

**Unofficial Minutes
Board of Directors Meeting
February 10, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, February 10, 2020, at Irrigon Jr/Sr High School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Barney Lindsay, Richard Cole, Andy Fletcher, Mary Killion, Becky Kindle, Brian Kollman, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Beth O’Hanlon, David Norton, John Christy, Matt Combe, Dieter Waite, Tracey Johnson, Kaira Rysdam, Kyle Aurdahl, Brandon Hammond, Rose Palmer, Ryan Keefauver

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Barney Lindsay called the meeting to order at 7:00 pm at Irrigon Jr/Sr High School. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Presentations:

School Board Recognition - Irrigon Elementary ASB – IES ASB officers presented Board members with a small token of appreciation and thanked them for all they do to support Morrow County School District.

Dickey & Tremper – Rob Tremper presented the highlights of the district annual audit. The Board was presented the Annual Financial Report for Fiscal Year End June 30, 2019 along with a letter summarizing the audit. Overall, things went well and there were no significant audit findings.

Irrigon Jr/Sr High School FFA – Brad Osborne, a senior FFA member who attended National Convention reported highlights of the trip. In addition to attending the Convention, the group visited the Louisville Slugger Museum, Henry Clay Estate, and a Corvette Museum to name a few. Brad thanked the Board for allowing the group to attend the Convention.

Jessica Cain attended the Washington Leadership Conference. During the conference, Jessica learned about real world problems, made new friends, learned to navigate the city and public transportation, visited museums, and met Rep. Greg Waldon. Jessica thanked the Board for the opportunity and experience.

Nathaniel Wedham reported on some of the projects FFA is working on this year. One significant project is the Backpack program. Using funds from sells hogs, they purchased 126 backpacks (filled with supplies) to be given to youth in need. During the school year, they run the meal backpack program. The group is planning to run concession during softball/baseball season and donating their proceeds to Stokes Landing Senior Center.

Irrigon Jr/Sr High School Drumline – Mr. Firpo, in his first year as music teacher at IJSHS, has created a new addition to the band program – Drumline. The Drumline consisting of 8 students (Roberto Ayala, Jonathan Hooper, Jonathan Bishop, Anthony Standley, Daniel Guzman, Beau Foster, Brody Sowards, Rosita Orozco) performed several tunes for the audience.

Consent Agenda

Motion: Andy Fletcher made a motion to approve the consent agenda as presented. Richard Cole seconded the motion.

- A. Approved minutes of the regular meeting of December 9, 2019 and work session of January 13, 2020;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: BBFC, BDDG, GBEA, GBEDA, GCAB, GBNAA/JFCFA, GBNAA/JHFF, JEA, JECA, JFCFA/GBNAA, JGE, JHCD/JHCDA, JHFE, JHFF, JHFF/GBNAA, KL
- D. Adoption of Rescinded, New or Revised Policies: BBF, BDC, EEA, GBA, JGAB
- E. Adoption of New, Revised or Rescinded AR's: None
- F. Instructional Time

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

Noes: n/a

Motion Passed

Superintendent's Report

- **Bonds & Ballots Workshop** – Mr. Dirksen attended the OSBA Bonds and Ballots workshop in Salem February 7th. The district would like the Board to consider hiring a project manager to support passage of the bond and then moving to the construction phase. More specific information will be presented at the next Board meeting.
- **Piper Sandler** – Piper Sandler will be at the next Board meeting to discuss options for the Bond and answer questions related to tax rates.
- **Snow Make-Up Day** – There will be school Friday, February 14th to make up for the missed school day January 14th due to inclement weather.
- **Graduation Rates** – Mr. Dirksen reported on the recent release of graduation rates: Irrigon Jr/Sr High School – 89.83%, Heppner Jr/Sr High School – 97.3%, and Riverside Jr/Sr High School – 96.3%. The state average is 80%.
- **Windmill Project** – Mr. Dirksen will be attending a meeting with the county February 19th looking at the timeline of the project.
- **Administrative Changes** – Beginning with the 2020/21 school year the following administrative changes will take place: Erin Stocker will move to the North District Office fulltime working with HR and elementary education, Kaira Rysdam will be promoted to principal of Irrigon Elementary, and Jill Ledbetter will be promoted to vice principal of Sam Boardman Elementary.

Unfinished Business:

- **Superintendent Evaluation** – Board member evaluations have been received and are being compiled. The final evaluation will be given at the March Board meeting.
- **Student Success Act** – Mr. Dirksen presented a power point explaining how the \$2,142,000.00 in funding will be spent. The district completed several surveys, compiled the trends, reviewed proposed activities and positions to complete their plan to present to ODE. The funds are one-time expenses and we must use them or lose them.

Student Success Act

Motion: Becky Kindle made a motion to approve the district proposal to ODE. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

- **Board Meeting Calendar** – Due to some conflicts, the dates of the May and June Board meetings will be moved. The May meeting will be held May 12th and the June meeting will be held June 8th. No change in locations.

New Business:

- **Resolution #2019-20-07 – IMESD Local Service Plan** – The 2020-2021 IMESD Local Service Plan was presented.

Resolution #2019-20-07 – IMESD Local Service Plan

Motion: Becky Kindle made a motion to approve the 2020/2021 IMESD Local Service Plan. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2019-20-08 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$9,950.00 – From Oregon State University to Riverside Jr/Sr High School to purchase computers for their screen-printing class.
 - \$9,356.00 – From Riverside FFA Advisory Committee to Riverside Jr/Sr High School towards their Greenhouse Project.
 - \$25,000.00 – From Boardman Community Development Association to Riverside Jr/Sr High School towards their Greenhouse Project.
 - \$5,000.00 – From Lamb Weston to Irrigon Jr/Sr High School for outside security cameras.
 - \$4,000.00 – From Lamb Weston to Heppner Jr/Sr High School to cover the fee for a guest speaker for the Girls Sports Leadership Summit on February 20, 2020.

Resolution #2019-20-08 – Unanticipated Revenue

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

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

Noes: n/a

Motion Passed

- **MCS D School Calendar Options 2020/2021** – Pre-Labor Day and Post-Labor Day options were presented and reviewed. The Board agreed to move forward with presenting the options to staff for a vote.
- **2020/2021 Budget Calendar** – The 2020/2021 Budget Calendar was presented to the Board. The first meeting will take place May 12, 2020 prior to the Board meeting.

2020/2021 Budget Calendar

Motion: Brian Kollman made a motion to approve the 2020/2021 Budget Calendar. Marcie Rodelo seconded the motion.

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

Noes: n/a

Motion Passed

- **Leave Request – David Boor** – Mr. Boor’s request was reviewed and discussed. Contract language was also discussed.

Leave Request – David Boor

Motion: Brian Kollman made a motion to deny the request. Becky Kindle seconded the motion.

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

Noes: n/a

Motion to Deny Passed

Chairman Lindsay read the announcements:

- Bond Advisory Workshop #4 – February 12, 2020, Sam Boardman Elementary
- Make-up Snow Day – Friday, February 14, 2020
- No School – Monday, February 17, 2020, President’s Day Holiday
- Bond Committee – New School Construction Visitations – February 28, 2020. Let Brandi and Matt know if you are planning to attend.
- Classified Appreciation Week – March 2-6, 2020
- Next Board Meeting – Monday, March 9, 2020, Heppner Jr/Sr High School

Chairman Lindsay adjourned the meeting at 8:20 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____

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