

Unofficial Minutes Board of Directors Meeting June 11, 2012

These are minutes of the Morrow County School District Board of Directors regular meeting of June 11, 2012 held in the board room at the district office in Lexington, OR at 7:00 pm.

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

BOARD MEMBERS ABSENT: Berto Hernandez and Tony Navarro

STAFF MEMBERS PRESENT: Dirk Dirksen, Julie Ashbeck, Andy Fletcher, George Mendoza.
John Sebastian, Joel Chavez, Craig Bensen, Matt Matz, Daye Stone, Matt Combe, Jacque Johnson, Mark Jones, Robert Elizondo, Marie Shimer

OTHERS PRESENT: Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order in the board room at the District Office in Lexington, OR at 7:05 pm. The pledge of allegiance was recited; and a quorum was established. At 7:07 the Budget Hearing opened. With no questions or comments from the public, Chairman Killingbeck recessed the hearing until later in the meeting, when the budget will be adopted.

Farewell to John Sebastian & Daye Stone: both administrators will be leaving the end of June – John will be retiring and Daye will be taking a position as high school principal in another district. The board gave each a card and small gift as a token of appreciation for a job well done.

HHS State Softball Champions: Coach Payne, along with assistants were on hand to celebrate with the HHS State Softball Champions. Ms. Payne introduced each girl and noted their positions, and extended thanks to her assistants for helping to prepare the team. Chairman Killingbeck gave the team a framed certificate, then recessed the meeting to honor the team and the two administrators with refreshments.

Delegations: MCEA – no representation; OSEA – No representation; ESD – Mary Apple – who handed out talking points from the ESD perspective, also noted that she has enjoyed working with the district this year. Ms. Apple reported on several trainings that will be available to staff this summer, and Mr. Kuhn asked whether or not the ESD has any thoughts on tracking grads for college credits to see if they are able to get the benefit of dual credit, even in other states.

Public Comments – n/a

2. **Consent Agenda** – Following a question relating to the Retiree Benefit Fund, the following action was taken:

Motion:	On a motion by Barney Lindsay and a second by Becky Kindle, the Consent Agenda was approved as presented.
A.	Approved minutes of the regular and executive session of May 14, 2012;
B.	Approved Financial Report
C.	Resignations: Joe Lindsay, .5 FTE music teacher at HHS; Jeremy LaFramboise, ed asst at WRE; Eric Lougee, alt ed asst at MEC;
D.	Retirement: Gary Hunt, science teacher at IJSH
E.	Extra Duty Resignations: Madison Rosenbalm, asst volleyball coach – HJH; Breena Tolar, asst girls and boys basketball coach at IJH
E.	Employment/Transfers: Rick Drake, music teacher at RHS transferred to HES/HHS – K-12 music
F.	Extra Duty Contracts: Jason Whitbeck, asst track coach at IJSH for 2011-12
G.	Approved 2012-13 coaching and non-coaching extra duty contracts as presented
H.	Approved Annual Organizational Details for 2012-13 as presented;
I.	Approved Successor Agreement with Morrow County Rec District for 2012-13;
J.	Approved 2012-13 Substitute Teacher Pay Rate at \$161.48 per day
K.	Approved Resolution 2011-12-14 – to Accept Unanticipated Revenue – MidCo Bus - \$1900 for scholarships and libraries;
L.	Approved Resolution 2011-12-15 – Authorizing the County Treasurer to Invest District Funds
M.	Approved Resolution 2011-12-16 to Designate Committed Funds
Ayes:	Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:	
Motion Passed	

3. **Reports & Presentations**

- **Recognition of Matt Matz:** Mr. Dirksen extended kudos to Mr. Matz for his handling of the evacuation of IJSH and in following district protocol in a calm and effective manner following the recent bomb threat. We had positive comments from law enforcement on the professionalism shown.
- **MEC Graduation Rate:** Mr. Dirksen reported that the MEC graduation rate has dropped significantly from prior years, mainly due to raising the bar with regard to credits and the reading benchmarks. There will be planning with admin group on how to best meet the needs of the 18-19 year olds – either online opportunities or other avenues, including helping kids get a GED;
- **AP Classes:** Reported that the three high schools will be offering fewer AP classes with the dual credit offerings that will be available – this will be a transition year.
- **Local Option Serial Levy:** Mr. Dirksen wanted to publicly thank all involved for their efforts in the passage of the local option serial levy. He indicated that it passed at 68% level and in all 4 precincts, which has never happened before. The district is grateful for this source of stable funding for the next 5 years.

