

Unofficial Minutes

Board of Directors Meeting

March 13, 2017

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, March 13, 2017 held at Irrigon Elementary School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Thad Killingbeck, Barney Lindsay, Mary Killion

BOARD MEMBERS ABSENT:

Brian Kollman, Mark Pratt

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Erika Patton, Beth O'Hanlon, Tracey Johnson, Dieter Waite, Craig Bensen, Matt Combe, Patrick Kerrigan, Rose Palmer Marie Shimer, Kim Putman

OTHERS PRESENT:

as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order at Irrigon Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. IKF-AR was removed from the consent agenda.

Delegations: MCEA – Kaira Rysdam; OSEA – None.

Presentations:

Addie Cole, IES Robotics – Addie presented a power point and students demonstrated a robotics mission to update the Board on the activities of the IES Robotics teams. Students attended District Competition in The Dalles and State Competition in Portland. The Robotics program runs September through Spring Break. Mrs. Cole is looking to expand the program next year.

Consent Agenda

Motion: On a motion by Barney Lindsay, and a second by Thad Killingbeck the Consent Agenda was approved.

- A. Approved minutes of the regular meeting of February 13, 2017;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: JHCCF, JOC;
- D. Adoption of Rescinded, New or Revised Policies: EFAA, GCL/GDL, IGACA, IKFA, ING, JECBD, KGB;
- E. Adoption of New, Revised or Rescinded AR's: EFAA-AR, IGAC-AR, IGACA-AR, ING-AR, JECBD-AR;
- F. Renewal of Graduation Alliance Program for 2017/18

Ayes: Kindle, Cole, Killingbeck, Lindsay, Killion,

Noes: n/a

Motion Passed

Reports

- **SafeOregon** – Mr. Dirksen reported on his visit to RJSHS where he visited the Exploration of Law Enforcement class. Travis Hampton, OSP Superintendent visited the class and thanked them for their participation in the development of the new statewide safety tip line for all schools.
- **Classified Employee Appreciation Week** – Classified Employee Week was recently celebrated in buildings across the district. Mr. Dirksen thanked classified staff for all they do to support the students and staff of MCSD.
- **Winter Sports** – Mr. Dirksen congratulated winter athletes for their various accomplishments and awards for the season.
- **Online Learning Program** – The district is implementing an Online Learning Program set to begin with the 2017/18 school year.
- **State School Funds** – Final funding numbers are not in. Good news is that we are up 100 students from this time last year.
- **Spring Break** – Spring break is the last week of March.

Unfinished Business:

- **2017/18 Calendar Options** – Based on Survey Monkey results (Option #1 – 66.67% and Option #2 – 33.33%), Option #1 (Pre-Labor Day Start) was adopted for the 2017/18 District Calendar. The district will build in make-up snow days in first and second semesters.

2017/18 Calendar Options

Motion:	Richard Cole made a motion to adopt Option #1 Pre-Labor Day start as the 2017/18 District Calendar. Thad Killingbeck seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion,
Noes:	N/A
Motion Passed	

- **Evaluation of the Superintendent** – Board Chair, Becky Kindle provided the final evaluation of Superintendent Dirksen, noting Mr. Dirksen scored on every standard on average between Excellent and Outstanding with an average score of 3.4 out of 4.

New Business:

- **Graduation Requirements** – IKF-AR - The Board discussed graduation requirements and agreed to the addition of a Basic Diploma (24 Credits) beginning with the Class of 2017. There will be further discussion regarding raising the requirements for a Standard Diploma.

Basic Diploma

Motion:	Barney Lindsay made a motion to adopt a Basic Diploma (24 credits) beginning with the Class of 2017. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion,
Noes:	N/A
Motion Passed	

- **2017/18 Budget Calendar** – The 2017/18 Budget Calendar was reviewed. The budget meeting will take place before the Board Meeting May, 8, 2017.

2017/18 Budget Calendar

Motion:	Richard Cole made a motion to adopt the 2017/18 Budget Calendar. Mary Killion seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion,
Noes:	N/A
Motion Passed	

- **Resolution #2016-17-11** – Erika Patton, Business Manager discussed the need for the 2016/17 Supplemental Budget.

Resolution #2016-17-11 – 2016/17 Supplemental Budget

Motion:	Thad Killingbeck made a motion to approve Resolution #2016-17-11. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion,
Noes:	N/A
Motion Passed	

- **Oster Professional Group** – The Engagement letter from Oster Professional Group to be the District Auditors for fiscal year ending June 30, 2017 was presented.

Oster Professional Group – District Auditors

Motion: Richard Cole made a motion to accept Oster Professional Group as District Auditors for fiscal year ending June 30, 2017. Thad Killingbeck seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay, Killion,
 Noes: N/A
 Motion Passed

- **Oster Professional Group Contract** – The Oster Professional Group Contract for fiscal year 2016/17 was presented to the Board.

Oster Professional Group – Contract

Motion: Richard Cole made a motion to accept the audit contract with Oster Professional Group for fiscal year ending June 30, 2017. Thad Killingbeck seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay, Killion,
 Noes: N/A
 Motion Passed

- **IMESD Budget Committee** – Barney Lindsey volunteered to serve on the IMESD Budget Committee.
- **Resolution #2016-17-10** – Unanticipated Revenue Fund 212 - \$400 to IJSHS from PGE for Junior High Volleyball and \$260 from Boeing to IJSHS for the Band trip to Hawaii.

Resolution #2016-17-10 – Unanticipated Revenue

Motion: Richard Cole made a motion to approve Resolution #2016-17-10. Mary Killion seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay, Killion,
 Noes: N/A
 Motion Passed

Chairwoman Kindle read the announcements:

- End of 3rd Quarter – March 16, 2017
- Spring Break – March 27-31, 2017
- Make-up Snow Day – Friday, April 7, 2017
- Next Board Meeting – April 10, 2017 – Morrow Education Center

Chairwoman Kindle adjourned the meeting at 8:10 pm.

Respectfully submitted:

 Cheryl Costello, Board Secretary

 Becky Kindle, Board Chair

Date Approved: _____