

Unofficial Minutes Board of Directors Meeting April 17, 2017

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, April 17, 2017 held at Morrow Education Center in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Thad Killingbeck, Barney Lindsay, Mary Killion, Brian Kollman, Mark Pratt

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Erika Patton, Beth O'Hanlon, Tracey Johnson, Dieter Waite, Craig Bensen, Matt Combe, Kaira Rysdam, Sarah Kimmell, Ryan Keefauver, Brandon Hammond

OTHERS PRESENT:

as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order at Morrow Education Center at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

Delegations: MCEA – Brenda Kittelson; OSEA – Kathie Goad.

Presentations:

Jeff Searles – IJSHS Band Trip

Mr. Searles, Jacob Dunn, McKenna Kendrick and Kaleb Kendrick shared some of their experiences from the band trip to Hawaii over spring break. Students worked with composures, groups from other countries and collaborated with a college from Australia. The band won a Bronze medal for their performance. The group also had an opportunity to do some site seeing, visiting Pearl Harbor, Waikki Beach and doing some snorkeling. Mr. Searles thanked the Board for allowing the trip to happen and the opportunity to expand student's horizons.

Kim Putman and Katrina Bretsch – UNICEF and Nutrition Education

Kim and Katrina shared information on a joint project they are working on with the UNICEF Kid Power Bands and Nutrition Education. The program empowers kids to get active, go on fun missions and provide lifesaving therapeutic food packets to kids in need. Katrina explained how the program works and is related to common core and STEM. Kim explained lessons she participates in teaching students how to read food labels, make healthy food choices and living a healthy lifestyle.

Consent Agenda

Motion: On a motion by Thad Killingbeck, and a second by Richard Cole the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of March 13, 2017;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: JHCCF;
- D. Adoption of Rescinded, New or Revised Policies: JOC;
- E. Adoption of New, Revised or Rescinded AR's: None;

Ayes: Kindle, Cole, Killingbeck, Lindsay, Killion, Kollman, Pratt

Noes: n/a

Motion Passed

Reports

- **BMCC Workforce Training Center** – The ribbon cutting ceremony for the center will be April 27th from 4:00-6:00pm.
- **Early Learning Childhood Center** – The target date for completion is August 28th. IMESD and Head Start classes will all be in the building, opening up space at SBE for future growth.
- **Boardman Recreation Center** – The Rec Center is scheduled to open July 1st. There are flyers out and about that gives details about activities the center will offer.
- **Recognition** – Troy Morgan, Math Teacher at HJSHS recently received an EOU Inspirational Teacher award. He was nominated by Patrick Collins a former HJSHS student who is now attending EOU.
- **Summer School** – Summer school is quickly approaching. Heppner and Irrigon will host Summer School in June with Boardman hosting a Summer School program in August as a jump start to the 2017/18 school year.
- **Budget** – We are currently setting the District budget based on the state projection of 8.2 billion of overall state funding. The Budget Committee meeting will be before the Board meeting May 8th.

Unfinished Business:

- **Food Service RFP for 2017/18** – The District received state approval April 13th and the RFP was released April 14th. There will be a pre-proposal meeting April 21st and proposals are due May 25th. Final scoring of vendors and selection is planned for May 30th and a final award will be issued June 12th. All information regarding the RFP can be found on the district website at <http://www.morrow.k12.or.us>
- **IKF-AR – Graduation Requirements** – The Board approved changes to the IKF-AR. Changes are to the Standard Diploma, beginning with the Class of 2021, electives will be reduced from 7 to 5 with the addition of 2 credits of Career Pathways classes being required. Overall credits required will remain at 26 for a Standard diploma.

IKF-AR – Graduation Requirements

Motion:	Mary Killion made a motion to approve IKF-AR as written. Brian Kollman seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion, Kollman, Pratt
Noes:	N/A
Motion Passed	

- **IMESD Budget Committee** – The Board agreed with the recommendation for Ryan Neal to serve on the IMESD Budget Committee with Barney Lindsay serving as an alternate.

IMESD Budget Committee

Motion:	Richard Cole made a motion to recommend Ryan Neal to serve on the IMESD Budget committee with Barney Lindsay serving as an alternate. Mark Pratt seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion, Kollman, Pratt
Noes:	N/A
Motion Passed	

New Business:

- **Resolutions #2016-17-12 & 13 – Unanticipated Revenues** – The Board approved both resolutions for unanticipated revenue.

Resolutions #2016-17-12 & 13 – Unanticipated Revenues

Motion:	Mark Pratt made a motion to approve Resolutions #2016-17-12 & 13 for unanticipated revenues. Thad Killingbeck seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Lindsay, Killion, Kollman, Pratt
Noes:	N/A
Motion Passed	

- **OSBA Summer Board Conference** – The 2017 Summer Board Conference will be held July 14-16, 2017 in Bend, OR. Let Cheryl Costello know if you are planning to attend.

Chairwoman Kindle read the announcements:

- Teacher Appreciation Week – May 8-12, 2017
- Make-up Snow Days – April 14 & 28, 2017 for all schools, May 12, 2017 for North end schools only.
- Budget Committee Meeting – May 8, 2017, 5:30 pm – Heppner Elementary School
- Next Board Meeting – April 10, 2017 – Morrow Education Center

Chairwoman Kindle recessed the regular meeting at 7:46 pm.

At 7:50 pm, Executive Session was called into order under ORS 332.061(1) – Student Expulsion.

At 7:59 pm the session concluded; the regular meeting reconvened and was adjourned.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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