

Unofficial Minutes
Board of Directors Meeting, August 8, 2022

These are minutes of the Morrow County School District Board of Directors meeting on Monday, August 8, 2022, 7:00 pm held at the North District Office/Zoom.

BOARD MEMBERS PRESENT: Jacob Cain, Becky Kindle, Barney Lindsay, Richard Cole, Mary Killion (via Zoom)

BOARD MEMBERS ABSENT: Brian Kollman, VACANT Position 7

STAFF MEMBERS PRESENT: Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Beth O’Hanlon, Gabe Hansen, John Christy, Jill Ledbetter, Jami Carbray, Steve Sheller, Kaira Rysdam, Stephanie Ewing, Ryan Gerry, Dieter Waite, Rose Palmer, Jason Dunten. Laura Browne Winters.

OTHERS PRESENT: as per roster

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

Election of Board Officers

Election of the Board Chair for 2022/23.

Motion:	Richard Cole nominated Becky Kindle to serve as Board Chair for the 2022/23 school year. Barney Lindsay seconded the nomination.
Ayes:	Cole, Cain, Killion, Lindsay
Noes:	n/a
Motion Passed	

Election of the Vice Chair for 2022/23.

Motion:	Barney Lindsay nominated Richard Cole to serve as Vice Chair for the 2022/23 school year. Jacob Cain seconded the nomination.
Ayes:	Kindle, Cain, Killion, Lindsay
Noes:	n/a
Motion Passed	

Public Comment

None

Delegations:

MCEA – None

OSEA – None

Consent Agenda

Motion:	Richard made a motion to approve the consent agenda as presented. Jacob Cain seconded the motion.
A.	Approved minutes of the regular meeting of June 13, 2022 and special meeting of June 21, 2022.
B.	Approved Financial Report, Employment Action;
C.	1 st Reading of Rescinded, New or Revised Policies:
D.	Adoption of Rescinded, New or Revised Policies:
E.	Adoption of New, Revised or Rescinded AR’s:
F.	2022/23 Morrow County Unified Rec District Agreement

G. MCSD Healthy and Safe Schools Plan Annual Statement

H. Board Vacancy – Position 7

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

Superintendent Report

- **Wrap Around Services** – Mr. Combe reminded all that we have great wrap around services and will continue to support their work in the District.
- **Narcan in schools** – The board policy which may address this topic will be revisited for possible revision.
- **Regional Safety Summit in Pendleton** – MCSD had a good showing of representatives at the Safety Summit in Pendleton, OR. The “I Love U Guys” Foundation will be in Morrow County to present to MCSD staff on September 23rd, 2022.
- **OSBA Summer Conference** – Mr. Combe was invited to attend and present at the OSBA Summer Conference. Mr. Combe thanked Elizabeth Rosen, RHS counselor, for her part in the “closing the equity gap in rural education” presentation with Dr. Mark Mulvihill from IMESD.
- **COSA Superintendent Summit:** Mr. Combe attended the COSA Summit in Eugene on August 2, 2022.
- **OSBA Superintendent/Board Training** – OSBA will conduct a workshop for the board and new superintendent on August 24th, 2022.
- **Maintenance and Facilities** - The track project at Irrigon Jr/Sr High School is ahead of schedule although the HVAC work around the district has been delayed.
- **Summer school “jump start”** – Summer school has started around the district for K-12 students.

Executive Director of Human Resources Report

- Erin Stocker, Director of Human Resources, updated the Board on tasks that have been completed in June and July wrapping up the 2021/22 school year as well as the start up for the 2022/23 school year.

June tasks –

- Elementary Administration meetings to plan 2022/23 school year
- Ignite partnership with EOU
- Staff retirements
- Administrator and Confidential staff evaluations
- Coordinating administration attendance at COSA Summer Conference
- Finalizing 2022/23 District Inservice
- End of year staffing adjustments

July tasks –

- Licensure of certified staff
- Onboarding of new staff
- Scheduling of Admin / Secretary, SRO, CCS, Midco, Heath Dept. meetings
- Review of roll over evaluation system of all staff
- Scheduling of Admin PD for the 2nd week of August, 2022.
- Finalizing 2022/23 District Inservice

Director of Educational Services Report

- **Food Service** – All schools in the district are on the CEP Program, all students will receive free meals.
- **Beyond the Bell** – Breakfast will be provided to students that arrive late to school.
- **ELD/Language Arts Programs** – New curriculum was adopted and arriving in schools. Instructional Coaches are working with admin and teachers on the new Amplify curriculum.

