

**Unofficial Minutes
Board of Directors Meeting
August 13, 2012**

These are minutes of the Morrow County School District Board of Directors regular meeting of August 13, 2012 held in the board room at the district office in Lexington, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Bill Kuhn, Barney Lindsay, and Brian Kollman

BOARD MEMBERS ABSENT: Thad Killingbeck, Berto Hernandez and Tony Navarro

STAFF MEMBERS PRESENT: Dirk Dirksen, Julie Ashbeck, Andy Fletcher, Joel Chavez, Craig Bensen, Matt Combe, Jacque Johnson, Mark Jones, Robert Elizondo, Marie Shimer

OTHERS PRESENT: n/a

Call to Order

Vice Chairman Barney Lindsay called the regular meeting to order in the board room at the District Office in Lexington, OR at 7:00 pm. The pledge of allegiance was recited; and a quorum was established.

Election of Board Officers for 2012-13

Bill Kuhn nominated Thad Killingbeck for Board Chairman. Becky Kindle seconded the motion, closed the nominations and the following vote was cast.

Ayes: Kuhn, Lindsay, Kindle, Kollman,
Noes: n/a
Motion Passed

Bill Kuhn nominated Barney Lindsay for Board Vice Chairman. Brian Kollman seconded the motion, closed the nominations and a unanimous vote was cast.

Ayes: Kuhn, Lindsay, Kindle, Kollman
Noes: n/a
Motion Passed

Delegations: MCEA – no representation; OSEA – Kathie Goad, OSEA president introduced the new field representative, who has replaced Debbie Erlenbusch, Gabe Ortega. ESD – Mary Apple – noted that this year’s theme from the IM-ESD is, “Let Change Light Your Way to Opportunities”. She also reported that in the SpEd dept, they have formed 4 zones, with MCSD being in the “Far West” zone, and will have Sarah Crane-Simpson assigned to our district to work with Mr. Mendoza.

Public Comments – n/a

2. **Consent Agenda** – Following a clarification regarding the addition of administrative transfers to the Employment Action, the following action was taken:

Motion:	On a motion by Becky Kindle and a second by Brian Kollman, the Consent Agenda was approved as presented.
A.	Approved minutes of the regular and executive session of June 11,2012;
B.	Approved Financial Report – no report this month
C.	Resignations: Larry Berry, head custodian at ACH; Kristine Martin, .5 FTE counselor at Heppner; Sonia Sanchez, counselor at RHS; Scott Dean, head football coach at RHS; Leah Thompson, elementary teacher at SBE;
D.	Retirement: Barbara Broadbent, head cook at RHS
E.	Employment/Promotions: Bart Prouty, from ACH asst custodian to head custodian, replacing Larry Berry; Tommy Coffelt, Lead Maintenance I; Kelly Fox, Lead Maintenance II; Chad Schultz, asst custodian at ACH; Cecelia Fuller, RHS music teacher, replacing Rick Drake; Kaitlin Gustafson, science teacher at RHS, replacing Robin Stalcup; George Shimer, alternative ed teacher at MEC, replacing Sarah Poole; Rachelle Dow, 2 nd grade teacher at SBE, replacing Leah Thompson; Steve Brown, asst custodian at ACH, replacing Bart Prouty
F.	Extra Duty Contracts: Dan Verley, asst football coach at IJSH; Kyle Napiontek, head football coach at RHS
G.	Approved Resolution 2012-13-01 to Accept Unanticipated Revenue - Immigration Grant
H.	Approved 2 week sabbatical leave for Andrea Nelson to study in Kenya with GFU professors;
I.	Approved Transfer of Administrators for 2012-13: Mark Jones to ACH/MEC from WRE; Matthew Matz, principal at IES and asst principal at IJSH; Joel Chavez, from IES principal/ELL to WRE principal/ELL
Ayes:	Kindle, Lindsay. Kuhn, Kollman
Noes:	
Motion Passed	

