

**Unofficial Minutes
Board of Directors Meeting
May 14, 2012**

These are minutes of the Morrow County School District Board of Directors regular meeting of May 14, 2012 held in the library at Irrigon High School in Irrigon, OR at 7:00 pm.

- BOARD MEMBERS PRESENT:** Becky Kindle, Berto Hernandez, Bill Kuhn, Thad Killingbeck, Tony Navarro and Brian Kollman
- BOARD MEMBERS ABSENT:** Barney Lindsay
- STAFF MEMBERS PRESENT:** Dirk Dirksen, Julie Ashbeck, Andy Fletcher, George Mendoza, John Sebastian, Joel Chavez, Craig Bensen, Matt Matz, Daye Stone, Matt Combe, Jacque Johnson, Mark Jones, Robert Elizondo, Marie Shimer
- OTHERS PRESENT:** Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at the Irrigon High School library in Irrigon, OR at 7:00 pm. The pledge of allegiance was recited; and a quorum was established.

Public Comments

Delegations: Representing MCEA – Paul Beagle – thanked Mr. Dirksen for his part in the successful negotiation of the 2012-13 contract adjustments. He also thanked the district for the observation of Teacher Appreciation Week. OSEA – no representation. ESD – Michael Lasher who stated that the ESD is busy putting together their K-12 Achievement Compact that is due the end of June.

2. Consent Agenda

- Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented.
- A. Approved minutes of the regular and executive session of April 9, 2012; work session minutes of May 1, 2012; budget committee minutes of May 7, 2012
 - B. Approved Financial Report
 - C. Resignations: Michelle Stone, .5 FTE music teacher at HES; Daye Stone, HHS principal
 - D. PERS Retire-Rehire: Pat King, SpEd teacher at RHS
 - E. Extra Duty Resignations: Javier Garcia, asst football and head girls basketball coach at HJH; also, head baseball coach at HHS
 - E. Employment/Transfers: Marissa Turner, SpEd teacher at IJSH for 2012-13; Erin Stocker, from ACH teacher to IES head teacher for 2012-13 school year.
 - F. Extra Duty Contracts: Melissa Coiner, head teacher at HES for 2012-13; Greg Grant, head teacher at HHS for 2012-13.
 - G. Rehired classified and confidential staff for 2012-13 school year as presented.
- Ayes: Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:
Motion Passed

