

**Unofficial Minutes
Board of Directors Meeting
November 8th, 2010**

These are minutes of the Morrow County School District Board of Directors regular meeting of November 8th, 2010 held in the Morrow Education Center, in Irrigon, OR at 7:00 pm

BOARD MEMBERS PRESENT: Bill Kuhn, Barney Lindsay, Daniel Daltoso, Thad Killingbeck, Pat McNamee & Craig Miles

BOARD MEMBERS ABSENT: Berto Hernandez

STAFF MEMBERS PRESENT: Mark Burrows, Phyllis Danielson, Julie Ashbeck, Rhonda Lorenz, Dirk Dirksen, Craig Bensen, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian, Daye Stone, Dave Melville, George Mendoza

OTHERS PRESENT: MCEA – Marilyn Post; OSEA representation - none; ESD – Sarah Crane-Simpson; Patrons – n/a; Press; Lisa Connell, MEC

Call to Order

Chairman Barney Lindsay called the regular meeting to order at 7:00 pm in the Morrow Education Center in Irrigon, OR; a quorum was established; and the Pledge of Allegiance was recited.

Changes/Additions/Deletions – addition of a request for early graduation for a student from Heppner High School.

Comments/Public

MCEA –Marilyn Post – invited the board to come to the presentation of Buck & Elizabeth; also wanted to go on record as being supportive of the classified staff as they negotiate their successor agreement; OSEA – No representation; ESD – Sarah Crane-Simpson, was present speaking about the School Safety Summit and the collaboration with law enforcement; reported that the 21 districts involved in the ESD merger, held a joint meeting of superintendents; informed the board that she had looked into the Home School data and presented that information to Mrs. Danielson. Sarah will look into drivers ed services as requested by Pat McNamee.

2.C. Consent Agenda

Motion: On a motion by Craig Miles and a second by Daniel Daltoso the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting and executive session meeting of October 11th, 2010; work session of October 28th, 2010
- B. Approved Financial Report
- C. Resignations: Kim Finley, SpEd assistant at SBE, effective January 1, 2011;
- D. Retirements: Phyllis Danielson, assistant supt – effective December 31, 2010 and will complete this academic year
- E. Employment: Myrtle Conlon, ed assistant at WRE;
- E. Promotion: Joy Hearn, from assistant girls coach to head girls basketball coach at IJSH;
- F. Extra Duty Contracts: Jeromy Wilson, assistant boys basketball coach at HHS;

Ayes Lindsay, Daltoso, Killingbeck, Kuhn, Miles, Daltoso

Noes n/a

Motion passed

Early Graduation Request

Motion:	Bill Kuhn moved to allow Curtis Martin to graduate with his class at Heppner High School in spring of 2011. Daniel Daltoso seconded the motion..
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

3.A Reports & Presentations

- **Common Core Standards:** Superintendent Burrows reported that in 3 years there will be common core standards – which are national standards. Oregon is the 40th or 41st state to approve, so this is a national trend. ODE has approved a 5 year cohort graduation plan. This will allow districts to count 5th year high school students, and not have them labeled as dropouts
- **MCEA:** Superintendent Burrows reported that the district has received notification from MCEA of their intent to bargain a successor agreement. The board will select their representatives for the negotiating team in the near future.
- **Essential Skills:** Discussed essential skills and what will be needed in the coming years in order to graduate. Principals reported on specific numbers of students and plans to get all students over the bar.
- **Superintendent News:** Mr. Burrows announced that he plans to retire at the end of the 2010-11 school year.
- **MEC School Report:** Dave Melville and Lisa Connell reported on happenings at MEC this year. Dave explained the grade sheets and packets with better feedback to the students; Lisa reported on additional offerings such as earth and space science; LA and reading comprehension; American history and economics. The students work on 2 state standards daily and are making significant gains in their test results.
- **Principal Reports:** celebration of Veteran’s Day in the schools; business education compact grant; Los Ninos program and PAC meetings for second semester; harvest festival at RHS.

Unfinished Business

- **Adoption of Misc Policies**

Motion:	Daniel Daltoso moved to adopt the following policies: <u>ACA – Americans with Disabilities</u> ; <u>GBA – Equal Opportunity</u> ; <u>GDA – Educational Assistants</u> ; <u>GCAB – Personal Communication Devices & Social Media – Staff</u> ; <u>JFCEB – Personal Communication Devices & Social Media – Students</u> ; <u>AC – Nondiscrimination</u> ; <u>GAB – Job Descriptions</u> . Pat McNamee seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

Unfinished Business (Continued)

- **Heppner High School Committee**

Motion:	Craig Miles made a motion to name the following people to a committee to study program viability at Heppner High School and declining enrollment: Bill Kuhn, Barney Lindsay, Sheryll Bates, Daye Stone, Amy Kollman, Ken Grieb, Greg Grant and Troy Morgan. Thad Killingbeck seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Miles
Noes	n/a
Motion passed	

New Business

- **Cooperative Sponsorship:** The board accepted the request for a cooperative sponsorship between Ione Charter School and Heppner High School for softball, baseball, golf and tennis. This sponsorship would be for two academic years – 2010-11 and 2011-12. The board will take action at the December meeting.

Chairman Lindsay read announcements; then recessed the regular meeting at 7:50 pm. At 7:58 pm the meeting reconvened and immediately went into Executive Session under ORS 192.660(2)(b)(d)(f)(m) – Personnel. Negotiations, Records Exempt – Student & ORS 332.066(1) – Expulsion. At 8:28 executive session closed, the regular meeting reconvened and promptly adjourned.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Barney Lindsay, Chairman of the Board

Date Approved: _____