

**Unofficial Minutes
Board of Directors Meeting
February 12, 2008**

These are minutes of the Morrow County School District Board of Directors regular meeting of February 12th, 2008 held in the library at Riverside High School.

BOARD MEMBERS PRESENT:

Craig Miles, Daniel Daltoso, Bill Kuhn, Nancy Vander Does, Barney Lindsay, Berto Hernandez and Pat McNamee

BOARD MEMBERS ABSENT:

n/a

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Jacque Johnson, Daye Stone, Matt Combe, Chris Davis, Craig Bensen, John Sebastian, Joel Chavez, and Mark Jones.

OTHERS PRESENT:

MCEA – Marilyn Post; OSEA – No representation; ESD – Eric Volger; RHS Soccer Team

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:02 pm in the library at Riverside High School in Boardman, OR; a quorum was established; and the Pledge of Allegiance was recited. A board work session was scheduled just prior to the regular meeting to discuss staffing needs for 2008-09.

RHS Soccer Team: Both soccer coaches, along with the boys soccer team were present for recognition by the board on a very successful season.

Addition to the Agenda: Under New Business – a Resolution to declare the SBE roof damage as an emergency.

2.C. Consent Agenda - The consent agenda was approved as presented.

Motion:	On a motion by Bill Kuhn and a second by Daniel Daltoso, the Consent Agenda was approved as presented.
A.	Approved minutes of regular board meeting of January 14 th and the Work Session of January 24 th .
B.	Approved financial report
C.	Resignations/Retirements: Virgil Hausinger, assistant custodian at ACH; Sarah Christy, volleyball coach at RHS; Susie Hisler, head track coach at HJH;
D.	Employment: Dean Mason, temporary contract for .5 FTE music teacher at ACH, replacing Adriene Lorraine.
E.	Extra Duty Contracts: Martie McQuain, .5 FTE boys assistant basketball coach at IJH
F.	Approved Resolution 2007-08-03 to Establish a Section 125 Plan for the District
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Hernandez, Lindsay
Noes	n/a
Motion passed	

3.A Reports & Presentations – Superintendent & Board

- **AP Language Arts:** RHS language arts teacher, Lea Mathieu was in attendance to report on the Advanced Placement language arts, composition and literature courses that she is teaching. She reported that she currently has 38 students taking these classes and nearly all will take the AP tests.

3.A Reports & Presentations – Superintendent & Board

- **New Graduation Requirements:** Superintendent Burrows reported on the upcoming policy changes needed to prepare for the new Oregon high school diploma requirements. Currently the class of 2010 will have to have 24 credits with 3 of those being math; class of 2012 will have to have 3 additional lab courses; 2014 will be the same but the math will have to be algebra or above. Essential skills is also being added. The high school principals will be presenting a full report soon.
- **School Closure:** Reported that the district is still within the minimum amount of instructional time following school closures for inclement weather.
- **SBE Roof:** Reported on the wind damage at Sam Boardman Elementary and indicated that a Resolution needs to be passed to declare an emergency at SBE in order to proceed as quickly as possible to repair the roof before further damage is done.
- **Boardman Land:** A meeting will be scheduled with the City of Boardman and board representatives to work on a possible partnership regarding some park land. Dan Daltoso and Craig Miles will serve from the board.
- **School Finance:** Updated the board on the latest financial forecasts – for the 2007-09 biennium, which we are in year 1 of – the funding was down \$165 million. The 2009-2011 forecast is down \$100 million, but is still up 21.4% over this biennium.
- **SBE Roof:** Questions were asked concerning the damage to the SBE roof. Matt Combe was on hand to answer questions and concerns. Mrs. Danielson provided photos of the damage.
- **Principal Reports:** Several questions were asked of the principals concerning their reports: would like to see the Site Council minutes; IHS students in a teacher aide program to assist students at IES.

4. Unfinished Business – None at This Time

5. New Business

- A. **Revised Special Education Policies:** The board accepted several policy revisions relating to new Special Ed laws. Also, they were provided with accompanying administrative regulations. Both the policy and the AR's need to be approved at the March meeting.

Bill Kuhn asked what type of restraint training is used. Mrs. Danielson reported that the ESD provides this training to our special ed staff.

5. **New Business** (Continued)

B. Local Service Plans

Motion:	Dan Daltoso moved to accept the 2008-09 Local Service Plans from the ESD. Pat McNamee seconded the motion.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Hernandez, Lindsay
Noes	n/a
Motion passed	

C. Promotion of Phyllis Danielson

Motion:	A motion passed unanimously to promote Phyllis Danielson to the position of assistant superintendent. Nancy Vander Does made the motion and it was seconded by Dan Daltoso.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Hernandez, Lindsay
Noes	n/a
Motion passed	

D. Bridges Conference: Chairman Miles reported on the upcoming Bridges to Achievement conference being held in Keizer on the 29th of February. This board training deals with student achievement and the application of data to track student's progress. Any interested board members need to contact the district office soon.

E. OSBA Legislative Policy Committee:

Motion:	On a motion by Bill Kuhn and a second by Nancy Vander Does, Barney Lindsay was nominated to run for the OSBA Legislative Policy Committee.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Hernandez
Noes	n/a
Abstention	Lindsay
Motion passed	

F. SBE Roof Repair:

Motion:	Nancy Vander Does moved to declare the Sam Boardman Elementary roof damage as an emergency. Dan Daltoso seconded the motion. This action will allow the district to waive the bidding process in order to get this roof back on in a timely manner without further damage.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Hernandez, Lindsay
Noes	n/a
Motion passed	

Announcements

Chairman Miles read the announcements then recessed the meeting at 8:04 pm. At 8:17 pm Executive Session was called to order under ORS 192.660(1)(f)(h) & ORS 332.061 to discuss personnel and legal issues, as well as hear about a possible student expulsion. At 9:07pm, Chairman Miles closed executive session, returned to open session and took the following action:

Motion:	Nancy Vander Does made a motion to accept the separation agreement from Ray Davis, art teacher at Irrigon High School. Pat McNamee seconded the motion.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

Motion:	Nancy Vander Does made a motion to write a letter of thanks and appreciation to Virgil Hausinger for his many years of dedicated service to the district. Dan Daltoso seconded the motion.
Ayes	Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

At 9:08 pm Chairman Miles adjourned the meeting.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Craig Miles, Chairman of the Board

Date Approved: _____