

Unofficial Minutes
Board of Directors Meeting
April 10, 2006

These are minutes of the Morrow County School District Board of Directors regular meeting of April 10, 2006, held in the library at Irrigon High School in Irrigon, OR.

BOARD MEMBERS PRESENT: Ken Matlack, Barney Lindsay, Craig Miles, Nancy Vander Does, Bill Kuhn, Pat McNamee

BOARD MEMBERS ABSENT: Berto Hernandez

STAFF MEMBERS PRESENT: Mark Burrows, Wade Smith, Rhonda Lorenz, Dirk Dirksen, BJ Wilson, Daye Stone, Thad Killingbeck, Jack Thompson, Matt Combe and Phyllis Danielson. John Sebastian, Ron Anthony, Joel Chavez & Julie Ashbeck were absent.

OTHERS PRESENT: MCEA – Marilyn Post; OSEA – no representation; ESD – Carol Clupny; Public – Roster;

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:10 pm at the Irrigon High School library in Irrigon, OR; a quorum was established; and the Pledge of Allegiance was recited.

Changes/Additions to the Agenda – Addition to Employment Action in Consent Agenda: Resignations – Lance Eads, from his .5 FTE teaching position at HHS/HES. Announcements: Add the joint meeting of the three district Community Education Committees for April 18, 2006 at SBE and 7:00 pm.

Public Forum Several patrons were in attendance to speak in support of Irrigon High School principal, Ron Anthony.

3.0 Consent Agenda Addition to the Consent Agenda is noted in *italics* below:

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| Motion: | On a motion by Ken Matlack and a second by Pat McNamee, the Consent Agenda was approved as amended : |
| A | Approve minutes of March 9th; Executive Session minutes of March 9 th , and March 20 th ; Work Session minutes of March 9 th , 2006. |
| B | Approve Financial Report |
| C | Resignations: Cara Osmin, retiring from her 3 rd grade teaching position at HES, effective at the end of the 2005-06 school year; Venice Jackson, SpEd 1 on 1 assistant at RHS/WRE; Joel Chavez, Jr., from his SpEd assistant position at IHS; <i>Lance Eads, from his art teaching position at HHS/HES.</i> Extra Duty Resignations: Larry French, head track coach at AD at IHS; Terri Gentry, head volleyball coach at HHS; Carol Johnson, assistant girls basketball coach at RHS; |
| D | Employment: Jody Marston, from department secretary to head secretary at WRE, effective for the 2006-07 school year; Karli Cook, from department secretary to head secretary at IES, effective for 2006-07; |
| E | Extra Duty Contracts: Becky Seewer, head tennis coach at IHS; Erich Harjo, head baseball coach at IHS; Robert Marshall, assistant track coach at IHS; Jake McElligott, head softball coach at IHS; Tara Thomas, assistant junior high track coach at IJH; Abel Burnett, assistant track coach at IHS. |
| F. | Approved 2006-07 attendance variance for Collette Cason to attend school in the Arlington School District; |
| G. | Appointed Yolanda Campos to position #6 on the Irrigon CEC |
| H. | Accepted Ford Family Donation in the amount of \$2500 for the language arts dept at RHS |
| Ayes | Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn |
| Noes | n/a |
| Motion passed | |

4.A Reports & Presentations - Superintendent

- 1. OSBA Resolutions:** Mr. Burrows reported that at the Small Schools Summit recently held in Pendleton, the small districts are gaining momentum to once again submit resolutions to OSBA to change the way they elect officers and also support of legislative bills involving all districts, not just the larger districts. This resolution would allow for “mail elections” rather than just those who show up in person at the OSBA Convention held in November.
- 2. Portland Job Fair:** Reported that the district was able to get one good teacher at the Portland Job Fair and noted that the team is now in Spokane recruiting. He also mentioned that the district will hold our own Job Fair on April 20th at the Port of Morrow. Not only will the schools and districts be available to showcase the district, but we will have community members from each of the towns present to “sell their communities”. We are hoping to make Morrow County School District a destination district.
- 3. University of Lexington:** Wade reported that this program started on April 7th with students coming to the District Office every other Friday, and would take online instruction the rest of the time. A BMCC instructor comes over to teach the class. This year it is a Creative Writing class. Other classes will be offered in the fall.
- 4. Irrigon Culminating Experience:** Assistant principal, Chris Davis, along with IHS teachers, Lisa Constantine, Eric Keller and Johanna Davis were present to describe the program. All students will be expected to have a plan in place to guide students on their career paths. Job shadowing will expose kids to careers to see if they really like them and will teach students to evaluate what they have done, what they are doing, and what they need to do to get started on their careers.
- 5. OMLA Conference:** Chris Davis, Sarah Eakin and Lisa Constantine were present to report on the OMLA Conference. Lisa reported on what she is doing with her ELL students and got several useful teaching tools. Chris noted that the group was well received and would be asked back next year to deal with the transitioning into the 7-12 building.

Unfinished Business

A. Misc Policies – 2nd Rdg/Adoption

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| Motion: | On a motion by Bill Kuhn and a second by Nancy Vander Does, all policies presented were accepted as a 2 nd reading and adopted. (Personnel, SpEd and Graduation Requirements) |
| Ayes | Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn |
| Noes | n/a |
| Motion passed | |

B. Fine Arts Textbook Adoption

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| Motion: | Bill Kuhn moved to adopt the Fine Arts textbooks and curriculum. Pat McNamee seconded the motion. |
| Ayes | Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn |
| Noes | n/a |
| Motion passed | |

Minutes (Continued)

6. New Business

A. First Reading of Misc. Policies: Several more policies were presented as a first reading – mainly fiscal services policy updates.

Announcements

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| Heppner CEC Meeting, HHS, 7:00 pm | April 17, 2006 |
| Boardman CEC Meeting, SBE, 7:00 pm | April 18, 2006 |
| Irrigon CEC Meeting, ACH, 7:00 pm | April 19, 2006 |
| Joint CEC Meeting, SBE, 7:00 pm | April 18, 2006 |
| Board Work Session, if needed | April 27, 2006 |
| OSBA Spring Regional Meeting, BMCC Student Union, 6pm | May 1, 2006 |
| Next Board Meeting, Windy River, 7:00 pm | May 8, 2006 |
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| District Math Contest, RHS, 6:30 pm | April 13 th , 2006 |
| Writing Festival in Portland | April 22 nd , 2006 |

Chairman Miles adjourned the meeting at 8:12 pm, then the group toured the new Irrigon PTE building.

Respectfully Submitted:

Rhonda Lorenz, Acting Board Secretary

Craig Miles, Chairman of the Board

Date Approved: _____