- **Tyler SIS** – Our current SIS has been bought out, the district will go through the adoption process to adopt a new SIS.
- **Summer School** – All schools, except MEC and IJSHS, are currently doing summer programs. We have 680 students enrolled in Summer School.
- **School Level COVID Plan** – The District will have the required plan in place when school resumes.
- **Menstrual Dignity Act (HB 3294)** – This will be in effect for the district starting with the 2022/23 school year.

Special Education Coordinator Report

- **2021/22 Restraint and Seclusion Report** – The annual report was presented to the Board for review and Marissa Turner gave a brief overview of the report.

Unfinished Business

- **Resolution #2022-23-02** – The Board unanimously approved the resolution to accept the proposal from FieldTurf/Beynon dated May 19th, 2022 and subsequent change orders in the amount of \$596,647.21 for the construction of the IJSHS Track.

Motion: Richard Cole made a motion to approve resolution #2022-23-02 accepting the proposal from Field/Turf Beynon for the construction of the IJSHS track. Jacob Cain seconded the motion.

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

- **Adjustment to Administrator Contract** – July 1, 2020-July 30, 2023. Adjustment reflects the 6 personal leave days that were agreed upon during negotiations.

Motion: Jacob Cain made a motion to approve the adjustment to the Administrator Contract reflecting the 6 personal leave days agreed upon during negotiations. Richard Cole seconded the motion.

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

New Business

Resolution #2022-23-04 – Unanticipated Revenue

- \$173,376.14 to MCSD/IJSHS from Irrigon Crez II - Irrigon Track Project
- \$9741.71 to HJSHS from Oregon Community Foundation – Music Program
- \$50,000.00 to HJSHS from Willow Creek Valley Economic Development Group – Heppner Baseball Building
- \$300.00 to HES from Portland General Electric - Wind/STEM/Robotics/Youth &Engineering Program
- \$300.00 to IES from Portland General Electric - Wind/STEM/Robotics/Youth &Engineering Program
- \$50,000.00 to IJSHS from Morrow County Unified Recreation District – Track Project
- \$50,000.00 to IJSHS from Morrow County Unified Recreation District – Track Project
- \$1,500.00 to RJSHS from Shari Jones – Band Choir
- \$2,000.00 to RJSHS from RJSHS Booster Club – RJSHS FFA, Washington DC Trip
- \$500.00 to RJSHS from Columbia River Technologies – RJSHS FFA
- \$300.00 to A.C. Houghton Elementary - Wind/STEM/Robotics/Youth &Engineering Program

Motion: Richard Cole made a motion to approve the resolution for unanticipated revenue. Jacob Cain seconded the motion.

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

• **Heppner Jr/Sr High School Baseball Building – Resolution #2022-23-03**

Motion: Richard Cole made a motion to approve the resolution to accept the proposal from Silver Creek Contracting for the construction of the Heppner Jr/Sr High School Baseball Practice Building. Jacob Cain seconded the motion.

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

• **Board Goals – Proposed Board Goals for 2022/23 were presented and discussed.**

Motion: Jacob Cain made a motion to adopt the 2022/23 Board Goals as written. Richard Cole seconded the motion.

Ayes: Cole, Kindle, Cain, Killion, Lindsay

Noes:

Motion Passed

- **OSBA Annual Convention** – The annual convention will be held November 11-13, 2022 in Portland, Oregon. Board members interested in attending should contact Barbara for registration.

Chair Kindle read the announcements:

- Summer School Schedule:
August Jumpstart Programs August 2 - 17
 ACH, IES, SBE, WRE, HES, HHS, RHS
 (this includes in-coming kindergarten through 8th grade)
- 2022/23 Staff In-Service – August 22-25, 2022
- Students Begin – August 29, 2022
- No School – Monday, September 5, 2022, Labor Day Holiday
- Board Professional Development – Board/Superintendent Transition Program – August 24, 2022 6:00pm – 8:00pm
- Next Board Meeting – Monday, September 12, 2022, Heppner Elementary

Chair Kindle adjourned the meeting at 7:41 p.m.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