3. Reports & Presentations

- **Food Service Vendors for 2012-13:** : Mr. Dirksen reported that we have moved forward with the RFP for management. The companies are Chartwells and Sedesco Food Service. The contract would be on a 1 year basis with 4 renewals. On May 24th the presentations will be made to the committee, with final scoring on May 31st. We plan to award the bid at the next meeting. There are many federal changes coming up, so now is not the opportune time to return to self-op kitchens, but it will be something that the district will continue to look at.
- **Cameras:** Matt Matz, asst principal at IJSH, has worked extensively on the design and purchasing of equipment, to significantly bring down the cost on commercial prices for surveillance cameras. Most all of the schools are now equipped with cameras.
- **Volunteer Coordinators:** the district will be looking for someone who would want to serve as the volunteer coordinator for our schools. This was one of the areas of concern from the community meetings, where parents are looking to help and assist in the schools, and want to feel welcome in each building when they are at school. The coordinator name would also be posted on each school's websites for easy access. All volunteers are background checked through Law Enforcement Data Systems.
- **Administrator Changes for 2012-13:** Joel Chavez, will be moving from IES to WRE; Mark Jones from WRE to ACH & MEC; Matt Matz will be ½ time principal at IES and ½ time asst principal at IJSH; Erin Stocker will assist Mr. Matz as head teacher at IES; Matt Combe will be the K-12 principal at HES/HHS for 2012-13, with assistance from head teachers, Melissa Coiner (HES) and Greg Grant (HHS). The head teachers will assist principals with student discipline, instructional improvement, parent information, and literacy and math coaching.
- **High Schools Get National Recognition:** RHS and HHS each received national recognition recently being mentioned in US News and World Report. Heppner High School received a silver rating and Riverside High School, a bronze. The district received nice feedback from the community recognizing them for their efforts. Other area schools who were selected were: Nyssa, Milton-Freewater, Stanfield, Sherman County, and Maupin.
- **School Health Advisory Council:** Assistant Superintendent Mendoza reported on the progress to date with the School Health Advisory Council's work; noting that a lot of time was spent going over curriculum and aligning to sexual health standards. In March the teachers were tasked with matching the curriculum to the standard. The SHAC participated in the curriculum adoption for comprehensive health. The committee also developed a passive consent form for parents to "opt their students out" of specific lessons.
- **IES Ponds:** Reported on the pond problem at Irrigon Elementary School, and plans to get that under control. It appears that the ponds are expanding. Paul Danielson has been working with the district to find a solution to the persistent ponds.
- **IJSH Teacher Report:** CJ Johnson reported on the Kahn Academy, which is an online math intervention program – it is for students who are not on track to pass the OAKS tests; The program is free and can be used at home. Students are set up with weekly goals and work at their own pace. They are now seeing improvement on the tests, as students are trying harder to figure the problems out. Mrs. Johnson also reported on Path to Scholarships: She stated that there are generally 2 reasons why students do not apply for scholarships – having to write essays and they are not organized. This program breaks down all that is needed to successfully enter scholarships for consideration.
- **Principal Reports** - This month's reports focused on each school's celebrations for meeting benchmarks, etc..

Unfinished Business

Adopted Revision to JEA – Compulsory Attendance

Motion:	On a motion by Bill Kuhn and a second by Becky Kindle, policy revision to JEA – <u>Compulsory Attendance</u> was adopted.
Ayes:	Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:	
Motion Passed	

Adopted IGAI – Human Sexuality, AIDS/HIV/Sexually Transmitted Diseases/Health Education

Motion:	On a motion by Becky Kindle and a second by Brian Kollman, policy IGAI – <u>Human Sexuality, AIDS/HIV/Sexually Transmitted Diseases/Health Education</u> was adopted.
Ayes:	Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:	
Motion Passed	

New Business

Ratify Contract Adjustments to MCEA CBA for 2012-13

Motion:	On a motion by Bill Kuhn and a second by Brian Kollman, the contract adjustments for the MCEA collective bargaining agreement for 2012-13 were ratified.
Ayes:	Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:	
Motion Passed	

Adopted Social Studies Textbook Recommendation as Presented by Committee

Motion:	Becky Kindle moved to accept Holt as the recommendation for the Social Studies textbook adoption. Brian Kollman seconded the motion.
Ayes:	Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:	
Motion Passed	

New Business (Continued)

1st Rdg/Adoption of Revision of JEBA-AR Early Entrance – Kindergarten/1st Grade

Motion:	On a motion by Bill Kuhn and a second by Becky Kindle, administrative regulation JEBA-AR, <u>Early Entrance – Kindergarten/1st Grade</u> was adopted.
Ayes:	Kindle, Hernandez, Kuhn, Killingbeck, Navarro, Kollman
Noes:	
Motion Passed	

1st Rdg Revision to Misc. Special Education Policies: By consensus the board accepted several Special Education policies as a first reading with adoption at the June meeting. At that time, several AR's will also be presented for adoption.

Board Representation at Graduations

Morrow Education Center – Bill Kuhn
Irrigon Jr/Sr High – Barney Lindsay
Riverside Jr/Sr High – Berto Hernandez
Heppner High School – Becky Kindle

Chairman Killingbeck read the announcements, then recessed the meeting at 8:21 pm.. At 8:30 pm Executive Session under OAR 332.061(1) was called to hear about a student expulsion. At 8:45 the session closed and the meeting immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman of the Board

Date Approved: _____