

Unofficial Minutes

Board of Directors Meeting

June 10, 2013

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, June 10, 2013 held at the District Office at 7:00 pm.

BOARD MEMBERS PRESENT:

Barney Lindsay, Thad Killingbeck, Bill Kuhn, Becky Kindle, Berto Hernandez, Brian Kollman

BOARD MEMBERS ABSENT:

n/a

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacque Johnson, Joel Chavez, Mark Jones, Matt Matz, and Robert Elizondo.

OTHERS PRESENT:

Roster & Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:02 pm in the board room at District Office in Lexington, OR. The flag was saluted and a quorum was established. At 7:03 pm the Budget Hearing opened. With no questions or comments from the public, Chairman Killingbeck recessed the hearing until later in the meeting, when the budget will be adopted.

Delegations: MCEA – no representation; OSEA - Kathie Goad thanked the board and Mr. Dirksen for a smooth negotiations process. She also complimented the board on how well they have managed district finances; ESD – Mary Apple spoke on the state budget for education and the legislative session; she also reported on Early Learning and kindergarten readiness.

2. Consent Agenda

Motion: On a motion by Becky Kindle and a second by Barney Lindsay, the Consent Agenda was approved as presented.

- A. Approved minutes of regular meeting and executive session of May 13, 2013;
- B. Approved Financial Report and Enrollment/Attendance Report for June 2013
- C. Resignations/Retirements: Carletta Hughes, resigning as asst cook at WRE; Brian Bigham, resigning as PE teacher at ACH/IES; Robert Elizondo, resigning as RHS principal; Michelle Raible, resigning as kindergarten teacher at SBE; Karen Smith-Griffith, retiring as elementary teacher at HES; Dawn Dyer, resigning as department secretary at SBE; Julie Ashbeck, retiring as HR Director/ Exec Secretary effective 7-1-2013; Jake McElligott, resigning as softball coach at IJSH
- D. Employment/Promotions/Transfers: Matthew Matz, from IES principal to SBE principal; Pat King, SpEd teacher at RHS – rehire as PERS Retiree; Julie Ashbeck, rehire as PERS retiree until 6-30-14; Tristan Holechek, math teacher at RHS; Trevor Pyke, language arts teacher at RHS
- E. Approval of Extra Duty Coaching and Non-Coaching contracts as presented
- F. Approval of Annual Organizational Details for 2013-14.
- G. Approval of successor contract from MCURD
- H. Approval of 2013 Substitute Teacher Rate at \$170.76 per day
- I. Approval of Resolution 2012-13-13 to Declare Surplus Property
- J. Approval of Resolution 2012-14 Authorizing the County Treasurer to Invest District Funds
- K. Approval of Resolution 2012-13-15 to Accept Unanticipated Revenue
- L. Approval of Resolution 2012-13-16 Committed Funds

Ayes: Hernandez, Killingbeck, Lindsay, Kuhn, Kindle, Kollman

No's: n/a

Motion Passed

Superintendent's Report

- **Introduction:** Mr. Dirksen introduced Pioneer Memorial Hospital Administrator, Dan Grigg, and welcomed him to Morrow County.
- **End of Year Events:** Mr. Dirksen reported on end of year events in the district schools including graduations at all three high schools, noting it is an honor to witness the full spectrum of K-12 education. He noted the scholarships that were awarded. He also thanked George Mendoza for his work on the 21st Century Grant application. If accepted, there is \$550K per year over 5 years. Also reported on the plan for administrative realignment.
- **Summer Activities:** Reported that Summer School will begin right after school is out, and should conclude by the end of June. K-12 Common Core State Standards are moving forward; noted that 3 credits will be awarded through EOU for Eastern Promise Success 101 targeted for this year's freshmen. This course will be semesters for RHS & IJSH and a full year at HHS.
- **Principal Reports:** Mr. Kuhn inquired about the Gates Scholarship and the requirements for the scholarship– a lengthy application process that is above and beyond the 4.0 gpa. This scholarship covers almost everything right up through a doctorate.

Unfinished Business – none at this time.

New Business

- **Reconvene Budget Hearing for Additional Public Input – 7:18 pm**
No further comment on the budget – the hearing closed at 7:19 pm and the following action was taken:

Action to Adopt the 2013-14 Budget

Motion	A motion was made by Bill Kuhn and seconded by Becky Kindle to Adopt and Appropriate the 2013-14 Budget in the amount of \$30,120,477; to Impose the Tax in the amount of \$4.03420; and to Categorize the Tax.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Action to Adopt the 2013-14 Board Calendar

Motion	Barney Lindsay moved to adopt the 2013-14 School Board Calendar as presented. Brian Kollman seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

New Business Continued

Action to Canvass the 2013 Election Results

Chairman Killingbeck read the official results for each candidate and the board took the following action:
Positions #2, #6, and #7 for 4 year terms (Killingbeck, Lindsay and Pratt) and Position #5 (Hamby) for a two year term.

Motion	On a motion by Brian Kollman and a second by Becky Kindle, the board accepted the official results of the Election 2013.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Ratify Successor Contract Between MCSD and MCEA

Motion	Bill Kuhn moved to ratify the successor contract between MCSD and MCEA ending June 30, 2017. Berto Hernandez seconded the motion. The reopener language will consist of salary/benefits and 2 articles each, if need be.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Ratify Successor Contract Between MCSD & OSEA until June 30, 2018

Motion	Barney Lindsay moved to ratify the OSEA & MCSD collective Bargaining Agreement until June 30, 2018 with reopener language of salary/benefits/and 1 article each. Becky Kindle seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Adjust the Confidential Salary Schedule as Presented

Motion	Becky Kindle moved to adjust the Confidential Salary Schedule. Bill Kuhn seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

Various administrators, teachers, classified and community members were named to serve on the Interview Committee for the RHS Principal position; the IJSH Principal position; and for assistant principals at IJSH and RHS.

Superintendent Dirksen took a few minutes to thank Berto Hernandez, Jacque Johnson and Robert Elizondo for their years of service to MCSD.

Chairman Killingbeck read the announcements. The meeting recessed at 7:37 pm. At 8:03 pm Chairman Killingbeck called an Executive Session to order under ORS 192.660(2)(a)(b)(h) – Personnel/Legal. Executive Session closed at 8:03 pm; the regular meeting reconvened and the following action was taken:

Grant Licensed Staff One Year Sabbatical Leave

Motion	Bill Kuhn made a motion to grant an elementary teacher a one year sabbatical leave for 2013-14. Brian Kollman seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

There being no further business to come before the board, Chairman Killingbeck adjourned the meeting at 8:05 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____