; and the Pledge of Allegiance was recited.

2.C. Consent Agenda - The consent agenda was approved as presented.

Motion:	On a motion by Nancy Vander Does and a second by Daniel Daltoso the Consent Agenda was approved as presented.
A.	Approved minutes of regular meeting of May 12 th , 2008; Executive Session minutes of May 12 th , 2008;
B.	Approved Financial Report
C.	Resignations/Retirements: Cathy Gates, educational assistant at SBE; April Linnell, educational assistant at ACH; Molly Rill, TAG coordinator at HES; Kevin Payne, HJH assistant boys basketball coach; Adam Doherty, HJH head boys basketball coach; Melissa Coiner, HJH head girls basketball coach; Michael Cates, assistant baseball coach at RHS;
D.	Employment: Matthew Matz, assistant principal at Irrigon HS; Craig Bensen, promotion from assistant principal to principal at I HS;
E.	Extra Duty Contracts: As presented
F.	Approved attendance variances: From MCSD to Umatilla SD; Kara DeBoise; to Arlington SD – Collette Cason; to Hermiston SD – Mandy McClatchey and Kelli Jones; To MCSD: Cassidy McQuain and Natalie Delacruz from Umatilla SD; from Hermiston SD - Tristen Montez and Tyson Stocker; from Pendleton SD – Sidney Schreier
G.	Approved Annual Organizational Details as presented
H.	Approved Resolution 2007-08-04 Authorizing the Expenditures to Repair SBE Following the Fire;
I.	Approved Resolution 2007-08-05 Authorizing the County Treasurer to Invest District Funds
J.	Approved parental leave for Trixie Pullen for the 2008-09 academic year
K.	Surplus & sell to highest bidder: 93 Ford lawn tractor, model CM274, serial # TB11222
Ayes	Miles, Lindsay, Kuhn, Vander Does, Daltoso, Hernandez
Noes	n/a
Motion passed	

3.A Reports & Presentations – Superintendent & Board

- **Field Trip to Inauguration:** John Flaherty, HHS Social Studies teacher, along with 3 Civics Club students were present and requested board approval for 14 students to travel to Washington DC for the Presidential Inauguration. The request was approved. Students will report back to the board on their trip.

Motion:	On a motion by Nancy Vander Does and a second by Daniel Daltoso the HHS Civics Club request to attend the presidential inauguration in January 2009 was approved.
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Ayes	Miles, Lindsay, Kuhn, Vander Does, Daltoso, Hernandez
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Noes	n/a
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Motion passed	
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- **OEBB:** Superintendent Burrows reported on OEBB. This is a 2007 legislative mandate that all school employees will join OEBB for insurance needs. OEBB has rates that are anywhere from \$50 to \$75 dollars per month less than Blue Cross. The coverage will remain basically the same and in some instances may be better than what the district currently has.
- **SBE Fire Wrap Up:** Reported that the Resolution that was approved in the Consent Agenda was to accept the insurance company money following the fire at SBE last May. Mr. Burrows also recognized Jacque Johnson for her leadership and poise in the wake of this devastating loss.
- **OSAA:** Superintendent Burrows reported that he, along with about 20 other superintendents, have petitioned OSAA to reduce the number of contests in the 3A, 2A and 1A leagues. The reason for this request is to allow students a break between the sport seasons and would reduce the amount of time students would miss from class.
- **MCSD Graduations:** Reported on the 4 graduation ceremonies at MEC, IJSH, HHS and RHS noting that the district graduated 180 students.
- **Work Session:** Steve Bogart, the interim Heppner City Manager who also sits on the OSBA board has been invited to the June 26th board work session to speak about items of interest with OSBA and also to discuss requests that were received from the town hall meetings held earlier this spring.
- **Preliminary Testing Report:** Superintendent Burrows gave a preliminary report on testing, noting that reading and math scores have increased at all levels. Mrs. Danielson will give a complete report at the August meeting.
- **Irrigon High School Administration:** Reported that Craig Bensen has been named the IJSH principal and that Matthew Matz from Roseburg has been hired as the assistant principal. Both Mr. Bensen and Mr. Matz were present at the meeting.

4. **Unfinished Business**

- **Adopted Health Textbooks & Curriculum**

Motion: On a motion by Bill Kuhn and a second by Nancy Vander Does, the health textbook and curriculum were adopted as presented.

Ayes Miles, Lindsay, Kuhn, Vander Does, Daltoso, Hernandez

Noes n/a

Motion passed

- **Approved 2008-09 Budget**

Motion: Bill Kuhn moved, seconded by Daniel Daltoso to adopt Resolution 2008-08-06 to Amend the Approved Budget; 2007-08-07 to Adopt the Budget in the amount of \$29,193, 569; 2007-08-08 to Appropriate the Budget; and, 2007-08-09 to Impose and Categorize Taxes in the amount of \$4.0342 per \$1000 of assessed value.

Ayes Miles, Lindsay, Kuhn, Vander Does, Daltoso, Hernandez

Noes n/a

Motion passed

5. **New Business**

A. Approved 2008-09 Board Calendar

Motion: Nancy Vander Does moved to adopt the 2008-09 Board Calendar as presented; the motion died for lack of a second. Barney Lindsay moved to amend the calendar to switch the August 11th meeting at the DO with the November meeting at the MEC. Daniel Daltoso seconded the motion.

Ayes Lindsay, Kuhn, Daltoso, Hernandez

Noes Miles, Vander Does

Motion passed

B. OEBB

Motion: Bill Kuhn moved to adopt a resolution to notify OEBB of the district's intent to enter into an agreement for district insurance needs. Daniel Daltoso seconded the motion.

Ayes Lindsay, Kuhn, Daltoso, Hernandez, Miles, Vander Does

Noes n/a

Motion passed

New Business (Continued)

C. OSBA Resolution on Restoration of the Simple Majority Voting Requirement

Motion:	Bill Kuhn moved to approve this resolution restoring the simple majority vote. This would be a repeal of HR3815. Daniel Daltoso seconded the motion.
Ayes	Kuhn, Daltoso, Vander Does, Miles
Noes	Lindsay, Hernandez
Motion passed	

D. Accept Returning Foreign Exchange Students at HHS

Motion:	Bill Kuhn made a motion, seconded by Nancy Vander Does to accept two foreign exchange students back for a second year at Heppner High School. The students will have to pay tuition in the amount of \$6152.
Ayes	Lindsay, Kuhn, Daltoso, Hernandez, Miles, Vander Does
Noes	n/a
Motion passed	

- E. Performance Pay for Teachers:** Bill Kuhn mentioned that he recently read an article in the Oregonian on performance pay for teachers at the Tillamook SD. He would like to see some research into this project that is called CLASS and funded through the Chalkboard Project.

Announcements

Chairman Miles read the announcements and scheduled a work session for 6:00 pm on June 26th at the district office. He then recessed the meeting at 8:10 pm. At 8:22 pm Executive Session was called to order under ORS 192.660(2)(f)(h) to discuss personnel and legal issues. At 9:00 pm, Chairman Miles closed executive session and immediately adjourned the regular meeting.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Craig Miles, Chairman of the Board

Date Approved:_____