

**Unofficial Minutes
Board of Directors Meeting
May 9, 2011**

These are minutes of the Morrow County School District Board of Directors regular meeting of May 9th, 2011 held in the library at Irrigon High School in Irrigon, OR at 7:00 pm.

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

BOARD MEMBERS ABSENT: n/a

STAFF MEMBERS PRESENT: Mark Burrows, Julie Ashbeck, Andy Fletcher, Dirk Dirksen, Craig Bensen, Mark Jones, Jacque Johnson, Matt Combe, John Sebastian, George Mendoza, Phyllis Danielson, Dave Melville, Matt Matz, Daye Stone. Joel Chavez was absent.

OTHERS PRESENT: MCEA – Marilyn Post; OSEA – No representation; ESD – Sarah Crane-Simpson; Patrons – n/a; Press

Call to Order

Chairman Lindsay called the regular meeting to order at 7:00 pm at IJSH library in Irrigon, OR; a quorum was established; and the Irrigon High School band played the National Anthem and God Bless America.

Comments/Public

MCEA –Marilyn Post; OSEA – no representation; ESD – Sarah Crane-Simpson who said that by the end of the month, the Umatilla-Morrow ESD will be known as the InterMountain ESD; Patrons – n/a.

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 work session, regular meeting; & executive session meeting of April 11 th , 2011;
B.	Approved Financial Report
C.	Resignations: Kay Thomas, head cook at WRE; Ken Bailey, head wrestling coach at HJH; Michelle Stone, resigning from her .5 FTE elementary teaching position. She will retain her .5 FTE music position.
D.	Retirements: Sharon Hindman, assistant cook at IES; Martha Munkers, ed assistant at HHS;
E.	Transfers: Franca Drake from IES (4 th grade) to ACH (1 st grade)
F.	Employment: Lisa Pratt, .5 FTE rally advisor replacing Maribel Jimenez
G.	Extra Duty Contracts: Sam Cornelius, asst track coach at RJH
Ayes	Lindsay, McNamee, Hernandez, Kuhn, Miles, Daltoso, Killingbeck
Noes	n/a
Motion passed	

3.A Reports & Presentations

- **School Finance:** Reported on school funding, noting that all districts are experiencing inadequate funding, no more federal stimulus money and all public entities having a 6% PERS payroll increase. MCSD has been frugal and is not making cuts that surrounding districts are making; additionally, patrons have supported a local option in the amount of \$400K.
- **New Superintendent:** Mr. Dirksen and Mr. Burrows are making a transition, with Mr. Dirksen attending all meetings of significance – on policy, funding and personnel
- **SBE Fire:** Reported that the district is in receipt of the final money (\$31,000) from the 2007 Sam Boardman fire.
- **OSBA Spring Regional Meetings:** Mr. Burrows noted that OSBA chose not to come out for these meetings. The InterMountain ESD will likely sponsor some new board member training following elections.
- **Migrant/ELL Report:** Jose Hernandez, from the Pasco SD was present to report on Migrant/ELL parent involvement programs and things that he has been doing this year in Boardman and Irrigon to get more parents involved in their child's school life. Items of interest included: at-risk students; competent parenting; cultural differences; adjusting to the US; gang awareness; community outreach & neighborhoods
- **Chemical Depot Shutdown Report:** Kathy Eldridge introduced Commander Chris Perkins who reported on the depot project from the construction phase, through the incineration and eventual shutdown. Gary Anderson was present to report on safety and environmental stewardship, noting that the depot has received some national safety awards.
- **IJSH Report:** Irrigon teacher, Jeff Searles and two of his students were present to demonstrate their skills in the computer graphics class at IJSH. All in attendance were impressed and the district will make application for the students to present at the OSBA Convention in November.
- **Principal Reports:** Artist in Residence; MEC graduates.

Unfinished Business

- **Irrigon Parks & Recreation Grant Request**

Motion:	Barney Lindsay made a motion to donate \$5000 to the Irrigon Parks & Recreation Grant as presented by Mr. Sebastian at the April meeting. Thad Killingbeck seconded the motion.
Ayes	Lindsay, Hernandez, McNamee, Miles, Daltoso, Killingbeck
Noes	n/a
Abstentions:	Kuhn
Motion passed	

New Business

- **Board Representatives:** Chose the following board members to assist with 2011 graduation ceremonies: Bill Kuhn – Morrow Ed Center; Pat McNamee will present at IJSH; Barney Lindsay at Heppner High School; and Berto Hernandez will present at Riverside.
- **Classified Bargaining Team:** Appointed the following board members for the classified bargaining team: Thad Killingbeck & Barney Lindsay; Pat McNamee will be the alternate.
- **Board Work Session:** Set August 10th as the date to establish Board Goals for 2011-12. Specifics will be determined at a later date.

Chairman Lindsay read announcements and the regular meeting was recessed at 8:30 pm. At 8:39 pm the meeting reconvened and immediately went into Executive Session under ORS 192.660(2)(b)(d) Personnel and Negotiations & ORS332.061 – Student Expulsion. At 9:20 pm executive session closed, the regular meeting reconvened and was adjourned following brief comments on the report of Jose Hernandez.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Barney Lindsay, Chairman of the Board

Date Approved:_____