

**Unofficial Minutes
Board of Directors Meeting
April 8, 2013**

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, April 8, 2013 held in the cafeteria at AC Houghton Elementary School, in Irrigon OR at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Thad Killingbeck, Bill Kuhn, Becky Kindle, Berto Hernandez

BOARD MEMBERS ABSENT: Brian Kollman

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

OTHERS PRESENT: Roster & Press

Call to Order

Chairman Thad Killingbeck called the work session to order at 7:00 pm in the cafeteria at AC Houghton Elementary School in Irrigon, OR. The flag was saluted and a quorum was established.

Delegations: MCEA – Marilyn Post; OSEA - Kathie Goad reported that negotiations are underway with the district for a successor contract. ESD – Mary Apple was not able to attend, but sent Mr. Dirksen talking points to share with the board from the InterMountain ESD: reported that Governor Kitzhauber is impressed with Eastern Promise and how it fits nicely into his 40-40-20 vision for education. Also, SB529 which allows for school districts to opt out of the ESDs. They are not expecting to see adjustments to the local service plans.

2. Consent Agenda

Motion: On a motion by Becky Kindle and a second by Bill Kuhn, the Consent Agenda was approved as presented, with one addition under Employment.

- A. Approved minutes of the work session, regular meeting and executive session of March 8, 2013;
- B. Approved Financial Report and Enrollment/Attendance Report for March 2013
- C. Resignations/Retirements: Marv House, advanced math teacher at IJSH; Kyle Carpenter, language arts teacher at RHS; Javier Garcia, SpEd assistant and asst basketball coach at IJSH; and, asst track coach at IJH;
- D. Employment/Promotions: Gaylynn Lobato, educational assistant at SBE
- E.. Approval of Resolution 2012-13-09 to Accept Unanticipated Revenue – \$5000 to IES from Good Shepherd Health Foundation for playground equipment.

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

Superintendent's Report

- **School Calendar Options for 2013-14:** Mr. Dirksen reported on the tally of the school calendar for 2013-14. The direction of the board was to put up Calendar Option B, which is similar to the district's current calendar; the other option was moving Friday's into the beginning of school to enable the first semester to conclude before Christmas break. Superintendent recommendation to the board at this point, is to move forward with Option B and begin calendar options in the late fall for the 2014-15 school year.
- **Achievement Compact Update:** Currently Mr. Dirksen is attending all of the site councils for each school to share the compact with staff and parents.
- **State School Fund:** It appears that the budget for K-12 education will be \$6.55 billion, and likely with PERS reform.
- **Communications:** Reported that the district newsletter will be going out soon. Articles include: common core standards & the implementation; Smarter Balance tests; Lock downs; 236 plans; collaboration with several agencies, from early childhood to library districts; awards and recognitions; summer schools.
- **ACH Report:** ACH gave a first grade math intervention report. Brenda Kittelson, Franca Drake, Barb Harrison and Gail Horning were all present. They indicated that they receive a lot of feedback on student data from their PLC groups.

Unfinished Business

- **Calendar Option B – students begin 8/26/13 and end 6/5/14**

Motion: Barney Lindsay made a motion to adopt school calendar option B for 2013-14. Becky Kindle seconded the motion. Calendar options for 2014-15 school year will be presented to staff and patrons earlier in the school year.

Ayes: Hernandez, Kuhn, Killingbeck, Lindsay, Kindle

Noes:

Motion Passed

New Business

- **Approval of FFA Convention Request for HHS and IJSH in Fall of 2014**

Motion: A motion was made by Barney Lindsay and seconded by Becky to allow the HHS and IJSH Vo-Ag Field Trip request to attend the FFA National Convention in November 2014.

Ayes: Hernandez, Kuhn, Killingbeck, Lindsay, Kindle

Noes:

Motion Passed

Chairman Killingbeck read the announcements. The meeting recessed at 7:49 pm.

New Business

- **Accepted Revisions to CBA – Qualifications and Duties of the Superintendent and GBDA – Mother Friendly Workplace** as a first reading with action at the May meeting.
- **Revision to KN-AR-2 Abuse of a Child or Other Investigations Conducted on District Property**

Motion:	Bill Kuhn made a motion adopt KN-AR-2 <u>Abuse of a Child or Other Investigations Conducted on District Property</u> . Becky Kindle seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle
Noes:	
Motion Passed	

- **Approve OSBA Resolution 2012-13-10 – Strong Schools, Strong State**

Motion:	Bill Kuhn moved to adopt OSBA Resolution 2012-13-10 Strong Schools, Strong State in support of adequate funding for K-12 education. Berto Hernandez seconded the motion.
Ayes:	Hernandez, Kuhn, Killingbeck, Lindsay, Kindle
Noes:	
Motion Passed	

Chairman Killingbeck then read announcements; ACH Staff was called forward to receive their recognition plaque for being named an Outstanding School by the Oregon Department of Education. Following that, the ACH staff presented Gail Horning with a hanging plant for her retirement, and to her surprise her family was present to share in the celebratory cake.

The meeting was recessed at 7:55 pm and at 8:13 Executive Session was called to order under ORS 192.660(b)(d) – Personnel & Negotiations. At 8:45 pm executive session concluded, the general meeting was reconvened and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____