

**Unofficial Minutes  
Board of Directors Meeting  
May 13, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, May 13, 2019, at Irrigon Elementary School in Irrigon, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Becky Kindle, Andy Fletcher, Mary Killion, Brian, Kollman, Barney Lindsay, Marcie Rodelo

**BOARD MEMBERS ABSENT:** Richard Cole

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Marie Shimer, Matt Combe, Dieter Waite, David Norton, Kyle Aurdahl, Bandon Hammond, Kaira Rysdam, Tracey Johnson, Ryan Keefauver

**OTHERS PRESENT:** as per roster

**Call to Order:**

Chairman Becky Kindle called the meeting to order at school at 7:00 pm Irrigon Elementary School. The Pledge of Allegiance was recited and a quorum was established.

**Delegations:** MCEA – Cynthia Hodgdon and Charlene Baker; OSEA– None.

**Presentations**

**Mrs. Rysdam – Irrigon After School Programs & Partnerships:** Mrs. Rysdam explained the after school program and introduced the partners the district works with.

- Erin Scionti, OSU Nutrition Services: Works with students on food safety, meal/snack preparation and utensil safety.
- Anna Browne, OSU Extension 4-H Program: Completed 8 sessions with students working on STEM activities: making crystals, art, and water experiments.
- Community Counseling: Teaching students how to express feelings through art projects.
- Nicole Shelton, Oregon Trail Library District: Students worked with Ozobot robots. They learned how to code their robot to tell a story.

IES students Levi, Savannah, Naomi, Catalina, Preston, and Jakson shared some of their favorite moments/experiences with the after school program. They shared samples of a Cowboy Salad they made and demonstrated their Ozobot.

The after school program ran October through March.

**Consent Agenda**

Motion: On a motion by Andy Fletcher, and a second by Brian Kollman the Consent Agenda was approved.

A. Approved minutes of the regular meeting of April 8, 2019;

B. Approved Financial Report, Enrollment Report, Employment Action including fall/winter coaching staff and extra duty non-coaching staff for 2019/20;

C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: BBAA, ECACB, GBDA, GBEBA, GBH/JECAC, GBNA, GCBDC/GDBDC, IGDJ, IKF, JECAC/GBH, JECB, JECF, JFCF

D. Adoption of Rescinded, New or Revised Policies: None

E. Adoption of New, Revised or Rescinded AR’s: None

F. Leave of Absence Request – Katie Burton

Ayes: Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Abstained: Becky Kindle abstained due to a conflict of interest as her daughter was in the employment action to be hired.

Motion Passed

**Superintendent's Report**

- **Teacher Appreciation Week** – Mr. Dirksen thanked the teaching staff for their dedication to our students.
- **Meals on Wheels Summer Food Program** – The program is on track to start this summer and will serve meals to students in all three communities.
- **Enrollment** – Enrollment is up 20 students from one year ago. New housing in Boardman continues to go up which should increase our enrollment.
- **Crystal Apple Awards** – Congratulations to MCSD's Crystal Apple Award recipients: Jill Ledbetter, Sam Boardman Elementary; Sue Gibbs, Heppner Elementary; Petra Payne, Heppner Jr/Sr High School; Rose Palmer, Irrigon Jr/Sr High School.
- **Budget Highlights** – Out of the general fund, we will be adding a Special Ed Teacher at HJSHS; Math and PE/Weights Teachers at RJSHS. Education Foundation funds will provide for a student internship program that will begin in the fall. The Rec District increased our budget by \$100,000 in support of youth activities for MCSD students. Department of Ed/ESSA funds are being used to add an instructional coach for grades 4-6 in Boardman/Irrigon. We will use general funds for a Business Manager and to continue with wrap-around services at their current level. The Student Success Act has passed, promising \$1 billion annually for education.

**Unfinished Business:**

None

**New Business:**

- **Resolution #2018-19-16 – Unanticipated Revenue** – \$4,850 grant from IMESD Chronic Absenteeism Region H to help reduce chronic absenteeism in the district.

**Resolution #2018-19-16 – Unanticipated Revenue**

Motion: Andy Fletcher made a motion to approve the resolution for unanticipated revenue. Marcie Rodelo seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Graduation** – Board members will be attending graduation June 1, 2019:
  - Riverside Jr/Sr High School, 10:00 am – Mary Killion and Marie Rodelo
  - Irrigon Jr/Sr High School, 12:00 pm– Richard Cole
  - Heppner Jr/Sr High School – 2:00 pm – Becky Kindler
- **2019/20 Board Meeting Calendar** – The 2019/20 Board Meeting Calendar was presented to the Board for approval. There will be a work session in January (no Board meeting).

**2019/20 Board Meeting Calendar**

Motion: Brian Kollman made a motion to approve the 2019/20 Board Meeting Calendar as presented. Andy Fletcher seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **Ratification – Licensed Contract** – The Morrow County Education Association Licensed Teacher Contract was presented to the Board for approval.

**MCEA Licensed Contract**

Motion: Andy Fletcher made a motion to approve the 2019-2022 MCEA contract. Brian Kollman seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- Seniors Last Day – May 23, 2019
- Memorial Day Holiday – Monday, May 27, 2019
- Graduations – June 1, 2019
- Students Last Day – Wednesday, June 5, 2019
- Next Board Meeting, Monday, June 10, 2019, Morrow Education Center
- Summer School Schedule:

June

AC Houghton/Irrigon Elementary – June 11-26, 2019

Heppner High School – June 11-26, 2019 (credit recovery only)

Irrigon Jr/Sr High School – June 11-26, 2019

Riverside High School – June 11-26, 2019 (credit recovery only)

August

Heppner Elementary – July 30–August 13, 2019

AC Houghton Elementary – July 30–August 13, 2019 (Kinder jumpstart only)

Sam Boardman/Windy River Elementary – July 30-August 13, 2019

Riverside Jr/Sr High School – July 30-August 13, 2019

Chairman Kindle adjourned the meeting at 7:36 p.m.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

Date Approved: \_\_\_\_\_