

Unofficial Minutes

Board of Directors Meeting

August 14, 2017

These are minutes of the Morrow County School District Board of Directors meeting of Monday, August 14, 2017 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, Thad Killingbeck, Mary Killion, Barney Lindsay

BOARD MEMBERS ABSENT:

N/A

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Beth O'Hanlon, Marie Shimer, Matt Combe, David Norton, Dieter Waite, Ryan Keefauver, Sarah Kimmell, Craig Bensen, Tracey Johnson, Kaira Rysdam, Brandon Hammond

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.

Oath of Office

Thad Killingbeck, Barney Lindsay and Andy Fletcher recited the Oath of Office and were sworn in as Board members to serve 4-year terms.

Election of Board Officers: Chairman Kindle opened nominations for Board Officers for the 2017-18 School year.

Election of Board Officers

Motion:	Brian Kollman made a motion and nominated Becky Kindle to serve as Board Chair for 2017/18. Andy Fletcher seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killingbeck, Killion, Lindsay
Noes:	
Motion Passed	

Election of Board Officers

Motion:	Andy Fletcher made a motion and nominated Brian Kollman to serve as Board Vice Chair for 2017/18. Richard Cole seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killingbeck, Killion, Lindsay
Noes:	
Motion Passed	

Chairman Kindle welcomed everyone to the 2017/18 school year.

Delegations: MCEA – None; OSEA– Kathie Goad.

Consent Agenda

Motion: On a motion by Richard Cole, and a second by Thad Killingbeck the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of June 12, 2017 and special meeting of June 26, 2017;
- B. Approved Financial Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: EBBB, EEA, EFA, IGBAC, IGBAK, IGBC, IGBI, JFC, KAB;
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: None;

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

Noes: n/a

Motion Passed

Report's

- **Welcome** - Mr. Dirksen welcomed everyone to the 2017/18 school year.
- **Hiring Update** – Kaira Rysdam, Vice Principal at IES; Marie Shimer, Director of Educational Services for the district; Dieter Waite, Principal at HES; Matt Combe, Director of Facilities and Principal at HJSHS. Currently looking for a Title 1 teacher at ACH and there are several educational assistant positions open that are in the process of being filled. Phil Morris has been hired as the SRO between Heppner and Lone schools.
Community Counseling – Annie Reid will be working at HJSHS; Audri Garcilazo will be at the North end and elementary schools. County nurse, Molly Rhea will be part of the CARE team. All CARE team members are returning.
- **OSBA Regional Meeting** – The OSBA Regional Meeting will take place September 27th in Pendleton, October 2nd in La Grande and September 26th in Condon. Board members should let Cheryl know which meeting they plan to attend.
- **Morrow Academy** – Morrow Academy is available to serve students on many levels. The district is pleased with the blended opportunities this program will offer students. Students can attend a few classes within the building as well as classes online or take classes completely online. The district has hired a K-6 teacher that will work with students needing assistance.
- **Neal Early Learning Center** – The ribbon cutting ceremony for the Neal Early Learning Center will be August 30th at 3:00 pm. The center will service 3-4 year olds living in Boardman with ACH and Heppner Day Care also hosting 3-4 year olds.

Unfinished Business:

- **None**

New Business:

- **District-wide In-service** – District-wide in-service will be August 22nd at RJSHS. Chair Becky Kindel will speak at in-service, representing the Board.
- **Morrow County Rec District Agreement** – The 2017/18 Morrow County Unified Recreation District Agreement was presented to the Board for approval.

MCURD Agreement

Motion: Andy Fletcher made a motion to approve the agreement in the amount of \$617,750. Richard Cole seconded the motion.

Ayes: Kindel, Kollman, Cole, Fletcher, Killingbeck, Killion, Lindsay

Noes: n/a

Motion Passed

- **Resolution #2017-18-01 – Unanticipated Revenue** - Donations totaling \$35,500 for the Riverside Jr/Sr High School track project were presented to the Board for approval.

Resolution #2017-18-01 – Unanticipated Revenue

Motion: Brian Kollman made a motion to accept the unanticipated revenue for the RJSHS track project. Thad Killingbeck seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2017-18-02 – Unanticipated Revenue** – An anonymous donation of \$10,727.50 to the Heppner Jr/Sr High football program was presented to the Board for approval.

Resolution #2017018092 – Unanticipated Revenue

Motion: Richard Cole made a motion to accept the unanticipated revenue for the HJSHS football program. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

- **Budget Committee** – There are 2 vacancies on the Budget Committee – Becky Kindle - Position #4 (Janet Dezellem) and Mary Killion - Position #5 (Shannon Boor). Committee members will be contacted to determine if they wish to serve again or if replacements are needed.
- **Board Goals** – The Board held a work session to create the 2017/18 goals. Chairman Kindle thanked participants for their efforts in reaching the goals.

2017/18 Board Goals

Motion: Thad Killingbeck made a motion to adopt the 2017/18 goals as presented. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- 2017/18 Staff In-Service – August 21-24, 2017
- Students Begin – August 28, 2017
- No School – Monday, September 4, 2017 – Labor Day Holiday
- Next Board Meeting – September 11, 2017 – District Office – Heppner Elementary

Chairman Kindle adjourned the meeting at 7:23 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____