

Unofficial Minutes
Board of Directors Meeting
August 9th, 2010

These are minutes of the Morrow County School District Board of Directors regular meeting of August 9th, 2010 held in the board room at the District Office in Lexington, OR at 7:00 pm

BOARD MEMBERS PRESENT: Bill Kuhn, Barney Lindsay, Craig Miles, Daniel Daltoso, Thad Killingbeck.

BOARD MEMBERS ABSENT: Pat McNamee & Berto Hernandez

STAFF MEMBERS PRESENT: Mark Burrows, Phyllis Danielson, Julie Ashbeck, Rhonda Lorenz, Dirk Dirksen, Craig Bensen, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian, Daye Stone

OTHERS PRESENT: MCEA – No representation; OSEA – No representation; ESD – Cheri Rhinhart; Patrons – Bob Byrd; Press

Call to Order

Chairman Barney Lindsay called the regular meeting to order at 7:00 pm in the board room at the District Office in Lexington, OR; a quorum was established; and the Pledge of Allegiance was recited.

The first order of business was to elect the board officers for 2010-11.

Motion:	Craig Miles made a motion to nominate Barney Lindsay for Board Chairman; Dan Daltoso seconded the motion. Thad Killingbeck then moved to close the nomination and cast a unanimous vote for Barney Lindsay for Chairman. Craig Miles seconded the motion.
Ayes	Kuhn, , Daltoso, Miles, Killingbeck
Noes	n/a
Absentions	Lindsay
Motion passed	
Motion	Craig Miles moved to nominate Thad Killingbeck for Vice Chairman; Bill Kuhn seconded the motion. The nominations were closed and the following action was taken:
Ayes	Kuhn, Lindsay, Daltoso, Miles, Killingbeck
Noes	n/a
Motion passed	

Agenda Additions/Deletions: Consent Agenda: remove RHS student from attendance variance request; resignation of Tonya Pomeroy, WRE elementary teacher; resignation of Alesia Hearn, assistant cook at WRE; approve Kay Thomas for one year leave of absence.

Comments/Public

- MCEA –Dieter Waite; OSEA – No representation; ESD – Cheri Rhinhart reported on the UM-ESD 2010-11 goals and priorities; Bob Byrd, patron, was in attendance to visit about an attendance variance for McKenzie Byrd. Action to be taken in the Consent Agenda.

2.C. Consent Agenda

Motion:	On a motion by Dan Daltoso and a second by Thad Killingbeck the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting and executive session meeting of June 14, 2010;
B.	Approved Financial Report
C.	Resignations/Retirements: Dave Norton, counselor at HES/HHS; Ben Bonser, ELL at RHS; Kristen Caldwell, language arts teacher at RHS; Veronica Cortez, advanced math at RHS; Alesia Hearn, assistant cook at WRE; Tonya Pomeroy, WRE elementary teacher.
D.	Employment: Joni Hawthorne, SpEd at IES; Kaira Rysdam, 3 rd grade at ACH; Ricky Fay, social studies at IJSH; Matt Wells, temporary social studies/business at IJSH; Joselyn Piper, SpEd at RHS; Robin Stalcup, science at RHS; Laura Owens, Spanish at RHS; Tyler Barrie, advanced math at RHS; Gerald Turner, basic math at RHS; Robert Gruber, elementary PE at WRE/SBE; Jennifer Cornelius, elementary at WRE; Kelli LaFramboise, elementary at WRE
E.	Approved attendance variances: Shaylee Hocker, from Hermiston SD to SBE; Quinn McClenahen from Umatilla SD to SBE; McKenzie Byrd, from MCSD to Hermiston HS
F.	Approved one year leave of absence for Kay Thomas, head cook at WRE
Ayes	Miles, Lindsay, Daltoso, Killingbeck
Noes	n/a
Abstentions	Kuhn
Motion passed	

3.A Reports & Presentations

- **District AYP:** Superintendent Burrows reported that since we no longer have an EO reporter there is no coverage on how well MCSD is doing with AYP. The district had 7 out of 8 schools who made AYP this year and the district performed far above all other Umatilla county districts.
- **School Finance:** Reported on the school finance – K-12 education gets \$5.75 billion. In the 2009-11 biennium we were supposed to get \$6 billion – and with everything rolled up, the costs would be at \$6.7 billion. Schools will continue to struggle financially. The federal jobs bill passed - and for the \$117 million to Oregon schools – that could mean \$400K to MCSD, but we are not counting on that.
- **Fueling the Future:** Reported that Morrow County Grain Growers is painting their fuel tankers school bus yellow, with a school motif and the words, Fueling the Future. MCGG will donate \$1 per fuel stop to education. Discussion centered around funds going into an area that is not currently being funded. More ideas and discussion will be forthcoming.
- **OEBB Change:** Reported that OEBB is now accepting local pharmacy business again. Rural pharmacies were having to take a loss on medications being processed through OEBB. Thanks to Greg Smith and the Murrays for getting this change taken care of at the state level.

Reports

- **Summer School Reports:** John Sebastian reported on the elementary programs K-6 in the district. SBE and ACH recruited 100% of the migrant population, regardless of benchmark attainment – focus for all elementary programs is meeting benchmarks; and LA and math. At the high school level, the focus is on remediation and credit retrieval. RHS & IJSH conduct their summer programs in June and August with HHS going in July. Transportation is the biggest issue at the secondary level.

Unfinished Business

- **Adoption of Honors Diploma – Policy IKF**

Motion:	Bill Kuhn moved to adopt policy IKF – <u>Honors Diploma</u> as presented; Dan Daltoso seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, Killingbeck
Noes	n/a
Motion passed	

- **Action on Attendance Variance policy – JECB** – Following discussion regarding making the Attendance Variance Report a mandatory part of the monthly Superintendent Report, the following action was taken:

Motion:	Craig Miles moved to modify language to the policy revision that was presented, to reflect the following: “The Board authorizes the superintendent to approve such requests that meet the following situations and report to the board monthly.” Dan Daltoso seconded the motion to amend the language as originally presented.
Ayes	Kuhn, Lindsay, Daltoso, Miles, Killingbeck
Noes	n/a
Motion passed	
Motion:	Dan Daltoso moved to adopt the Attendance Variance policy – JECB as amended; Thad Killingbeck seconded the motion. Discussion followed and this motion died as the new language would have been only a 1 st rdg to the revision.

New Business

- **2010-11 Board Goals & Action Plan:** After presentation by Mr. Burrows, it was determined that technology would be added to goal #5 and presented for adoption at the September meeting.

Chairman Lindsay read announcements; then recessed the regular meeting at 8:10 pm. At 8:17 pm the meeting reconvened and immediately went into Executive Session under ORS 192.660(2)(a)(f) – Personnel & Negotiations. At 8:28 the regular meeting reconvened and the following action was taken:

Motion:	Dan Daltoso moved to adjust the salary of the assistant superintendent for 2010-11. Bill Kuhn seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, Killingbeck
Noes	n/a
Motion passed	

Motion:	Thad Killingbeck made a motion to adjust the compensation of the administrators for 2010-11; Dan Daltoso seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, Killingbeck
Noes	n/a
Motion passed	

There being no further business to come before the board, Chairman Lindsay adjourned the meeting at 8:37 pm..

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Barney Lindsay, Chairman of the Board

Date Approved:_____