

Unofficial Minutes Board of Directors Meeting September 9th, 2013

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, September 9th, 2013 held in the Library at Windy River Elementary at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Thad Killingbeck, Becky Kindle, Rhonda Hamby, Mark Pratt

BOARD MEMBERS ABSENT: Bill Kuhn & Brian Kollman were absent

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Mark Jones, Matt Matz, Tina Joyce, Erin Stocker, Joel Chavez and Brandon Hammond.

OTHERS PRESENT: Roster & Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm in the library at Windy River Elementary School in Boardman, OR. The flag was saluted and a quorum was established. The first order of business was the swearing in of newly elected board member, Mark Pratt.

Additions/Corrections/Deletions - None

Delegations: MCEA – President - Elect, Brenda Kittelson; OSEA – No representation; ESD – Cheri Rhinhart was present to report on 4 key areas the ESD will focus on this year – establishment of the early learning hubs; implementation of CCSS; SB 290 and Eastern Promise.

Windy River Elementary Longevity Pins: Chairman Killingbeck and Mr. Dirksen presented the following staff with longevity pins...Joel Chavez for 10 years; Karli Cook and Paul Keefer each for 15 years of service.

Consent Agenda

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

- A. Approved minutes of regular meeting and executive session of August 12, 2013;
- B. Approved Financial Report & Enrollment Report for September 2013
- C. Resignations: Kristin Dunten, Spanish teacher at IJSH/RHS
- D. Employment/Promotions/Transfers: Kylieen Cody, temporary Spanish teacher at RHS & IJSH; Mike Royer, temporary counselor at RHS & IJSH (PERS Retiree) to start 1-6-14; Cynthia Cook, asst cook at IJSH; Carol Jones, asst cook at SBE; Stacy Oglevee, SpEd asst at RHS;
- E. Extra Duty Coaching contracts: Francisco Velasquez, head boys soccer coach at RHS; Eric Shuler, head football coach at IJH; Tyler Barrie, asst boys soccer coach at RHS.
- F. Adopt Revised, Rescinded and/or New Policies: DH – Bonded Employees & Officers (rescind & replace); IK – Academic Achievement (rescind & replace); IKA – Grading System (new); JECA – Admission of Resident Students (revision); JHCCA – Students – HIV & HBV (rescind & replace); Students – HIV, AIDS (delete); JHFF – Reporting Requirements Regarding Sexual Conduct with Students (revision); JOB – Personally Identifiable Information (revision); EFA – Local Wellness Program (rescind & replace).

Ayes: Hamby, Killingbeck, Lindsay, Pratt, Kindle

Noes: n/a

Motion Passed

Superintendent’s Report

- **Start Up of 2013-14:** Mr. Dirksen reported on the start-up of the 2013-14 school year and noted how quiet it is in the elementary schools compared with secondary schools.
- **ESD Superintendents Meeting** – reported that there are regional grant opportunities that the ESD will be pursuing. Mr. Dirksen added that any grant that the ESD is successful in obtaining, will be passed on to consortium schools. [On Track to Earn a Diploma; Ready for College and Career, etc.].
- **Enrollment** – Reported that at this time enrollment is down 82 students from a year ago. Schools are still busy enrolling students and there is a new housing development that will be going in to Boardman soon with a February 2014 completion date – this is mid-level income housing.
- **Class Size** – reported that the K-3 class-size is at a good ratio (below 25 students per class); The intermediate grades are at or below 30 with some classes getting support through Title I; The 7-12 grades are staying at the 30 number with activity periods being larger.
- **ELL Report** – Mr. Chavez reported on ELL and the state average for AMAO’s with students going from Level 1 to 3-4-5’s. Those numbers are below NCLB expectations.
- **WRE Report** – Rhonda Boor, Title I math/reading teacher reported on the Title program at WRE; RTI Pyramid; creating 110 minute reading blocks; “do not interrupt – do not pullout”. Mr. Keefer was also in attendance and echoed what Ms. Boor was reporting acknowledging that teachers liked the 110 minutes of reading and was a new way of teaching – being focused, cohesive and target oriented.

Unfinished Business

Appointment of Budget Committee Member from Position #2 for a 3 Year Term

Mr. Killingbeck will have his appointee recommendation at the October meeting.

New Business

- **Adopt Miscellaneous Administrative Regulations – New & Revised**

Motion	A motion was made by Barney Lindsay and seconded by Becky Kindle to adopt the following miscellaneous administrative regulations: IKF-AR-1 – <u>Graduation Requirements – 7 period day</u> ; IKF-AR-2 – <u>Graduation Requirements – 8 period day</u> ; Rescind & Replace – EFA-AR – <u>Local Wellness Program</u> .
Ayes:	Hamby, Pratt, Killingbeck, Lindsay, Kindle
Noes:	
Motion Passed	

New Business (Continued)

Recommendation to Nominate Candidate to OSBA Legislative Policy Committee

Barney Lindsay moved to nominate Bill Kuhn to the OSBA Legislative Policy Committee; Thad Killingbeck seconded the motion.

Ayes: Hamby, Killingbeck, Lindsay, Pratt, Kindle
Noes: n/a
Motion Passed

Discussion was held regarding the presentation of board policies for review/action. (i.e., move them through New Business and Unfinished Business vs. placing them in the Consent Agenda (when the only change is a law update). By consensus the Consent Agenda was the board preferred action.

Announcements

Chairman Killingbeck read the announcements as presented: There being no further business to come before the board, the meeting adjourned at 7:46 pm. There was no executive session.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____