3. Reports & Presentations (Continued)

- **Morrow County Unified Rec District Agreement:** wanted to publicly thank Morrow County residents for their support of this, and noted that MCSD will be getting an additional \$15,000 this year.
- **Close of the 2011-12 School Year:** Superintendent Dirksen reported on the amazing year with many things happening from academics, to athletics, bond levy passage, significant staffing cuts, scholarships and graduations, and he looks forward to 2012-13.
- **Principal Reports** - This month's reports focused on a wrap-up by school from each principal. Mr. Lindsay complimented IJSH and the nice graduation ceremony, noting that it was well done.

Unfinished Business

Rescinded and Adopted Policies and/or Revisions – Special Education

Motion:	On a motion by Becky Kindle and a second by Brian Kollman, the following policies were rescinded – JGAB – <u>Use of Restraint & Seclusion</u> ; IGBAB – <u>Records of Students with Disabilities</u> ; JO- <u>Education Records</u> . Adopted the following revisions/policies: JGAB – <u>Use of Restraint & Seclusion</u> ; IGBA – <u>Students with Disabilities</u> ; IGBAB/JO – <u>Education Records/Records of Students with Disabilities</u> ; IGBAF – <u>Special Education – Individualized Education Program (IEP)</u> ; IGBAH – <u>Special Education – Evaluation Procedures</u> .
Ayes:	Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:	
Motion Passed	

New Business

Opened Budget Hearing for Public Input – then closed and took the following action:

Motion:	On a motion by Bill Kuhn and a second by Becky Kindle, Resolution 2011-12-17 to Adopt the 2012-13 Budget was approved.
Ayes:	Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:	
Motion Passed	

Adopted the 2012-13 School Board Meeting Calendar

Motion:	Brian Kollman moved to adopt the 2012-13 board meeting calendar as presented. Becky Kindle seconded the motion.
Ayes:	Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:	
Motion Passed	

New Business (Continued)

Adoption to Rescind/Revise SpEd Administrative Regulations

Motion: On a motion by Bill Kuhn and a second by Brian Kollman, administrative regulations JGAB-AR – Use of Restraint & Seclusion; IGBAB-AR – Confidentiality-Education Records of Students with Disabilities; JO-AR – Education Records Management. Adopted: JGAB-AR – Use of Restraint & Seclusion; IGBA – Child Identification Procedures; IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE); IGBAB/JO-AR – Education Records/Records of Students with Disabilities Management.

Ayes: Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:
Motion Passed

Adoption of Revision to Honors Diploma AR

Motion: Barney Lindsay moved, seconded by Becky Kindle to adopt the revision to IKF-AR – Honors Diploma.

Ayes: Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:
Motion Passed

Canvass 2012 Election Results

Motion: Bill Kuhn moved to accept the certified election results from the county clerk for the 2012 election of the local option serial levy. Brian Kollman seconded the motion.

Ayes: Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:
Motion Passed

Approval of 2012-13 K-12 Education Achievement Compact

Motion: Bill Kuhn made a motion to approve the 2012-13 K-12 Education Achievement Compact as presented. Becky Kindle seconded the motion.

Ayes: Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:
Motion Passed

Name Food Service Vendor for 2012-13, Following Final Report

Motion:	Barney Lindsay made a motion to allow the Food Service Selection Committee to name the 2012-13 vendor, pending the final report that is expected soon. Bill Kuhn seconded the motion.
Ayes:	Kindle, Lindsay, Kuhn, Killingbeck, Kollman
Noes:	
Motion Passed	

Chairman Killingbeck read the announcements, then recessed the meeting at 8:30 pm.. At 8:37 pm Executive Session under OAR 332.061(1) was called to hear about several student expulsions. At 8:55 the session closed and the meeting immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman of the Board

Date Approved: _____