

Unofficial Minutes
Board of Directors Meeting, August 9, 2021

These are minutes of the Morrow County School District Board of Directors meeting on Monday, August 9, 2021, 7:00 pm held at the District Office at Heppner Elementary School (gym).

BOARD MEMBERS PRESENT:

Jacob Cain, Kalie Davis, Becky Kindle, Mary Killion, Brian Kollman,
Barney Lindsay
Via Zoom – Richard Cole

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Beth O'Hanlon, Jody Deardorff, Patrick Kerrigan, John Christy, Jill Ledbetter, Jami Carbray, David Norton, Steve Sheller, Kaira Rysdam, Stephanie Ewing, Ryan Keefauver, Matt Combe, Dieter Waite.

OTHERS PRESENT:

as per roster

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 Board members: Jacob Cain, Kalie Davis and Barney Lindsay.

Election of Board Officers

Election of the Board Chair for 2021/22.

Election of Board Chair

Motion:	Brian Kollman nominated Becky Kindle to serve as Board Chair for the 2021/22 school year. Barney Lindsay seconded the nomination.
Ayes:	Cain, Davis, Cole, Killion, Kollman, Lindsay
Noes:	n/a
Motion Passed	

Election of Vice Chair for 2021/22.

Election of Vice Chair

Motion:	Mary Killion nominated Richard Cole to serve as Vice Chair for the 2021/22 school year. Brian Kollman seconded the nomination.
Ayes:	Cain, Davis, Killion, Kindle, Kollman, Lindsay
Noes:	n/a
Motion Passed	

Public Comment

The following guests spoke to voice their concerns related to governor Brown's mask mandate for schools: Mattyson Botefuhr, Avia Botefuhr, Genessa Knowles, Crystal Jaeger. Brian Knowles and Jeff Zimmerman spoke to voice their concerns related to Critical Race Theory and the mask mandate.

Delegations:

MCEA – Charlene Baker; OSEA – None

Consent Agenda

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

- A. Approved minutes of the regular meeting of June, 14, 2021;
- B. Approved Financial Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies:
- E. Adoption of New, Revised or Rescinded AR's:
- F. 2021/22 Morrow Co. Unified Rec District Agreement;
- G. 2021/22 District Calendar (adjusted)
- H. Oregon English Learners Report 2019/20

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes: n/a

Motion Passed

Superintendent Report

- **Welcome Back** – Mr. Dirksen welcome everyone to the 2021/22 school year, introduced new administrative staff and provided a hiring/staffing update.
- **COVID** – The district received the new Ready Schools, Safe Learners information and the governors mask mandate. The district is looking for local control on the issue and will be working with county commissioners to send a letter to the governor on the topic. We will make changes as we can. Our goal is to get kids back in to school.
- **Critical Race Theory** – We are not changing any standards at this time. We will review things related to this and it will be a very public process.
- **Bond** – We are working on a bond for the May 2022 election. In September and October, we will be sharing information on what we are doing with funding of programs. November and December, there will be discussions directly related to the bond. After this timeline, we will conduct an additional survey related to these issues.
- **Absence** - Mr. Dirksen will be out of the office for a couple of weeks. Mrs. Shimer and Mrs. Stocker will answer all district related questions during this time.

Director of Educational Services Report

- **Virtual Curriculum** - Mrs. Shimer updated the board with the changes in online/virtual learning and gave an overview of the platforms the district uses.

Virtual Curriculum

Motion: Kalie Davis made a motion to approve the online curriculum/platforms. Brian Kollman seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes: n/a

Motion Passed

Special Education Coordinator Report

- **2020/21 Restraint and Seclusion Report** – The annual report was presented to the Board for review.

Unfinished Business

- **2021/22 Board Meeting Calendar** - A revised 2021/22 Board meeting calendar was presented to the Board for review and adoption.

2021/22 Revised Board Meeting Calendar

Motion: Brian Kollman made a motion to adopt the revised 2021/22 Board meeting calendar. Kalie Davis seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

New Business

- **Resolution #2021-22-02 – Unanticipated Revenue**

- \$1,000 from Community Counseling to HJSHS – no restrictions on use.

- \$1,000 from Devin Oil to HJSHS – no restrictions on use.

- \$1,000 from Morrow County Health District to HJSHS – no restrictions on use.

- \$1,000 from Miller and Son's to HJSHS – no restrictions on use.

- \$1,000 from Oregon Community Foundation to HJSHS – for Project Pirate.

Resolution #2021-22-02 – Unanticipated Revenue

Motion: Mary Killion made a motion to approve the resolution for unanticipated revenue. Jacob Cain seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

- **Resolution #2021-22-03 – Bank Signer** - To add Jody Deardorff, Business Manager as a signer on district bank accounts.

Resolution #2021-22-03 – Bank Signer

Motion: Kalie Davis made a motion to approve the resolution adding Jody Deardorff as a signer on district bank accounts. Barney Lindsay seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

- **Board Goals** – Mrs. Stocker presented and discussed the proposed goals for 2021/22.

Board Goals

Motion: Brian Kollman made a motion to adopt the 2021/22 Board Goals as written. Jacob Cain seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

- **OSBA Annual Convention** – The annual convention will be held November 11-13, 2021 in Salem, Oregon. Board members interested in attending should contact Cheryl by September 10th for registration.

Chair Kindle read the announcements:

- Summer School Schedule:
 - ° High School Credit Recovery: June 14th-30th & August 2nd-17th
 - ° K-8 Jumpstart / Summer Programs (including Kindergarten students): August 2nd – 17th
- 2021/22 Staff In-service – August 23-26, 2021
- Students Begin - Monday, August 30, 2021
- No School – Monday, September 6, 2021, Labor Day Holiday
- Next Board Meeting – Monday, September 13, 2021 – North District Office - MEC

Chair Kindle adjourned the meeting at 7:32 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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