

Unofficial Minutes
Morrow County School District
April 11, 2005

These are minutes of the Morrow County School District Board of Directors regular meeting of April 11, 2005, held at the Heppner High School library in Heppner, OR at 7:00 pm

BOARD MEMBERS PRESENT: John Renfro, Ken Matlack, Barney Lindsay, Pat McNamee, Craig Miles, Berto Hernandez and Bill Kuhn

BOARD MEMBERS ABSENT: n/a

STAFF MEMBERS PRESENT: Mark Burrows, Rhonda Lorenz, Julie Ashbeck, John Sebastian, Dirk Dirksen, Ron Anthony, BJ Wilson, Wade Smith, Jack Johns, Thad Killingbeck and Joel Chavez.

OTHERS PRESENT: MCEA – Dave Fowler; OSEA – No representation; ESD – Niki Brown; Public – Dan Young (PERS Retiree); Roster

Call to Order

Chairman Renfro called the regular board meeting to order at 7:05 pm at the Heppner High School library in Heppner, OR; a quorum was established; and the Pledge of Allegiance was recited.

Staff Recognition: Tom Shear; John Flaherty – 5 years; Dave Fowler – 15 years; Martha Munkers – 20 years.

Changes/Additions to Agenda

Move 6.B to beginning of meeting to accommodate Mr. Matlack who needed to leave early.

6.B City of Irrigon Sewer Project: Keith White, superintendent of public works for the City of Irrigon was present to report on the waste water facility plan and that this plan will be affecting the plans for the new PTE building at Irrigon High School. He basically was requesting that the district and the city work together to come up with a mutually beneficial plan to address the sewer needs.

Ken Matlack left at 7:40 pm.

3.0 Consent Agenda

Motion:	On a motion by Pat McNamee and a second by Berto Hernandez, the Consent Agenda was approved as presented:
A.	Approve minutes of March 14, 2005; Executive Session minutes of March 14, 2005; Work session minutes of March 31, 2005; Executive Session minutes of March 31, 2005;
B.	Approve Financial Report
C.	Resignations: Jill Sabo, elementary counselor at ACH; Kristi McNamee, SpEd one-on-one assistant at ACH; Tiffanie Greenup, educational assistant at Morrow Education Center.
D.	Transfers/Promotions: Dan VanLiew, from HHS assistant custodian to Heppner-Lexington facilities coordinator; Elaine Miller, transfer from HHS school secretary to HES school secretary
E.	Employment: Melissa Coiner, temporary Math/PE teacher at HHS for the 2005-06 school year; Debbie Royer, 5 th grade teacher at WRE for 2005-06; Mike Burrows, ACH head custodian; Rosa Escobedo, ½ ESL ed assistant and ½ SpEd asst at SBE; Tommy Coffelt, head custodian at RHS replacing Jerry Bair; Bill Salisbury, facilities coordinator at Irrigon; Mike Doherty, assistant custodian at HHS; Jack Donovan, facilities coordinator at Boardman; Christina Chavez, extra duty drama contract at RHS;
F.	Resolution 2004-05-04 to Adopt Public Contracting Procedures
G.	Approve 3 year contract for assistant superintendent
Ayes	Lindsay, Renfro, McNamee, Kuhn, Miles, Hernandez (Matlack was absent for the vote)
Noes	n/a
Motion passed	

Minutes (Continued)

4.A Reports & Presentations - Superintendent

1. **Meeting with Legislators:** Chairman Renfro reported that the board had recently met with state legislators in Heppner. Several topics were discussed relating to education.
 2. **Board Goals:** Superintendent Burrows handed out the 2004-05 progress report on district goals.
 3. **PTE Building:** Mr. Burrows reported that the bids will be going out on Wednesday of this week and will be opened in about three weeks on the Irrigon High School PTE building. Building should begin sometime in May.
 4. **HHS Principal:** Mr. Burrows reported that interviews have been scheduled for April 12th, 13th and 14th beginning at 6:00 pm at HHS. Each candidate will receive a one hour interview as well as a chance to meet with people in the community.
 5. **PERS:** The superintendent reported that PERS costs will be going up soon, and that the business manager calculates that with each 1% increase in PERS, our costs rise by \$100,000.
 6. **District Maintenance Program:** Wade Smith presented an overview of the new maintenance program for the district, which actually went into effect on April 1st, 2005. All facilities coordinators have been hired and the maintenance team will now have more local control of their buildings. He also presented the new work order system that has been implemented with the assistance of UM-ESD.
 7. **OSBA Spring Regional Meeting:** Reported that the OSBA Spring Regional Meeting will be held at BMCC on May 2nd beginning at 6:00 pm. Pre-registration needs to be done by April 21st.
5. **Unfinished Business** - None at this time.
6. **New Business**
- A. **Policy IKF – Alternative Education Graduation Requirements** – From the work session of March 31, 2005 came the draft policy for the alternative ed program graduation requirements. This policy was accepted as a first reading.

Chairman Renfro read announcements and then adjourned the regular meeting at 8:25 p.m..

Respectfully Submitted:

Julie Ashbeck, Board Secretary

John Renfro, Chairman of the Board

Date Approved: _____