

**Unofficial Minutes**  
Board of Directors Meeting, October 10, 2022

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, October 10, 2022, 7:00 pm held at Riverside JR/Sr high School/Zoom.

**BOARD MEMBERS PRESENT:** Jacob Cain, Becky Kindle, Barney Lindsay, Mary Killion, Brian Kollman, Rosa Delgado

**BOARD MEMBERS ABSENT:** Richard Cole

**STAFF MEMBERS PRESENT:** Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, John Christy, Jill Ledbetter, Jami Carbray, Steve Sheller, Kaira Rysdam, Stephanie Ewing, Ryan Gerry, Dieter Waite, Rose Palmer, Jason Dunten. Laura Browne Winters, Patrick Kerrigan. Via ZOOM: Brandi Sweeney, Autumn Morgan.

**OTHERS PRESENT:** as per roster

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**Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Swearing in of Board Members**

Becky Kindle swore in new Board member Rosa Delgado, Position #7.

**Public Comment**

None

**Delegations:**

MCEA – Dave Fowler

OSEA – Bart Prouty

**Presentation – Riverside Jr/Sr High School Leadership** – Mr. Ramos and Leadership students Stephanie Booher, Natalie Lomeli, and Isabel Durazo presented a power point on positive culture, sharing highlights from Homecoming Week. The festivities included a Pie Relay, Lip Sync Contest, Powder Puff football game, Tug of War, Bonfire, and Homecoming Dance. They all agreed it was an amazing Homecoming Week with great student involvement, support from the community and elementary schools. The leadership students feel this was the first step in creating a positive culture in the school.

**Consent Agenda**

Motion: Brian Kollman made a motion to approve the consent agenda as presented with the removal of Policy BBBA from Item D - Adoption of Rescinded, New or Revised Policies, until further review. Jacob Cain seconded the motion.

- A. Approved minutes of the regular meeting of September 12, 2022 and special meeting of September 19, 2022;
- B. Approved Financial Report, Enrollment Report and Employment Action including rehiring of winter coaches;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: CB, CPA, DBEA, IGAI, IGBHE, IGDJ, KBA;
- D. Adoption of Rescinded, New or Revised Policies: GBEA, IGBAF, IGBB, IGGBA, IK, IKF, JGAB;
- E. Adoption of New, Revised or Rescinded AR's: IGBAF-AR
- F. MCSD IPM Plan and Low Impact Pesticide List.

Ayes: Cain, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

### Superintendent Report

- **Schools** - MCSD schools continue to be running smooth and our enrollment and attendance percentages remain strong.
- **In-service** - The Safety Focused in-service with the "I Love You Guys" foundation refresher training on September 23 was a success. MCSD appreciates the collaborative County wide training and partnership efforts with our local Law Enforcement, Emergency Responders, Head Start, and Lone Schools.
- **Thank you** - Mr. Combe thanked the building administrators for their hard work and efforts with their board reports.
- **Homecoming Week** - Homecoming activities and games have concluded in all three of our communities. Mr. Combe has enjoyed attending homecoming games and contests during the past few weeks.
- **Division 22 Report** - Mr. Combe is happy to announce that MCSD is compliant in all categories of the Division 22 report, as required by ODE.
- **Reminder** - OSBA Board/Superintendent training Wednesday, October 19, 2022.

### Executive Director of Human Resources Report

- **Hiring /Staffing Update** - All licensed positions are now filled. There are still classified and coaching positions open in each community.
- **Teacher Licensure Update** – There are 5 new teacher, and 6 renewals in process at this time, and 1 emergency substitute license still pending. 6 Conditional Assignment licenses have been applied for.
- **Fall Human Resource Summit (Oregon School Personnel Association)** – Erin Stocker and Barbara Phillips attended the annual summit where they received updated information regarding ODE reporting, TSPC licensure, and were both trained as Title IX investigators.
- **Eastern Oregon University - School of Education Advisory Meeting** – Erin Stocker attended along with representatives from Morrow, Umatilla, Baker, and Wallowa Counties.

### Director of Educational Services Report

- **Division 22 Report** – Marie Shimer presented on The Division 22, Annual ODE report that is submitted in the Fall. The District is compliant in all categories.
- **Math Adoption Plan** – We are currently waiting on ODE to approve an adoption list prior to moving forward.
- **SIS Adoption** – The adoption committee has previewed 3 vendors and given feedback. Next step is to work out a contract and Implementation timeline. The goal is to have the implementation process started in December 2022.
- **State Reporting** – We have started a new cycle of reporting. The district continues to highlight our use of wraparound services with our summer programs. ODE has added additional reporting requirements for both ESSER grants and SPED. This fall begins the new cycle of community engagement in preparation for the new biennium.

### Special Education Coordinator Report

- **COSA/SPED Conference** – Marissa Turner attended this event. ODE (Oregon Department of Education) presented on the roll out of additional SPED reporting requirements.
- **State Reporting** – We are continuing to prepare for state reporting and verifying student data.

### Unfinished Business

- **SIS** - The adoption committee has previewed 3 vendors and given feedback. Next step is to work out a contract and Implementation timeline. The goal is to have the implementation process started in December 2022.

**New Business**

- **Resolution 2022-23-06 – Unanticipated Revenue –**
  - \$1290.00 from All Saints Episcopal Church for the HJSHS Back Program
  - \$2000.00 from Heppner Lodge 69 AF & AM for the HJSHS Backpack Program
  - \$8424.00 from Columbia River Technologies for the RJSHS FFA Program

Motion: Brian Kollman made a motion to approve Resolution #2022-23-06 for unanticipated revenue. Barney Lindsay seconded the motion.

Ayes: Cain, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

- **Division 22 Report** – Marie Shimer presented on The Division 22, Annual ODE report that is submitted in the Fall. The District is compliant in all categories.

Motion: Brian Kollman made a motion to approve the Division 22 report as presented. Jacob Cain seconded the motion.

Ayes: Cain, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

- **OSAA Cooperative Sponsorships** – The following Cooperative and Collective Sponsorships were requested.
  - **OSAA Cooperative Sponsorship** - Heppner / Ione / Condon - Softball beginning in the 2022-23 school year and lasting for 4 years.
  - **OSAA Cooperative Sponsorship** - Heppner / Ione - Baseball beginning in the 2022-23 school year and lasting for 4 years.
  - **OSAA Cooperative Sponsorship** - Heppner / Ione - Golf beginning in the 2022-23 school year and lasting for 4 years.
  - **OSAA Collective Sponsorship** - Umatilla / Irrigon - Wrestling beginning in the 2022-23 school year and lasting for 1 year.

Motion: Barney Lindsay made a motion to approve the 3 Cooperative Sponsorships and 1 Collective Sponsorship requested. Brian Kollman seconded the motion.

Ayes: Cain, Delgado, Kindle, Killion, Kollman, Lindsay

Noes:

Motion Passed

**Chair Kindle read the announcements:**

- OSBA Board/ Superintendent Transition Work Session, October 19, 2022 6:00pm at the North DO.
- End of 1<sup>st</sup> Quarter October 27, 2022.
- Veteran’s Day – Friday, November 11, 2022
- OSBA Fall Convention – November 11-13, 2022, Portland, OR.
- Next Regular Board Meeting – Monday, November 14, 2022, Irrigon Elementary School.
- STEAM Friday, - November 18, 2022

**Chair Kindle adjourned the meeting at 7:40 p.m.**

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Becky Kindle, Board Chair

Date Approved: \_\_\_\_\_