

Unofficial Minutes
Board of Directors Meeting, April 12, 2021

These are minutes of the Morrow County School District Board of Directors meeting on Monday, April 12, 2021, 7:00 pm held at Windy River Elementary (guests via Zoom).

BOARD MEMBERS PRESENT: Richard Cole, Andy Fletcher, Mary Killion, Becky Kindle, Brian Kollman, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Patrick Kerrigan. Joining via Zoom - Beth O'Hanlon, Aaron Gosiak, Dieter Waite, Matt Combe, David Norton, John Christy, Kyle Aurdahl, Jill Ledbetter, Stephanie Ewing, Kaira Rysdam, Ryan Keefauver

OTHERS PRESENT: as per roster

Call to Order:

Chair Becky Kindle called the meeting to order at 7:04 pm. The Pledge of Allegiance was recited and a quorum was established.

Delegations:

MCEA – Charlene Baker
OSEA – None

Consent Agenda

Motion: Barney Lindsay made a motion to approve the consent agenda as presented. Andy Fletcher seconded the motion.

- A. Approved minutes of the regular meeting of March 8, 2021;
- B. Approved Financial Report, District Enrollment, Employment Action and Classified/Confidential/Exempt Staff Employment Action for 2021/22;
- C. 1st Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies:
- E. Adoption of New, Revised or Rescinded AR's: KG-FORM(1)

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

Noes: n/a

Motion Passed

Superintendent Report

- **School Up-date** – Mr. Dirksen provided an update on all students returning to school full-time.
- **Athletics** – A limited number of spectators are now allowed to attend events. Athletes receive tickets and the remaining tickets are on a first come first serve basis.
- **Bussing** – Midco hired extra drivers and are in the process of hiring two more. They purchased new software to assist with routing and will be placing a chip in busses to be able to locate them as well as have the ability to track if a student is on or off the bus.
- **Vaccinations** – The Pfizer vaccine is approved for 16 yrs and up. The district supports this but believes parents should be involved, therefore, will not conduct vaccination clinics at schools.

- **Facilities Use Application** – The application has been updated. Language was added requiring the user to follow COVID rules and regulations.
- **Bond Update** – Bond Committee meetings will be scheduled via Zoom soon with the hope of meeting face to face down the road. We will receive more information related to cost and PacWest will be conducting a community survey.
- **Rec District** – MCURD puts funds towards athletics and other clubs/organizations. They are also contributing funds towards community athletic programs. They have agreed to provide \$100,000.00 (split between 2 school years) towards Irrigon’s track. Mr. Keefauver received word from Tillamook and the Portland Timbers that both will be providing funding to the project. He is working with the POM for the groundwork.
- **PERS** – There was a slight hiccup related to the Pension Obligation Bond process. Beth O’Hanlon updated the board on where we are in the process.
- **Fire Station** – Boardman Fire and Rescue passed a Bond and will be building a new station. They have asked if the district has any interest in their current facility. There are several ways the district could utilize the building. We will pursue more information regarding cost.

Unfinished Business

- None

New Business

- **Resolution #2020-21-11 – Supplemental Budget**
Beth O’Hanlon shared a documentation with the board showing details of corrected funds.

Resolution #2020-21-11 – Supplemental Budget

Motion: Andy Fletcher made a motion to approve the resolution for a supplemental budget. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2020-21-12 – Unanticipated Revenue**
◦ \$50,000.00 from Morrow County Unified Rec District to Irrigon Jr/Sr High School for their track project.

Resolution #2020-21-012 – Unanticipated Revenue

Motion: Brian Kollman made a motion to approve the resolution for unanticipated revenue. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **OSBA Virtual Summer Conferences** – OSBA will hold 4 separate virtual conferences the month of July. Board members interested in signing up should contact Cheryl.

Chair Kindle read the announcements:

- Teacher Appreciation Week – May 3-7, 2021
- Budget Committee Meeting – Tuesday, May 11, 2021, 6:00pm, Irrigon Jr/Sr High School
- Next Board Meeting, Tuesday, May 11, 2021 – Irrigon Jr/Sr High School

7:24 pm – Chair Kindle recessed the regular meeting and announced the Board would meet in executive session under ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

7:25 pm – Chair Kindle opened the executive session.

Mr. Dirksen, Mrs. Stocker, Mrs. Shimer, Mrs. Costello, Mr. Kerrigan attended the session with the seven present board members.

7:42 pm – Chair Kindle closed the executive session and reconvened the regular meeting.

Motion: Brian Kollman made a motion to consider information shared in the executive session when reviewing contracts for the 2021-22 school year. Marcie Rodelo seconded the motion.

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

Noes: n/a

Motion Passed

Chair Kindle adjourned the meeting at 7:43 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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