

Unofficial Minutes Board of Directors Meeting June 13, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, June 13, 2016 held at the District Office, Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Thad Killingbeck, Mark Pratt, Mary Killion, Brian Kollman, Richard Cole, Barney Lindsay

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Cheryl Costello, Erika Patton, Erin Stocker, Beth O’Hanlon, Tracey Johnson, Marie Shimer, David Norton, Matt Combe, Ryan Keefauver, Sarah Kimmell, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order at the District Office at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

Chairwomen Kindle recessed the regular meeting at 7:01 pm and opened the Budget Hearing for comments. There were no comments and the meeting was recessed at 7:02 pm and the regular meeting was reconvened.

Delegations: MCEA – None; OSEA – None.

Presentations: George Mendoza – Early Childhood

Mr. Mendoza presented information to the board regarding the district’s collaboration with Umatilla/Morrow Head Start to implement a preschool program in Boardman/Irrigon working with 4-year olds. The district is working with Heppner Daycare to help provide the same program through the daycare. The goal is to provide preschool services to those 4-year olds who are not currently attending a preschool program. Children would attend preschool 2 days a week. Bussing is not provided.

Consent Agenda

Motion: On a motion by Thad Killingbeck, and a second by Richard Cole, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of May 9, 2016;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: GBMA, GCBDD/GDBDD, IGDF, IKF, JED, JFC, JG, JHCDA, GBM, IGBBA;
- D. Adoption of Rescinded, New or Revised Policies: EFA, GBEC, IL, KGB;
- E. Adoption of New, Revised or Rescinded AR’s: EFAA-AR, GCBDC/GDBDC-AR, GCDA/GDDA-AR, DJC-AR;
- F. Approved Annual Organizational Details for 2016/17;
- G. Approved Successor Agreement with Morrow Co. Rec District for 2016/17;
- H. Approved Resolution #2015-16-10 Increase in District Meals Prices for 2016/17;
- I. Approved Resolution #2015-16-11 Committed Funds;
- J. Approved Resolution #2015-16-12 Authorizing the County Treasurer to Invest District Funds

Ayes: Kollman, Killingbeck, Kindle, Pratt, Killion, Cole, Lindsay

Noes: n/a

Motion Passed

Reports

- **School Security Forum** – Mr. Dirksen discussed the upcoming School Security/I Love You Guys work sessions coming up in August and October. The district is looking for board members, district staff, local law enforcement, teachers and administration from each community to attend.
- **College Credits** – In 2011/12 approximately 396 college credits were received; this year, 1,816 credits were awarded and the district anticipates that number to go up as students finish up classes. This is impressive! The district continues to encourage students to achieve!
- **Graduations** – All graduations were fantastic! We had many board members with children graduating this year.
- **Lead Testing** – The district has scheduled lead testing of drinking fountains and food prep areas in all district buildings to begin June 22nd. We should have results in a week to ten days.
- **Tech Grants** – The district received many tech grants and are happy to report that all grants were funded at some level. The district is now saturated with Chrome-books and iPads in classrooms. We are close to one device per student.

Unfinished Business:

- **OSBA Summer Board Conference** – Board members planning to attend the conference should let Mrs. Costello know.

New Business:

- **2016/17 Budget**

2016/17 Budget

Motion: Richard Cole made a motion to approve the 2016/17 Budget as presented. Mark Pratt seconded the motion.

Ayes: Kollman, Killingbeck, Kindle, Pratt, Killion, Cole, Lindsay

Noes: n/a

Motion Passed

Chairwoman Kindle read the announcements:

- Summer School – June 14-30, 2016
- OSBA Summer Board Conference – July 15-17, 2016
- Administration Returns – August 1, 2016
- 2016/17 Staff In-Service – August 22-25, 2016
- Students Begin – August 29, 2016
- Next Board Meeting – HES – August 8, 2016

Chairwoman Kindle recessed the regular meeting at 7:38 pm.

At 7:43 pm, Executive Session was called into order under ORS 192.660(2)(e) Real Estate.

At 7:52 pm the session concluded; the regular meeting reconvened and immediately adjourned.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____