3. **Reports & Presentations**

- **Focus School:** Reported that George Mendoza and Matthew Matz are at a mandated training as IES has been named as a Focus school by the state. The state is offering support vs. sanctions. With the same type of extra focus that has been provided at WRE, we are anticipating improvement at Irrigon Elementary, as well.
- **Oregon RTI** – last spring MCSD was informed that we qualified for a Response to Intervention grant, sponsored by ODE. This provides at least 5 years of training and support in helping elementary schools focus on good teaching techniques for reading and math.
- **Eastern Promise** – the administration has met with Mike Royer, Hermiston High counselor and coordinator for this program for the ESD. Mr. Royer will be working with Hermiston, Umatilla, Stanfield and Morrow County school districts. Courses in math, writing, speech and biology will be offered this year.
- **School Finance** – we have reduced \$1.5 million so far, with another \$500K needed this fiscal year. We have gotten through the reduction and are now dealing with less staff members as we begin the new year.

Reports & Presentations

- **State Funding** – We have news of \$6.3 billion for education vs. \$5.725 billion: but, with the PERS increase, steps and insurance increases, this is basically a break-even number. The difficult part is that this only keeps us flat, and is not maintainable.
- **District Office** -- Mr. Dirksen reported on the cost to maintain the DO building. The annual cost is approximately \$50K, and with much needed roof repairs, painting, and foundation concerns – it may be time to look at alternatives.
- **Greenways** – MCSD is partnering with Greenways Academy to provide an online alternative much like other online schools in Oregon. MCSD would be the only district in Oregon to use Greenways, and would offer credit completion and multiple elective options for students. Jerry Boomer will be present at the September board meeting to present this program.
- **Principal Reports** - This month's reports focused on a reflection of the Assessment Institute recently held in Eugene.

Appointment of Budget Committee Members (New Business)

Motion:	On a motion by Bill Kuhn and a second by Becky Kindle, Melissa Lindsay and Rita Van Schoiack were appointed to the Budget Committee for terms ending 6/30/15.
Ayes:	Kindle, Lindsay, Kuhn, Kollman
Noes:	
Motion Passed	

Unfinished Business

Award Food Service Contract for 2012-13

Motion:	Brian Kollman moved to name Sodexo as food service vendor for the 2012-13 fiscal year. Becky Kindle seconded the motion.
Ayes:	Kindle, Lindsay, Kuhn, Kollman
Noes:	
Motion Passed	

Adoption of Board Goals for 2012-13

Motion:	Bill Kuhn made a motion to adopt the Board Goals for 2012-13 as presented. Becky Kindle seconded the motion.
Ayes:	Kindle, Lindsay, Kuhn, Kollman
Noes:	
Motion Passed	

New Business

Appointment of Budget Committee Members voted on earlier in the agenda.

After taking questions, the following policies and AR's were accepted as a 1st reading:

- EBB – Integrated Pest Management (Rescind & Replace)
- EHA – Health Insurance Portability & Accountability Act – HIPPA
- GCAB – Personal Communication Devices & Social Media – Staff (Revision)
- GBNAA/JFCFA – Cyberbullying (Rescind & Replace)
- JEA – Compulsory Attendance (Revision) with AR's
- JECA – Admission of Resident Students (Rescind & Replace)
- JECF – Interdistrict Transfer of Resident Students (Revision)
- JHC – Student Health Services & Requirements
- JHCD – Administering Noninjectable Medicines to Students (Revision) with AR
- JHCDA – Administering Injectable Medicines to Students (Revision)
- JHFE – Reporting of Suspected Abuse of a Child (Revision) w/AR's
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students (Revision)
- GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault/Stalking Leave
- JFCF/GBNA – Hazing, Harassment, Intimidation, Bullying Menacing (Rescind)
- JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence – Student (Revision)
- GCAA – Standards for the Competent & Ethical Educator

Vice Chairman Lindsay read the announcements, then adjourned the meeting at 8:00 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Barney Lindsay, Vice Chairman

Date Approved: _____