

**Unofficial Minutes
Board of Directors Meeting
November 12, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Tuesday, November 12, 2019, at A.C. Houghton Elementary in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Barney Lindsay, Richard Cole, Becky Kindle, Mary Killion, Brian Kollman, Marcie Rodelo,

BOARD MEMBERS ABSENT:

Andy Fletcher

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Tracey Johnson, Kaira Rysdam, Rose Palmer, Matt Combe, Dieter Waite, David Norton, Kyle Aurdahl, Brandon Hammond

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Barney Lindsay called the meeting to order at 7:00 pm at A.C. Houghton Elementary. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Presentation:

A.C. Houghton Elementary – Bal-A-Vis-X. Mrs. Wainwright, Mrs. Kittelson and Mrs. Ginther along with students: Jade Kent, Noah Cooney, Regan Wood, Akaylea Corpus, Kalyssa Claassen, Osmar Romero, Lilah Abercrombie demonstrated the Bal-A-Vis-X program. The program, developed by Bill Hubert, is a series of some 300 exercises, most of which are done with sand/bean bags and small balls. The exercises are rhythmic. The program helps students focus, teachers are pleased with the results they are seeing. This is a whole mind-body system exercise. The program is used across all grade levels at ACH.

Consent Agenda

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

- A. Approved minutes of the regular meeting of October 14, 2019;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: IKF
- E. Adoption of New, Revised or Rescinded AR's: JG-AR

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

Noes: n/a

Motion Passed

Superintendent's Report

- **OSBA Convention** – Mr. Dirksen will be attending the OSBA Annual Convention November 14th-17th in Portland.
- **Inclement Weather** – The district will utilize the 3-hour delay schedule in case of inclement weather. Heppner schools will also be on snow routes when there is a 3-hour delay. Notification will go out via websites, Facebook, local media, and School Messenger.
- **Enrollment** – Overall enrollment is down 28 students from the same time last year. This creates challenges when it comes to preparing for the Bond. The DLR Group will be gathering information on housing to share at a future Bond meeting.
- **Student Success Act** – We are collecting survey results that will help us in creating a plan to spend SSA funding. Early graduation results coming in are showing improvement.

Unfinished Business:

- **Budget Committee** – Budget committee position #2 is vacant. The position was previously held by Cristina Cuevas. Cristina is interested in serving another term.

Budget Committee

Motion:	Marcie Rodelo made a motion to approve Cristina Cuevas to serve on the Budget Committee in position #2. Brian Kollman seconded the motion.
Ayes:	Lindsay, Cole, Kindle, Killion, Kollman, Rodelo
Noes:	n/a
Motion Passed	

New Business:

- **Resolution #2019-20-06 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$28,082.00 from SAIF Corporation to the district (recovery of prior year expenditures).
 - \$6,890.81 from Columbia Basin Electric to the district office – BPA rebate for HVAC control work at HJSHS.
 - \$15,000.00 from Columbia River Technologies (Tillamook) for IES to supplement new music curriculum and purchase a class set of Xylophones.

Resolution #2019-20-06 – Unanticipated Revenue

Motion:	Becky Kindle made a motion to approve the resolution for unanticipated revenue. Marcie Rodelo seconded the motion.
Ayes:	Lindsay, Cole, Kindle, Killion, Kollman, Rodelo
Noes:	n/a
Motion Passed	

- **Mandatory Reporters** – Board members are now mandatory reporters. All Board members will be assigned an OSBA webinar to watch and the Safe Schools training module: Child Abuse – Mandatory Reporting.

Chairman Lindsay read the announcements:

- OSBA Annual Convention – November 14-17, 2019
- No School – November 27-29, 2019 – Thanksgiving Break
- Bond Advisory Workshop #3 – January 8, 2020 – AC Houghton Elementary
- Next Board Meeting – Monday, December 9, 2019 at Windy River Elementary

Chairman Lindsay adjourned the meeting at 7:33 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____

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