

# Unofficial Minutes

## Board of Directors Meeting

### May 8, 2006

These are minutes of the Morrow County School District Board of Directors regular meeting of May 8, 2006, held in the library at Windy River Elementary School in Boardman, OR.

#### **BOARD MEMBERS PRESENT:**

Ken Matlack, Berto Hernandez, Barney Lindsay, Craig Miles, Nancy Vander Does, Bill Kuhn, Pat McNamee

#### **BOARD MEMBERS ABSENT:**

n/a

#### **STAFF MEMBERS PRESENT:**

Mark Burrows, Wade Smith, Rhonda Lorenz, Dirk Dirksen, BJ Wilson, Daye Stone, Thad Killingbeck, Jack Thompson, Matt Combe, Phyllis Danielson, John Sebastian, Ron Anthony, Joel Chavez. Julie Ashbeck was absent.

#### **OTHERS PRESENT:**

MCEA – Marilyn Post; OSEA – no representation; ESD – No representation; Public – Roster;

#### **Call to Order**

Chairman Craig Miles called the regular board meeting to order at 7:12 pm at the Windy River Elementary School library in Boardman, OR; a quorum was established; and the Pledge of Allegiance was recited.

#### **Changes/Additions to the Agenda** – Ken Matlack asked to have the topic of an SRO added to New Business Item G.

After Rhonda Lorenz explained the need to move money from contingency to Food Service Fund 223 to purchase a new computer program, the following action was taken:

#### **3.0 Consent Agenda**

Motion:	On a motion by Ken Matlack and a second by Bill Kuhn, the Consent Agenda was approved as presented:
A	Approve minutes of April 10 <sup>th</sup> ; Work Session minutes of April 10 <sup>th</sup> , 2006;
B	Approve Financial Report
C	Resignations: Amber Kellison, 2 <sup>nd</sup> grade teacher at SBE; Gretchen Kirchner, educational assistant at RHS; Elisabet Flores, kindergarten teacher at SBE;
D	Employment: Alissa Daltoso, .5 FTE temporary language arts teacher at RHS, replacing Lea Mathieu who will be on sabbatical for the 2006-07 school year; Juana Santillan, ESL teacher at ACH; Ryan Preuit, advanced math teacher at IHS; Michael Cates, PE teacher at SBE; Raul Alvarado, PE teacher at ACH; Franca Hernandez, 2 <sup>nd</sup> grade teacher at SBE; Anne Osterland, 6 <sup>th</sup> grade teacher at IES, replacing Jim Keyes; Sonia Sanchez, counselor at WRE; Harold Poehling, music teacher at WRE; Beth Dickenson, VoAg teacher at HHS; Michelle Stone, K-1 teacher at HES
E	Promotion: Lisa Konecny, library tech at IHS, replacing Sharon Sample; Diane Skoubo, library tech at RHS, replacing Kay Ceton;
F.	Transfer: Kevin Harper, from technology education at RHS to ELL teacher at SBE; Marianne Smith, from 3 <sup>rd</sup> grade teacher at SBE to .5 FTE 3 <sup>rd</sup> grade at HES and .5 FTE art at HHS
G.	Approve Resolution 2005-06-01 to Move \$75,000 Food Service Contingency Into Food Service Accounts
H.	Attendance Variance for Mikayla Jeppeson to Attend School in MCSD from Hermiston SD and for Madison and Morgan Wilson to attend school in MCSD from Umatilla SD
I.	Re-hired Classified Staff for the 2006-07 School Year
Ayes	Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn, Hernandez
Noes	n/a
Motion passed	

**4.A Reports & Presentations - Superintendent**

1. **Test Scores:** Mr. Burrows presented test score graphs following 2 of the 3 tests that have been taken. Only one school (IHS) has taken all 3 tests at this time. He reported that at AC Houghton, all 3<sup>rd</sup> graders have passed the reading tests.
2. **MCSD Job Fair:** Reported that the 1<sup>st</sup> Annual Morrow County School District Job Fair was successful with everyone doing a great job of selling Morrow County and the School District. Several teachers were offered contracts as a result of the fair. Nancy Vander Does brought cake and berries to celebrate the event.
3. **Math Contest:** Reported that Riverside High School hosted the event this year, with 127 kids participating in grades 4-8. Everyone did a great job.
4. **Crystal Apple Awards:** The event to honor Crystal Apple Award winners will be held on May 10<sup>th</sup> at the Red Lion in Pendleton. District recipients are Deb Sherman and Kathleen Spinks (teachers) and Carmen Diaz and Karen Lunders (classified). These ladies were selected by a nomination of their peers.
5. **School Funding:** Mr. Burrows reported that the latest news in school funding shows that Morrow County School District should get an additional \$180,000 next year.
6. **Teacher Appreciation Week:** Superintendent Burrows read a proclamation in honor of Teacher Appreciation Week (May 8<sup>th</sup> through the 12<sup>th</sup>). Cakes will be delivered to each school on Wednesday for all staff in recognition of the great job that teachers do for our students.

**5. Unfinished Business**

**A. Misc Policies – 2<sup>nd</sup> Rdg/Adoption**

Motion:	On a motion by Barney Lindsay and a second by Nancy Vander Does, all policies presented were accepted as a 2 <sup>nd</sup> reading and adopted. (Fiscal Services)
Ayes	Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn, Hernandez
Noes	n/a
Motion passed	

**6. New Business**

- A. **First Reading of Misc. Policies:** Several more policies were presented as a first reading. After discussion on the Drug/Alcohol/Tobacco policy, it was decided to table that policy at this time. Mr. Kuhn will work with high school principals to clarify some points. The other policies and forms presented (student transportation) were accepted for a first reading.

**B. Rescind Retirement Request of Cara Osmin & Hire for .5 FTE Temporary 3<sup>rd</sup> Grade Position at HES:**

Motion:	On a motion by Pat McNamee and a second by Nancy Vander Does, Cara Osmin's retirement was rescinded and she has hired as a temporary .5 FTE 3 <sup>rd</sup> grade teacher at HES for the 2006-07 school year only.
Ayes	Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn, Hernandez
Noes	n/a
Motion passed	

## Minutes (Continued)

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### C. Approve Reduction in Force of 9.5 FTE Educational Assistants

Motion:	On a motion by Pat McNamee and a second by Bill Kuhn, 9.5 FTE educational assistants would be RIF'd for the 2006-07 school year. Mr. Burrows noted that he expects that all will be recalled prior to the beginning of school.
Ayes	Lindsay, Miles, McNamee, Matlack, Vander Does, Kuhn
Noes	Hernandez
Motion passed	

- D. Approve Elimination & Reduction in Force of the School Family Liaisons:** After Mr. Burrows explained the situation and after Mr. Chavez gave his input as ELL Director, along with some comments from the public, this agenda item was tabled to be discussed at a work session. No action was taken. Discussion then turned to the SRO issue and how that could be funded.
- E. Board Member Representation at Graduations:** Barney Lindsay will be present at the MEC graduation; Berto Hernandez will cover the RHS graduation and Craig will take care of the HHS ceremony.
- F.** It was agreed upon to combine the June and July board meetings – it will be held on Thursday, June 29<sup>th</sup> at 7:00 pm at the District Office.

Chairman Miles read the announcements then adjourned the meeting at 8:35 pm.

Respectfully Submitted:

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Rhonda Lorenz, Acting Board Secretary

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Craig Miles, Chairman of the Board

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