

**Unofficial Minutes  
Board of Directors Meeting  
April 9, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, April 9, 2018, held at Irrigon Elementary School in Irrigon, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:**

Brian Kollman, Richard Cole, Andy Fletcher, Barney Lindsay,  
Marcie Rodelo

**BOARD MEMBERS ABSENT:**

Becky Kindle, Mary Killion

**STAFF MEMBERS PRESENT:**

Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer,  
Beth O'Hanlon, Dieter Waite, Matt Combe, Tracey Johnson,  
Brandon Hammond, Ryan Keefauver, Rose Palmer, Kaira  
Rysdam

**OTHERS PRESENT:**

as per roster

---

**Call to Order:**

Vice Chairman Brian Kollman called the meeting to order at Irrigon Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

**Delegations:** MCEA – Brenda Kittelson; OSEA– Kathie Goad.

**Presentations:**

**Irrigon Elementary School – How IES made the shift to Standards Based Instruction.** A team from IES shared a PowerPoint with the audience explaining how the shift in teaching is helping students grow academically. They are seeing students working together, holding each other accountable for turning in work, being organized as well as seeing more academic conversations happening among students. The team holds weekly data meetings for collaboration and brainstorming. Grade level teams meet two times a month for similar discussions.

**Travel Request** - Heppner Jr/Sr High School / Riverside Jr/Sr High School – Jason Palmer and Rhonda Fox-Brennan have teams that have qualified to attend Regional and National Kidwind Challenge competitions in Seattle and Chicago. Teams that qualify at regionals can qualify to attend nationals. Teams explained how the challenge works from their research to building the turbine they take to competition.

**Travel Request**

Motion:	Richard Cole made a motion to approve the travel request to the Regional and National Kidwind Challenge competitions. Marcie Rodelo seconded the motion.
Ayes:	Kollman, Cole, Fletcher, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

## Consent Agenda

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

A. Approved minutes of the regular meeting of March 12, 2018;  
B. Approved Financial Report, Enrollment Report, Employment Action, Classified Staff Employment Action for 2018/19;  
C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: CM, GBH/JECAC, GBK/KGC, IBDJA, IGAC, IGACA, IGDJ, IIA, IIAC, IKF, JHHB;  
D. Adoption of Rescinded, New or Revised Policies: None;  
E. Adoption of New, Revised or Rescinded AR's: BDDH-AR, GBEB-AR, GCDA/GDDA-AR, JHCD/JHCDA-AR, KBA-AR, KBA-FORM;

Ayes: Kollman, Cole, Fletcher, Lindsay, Rodelo  
Noes: n/a  
Motion Passed

## Superintendent's Report

- **Joint Education Committee** - MCSD will host the Joint Education Committee on Student Success April 25th. 7 senators and 7 representatives will be attending a presentation about Wraparound services in MCSD.
- **Security Drill** - The April 13th Security event ran by Boardman PD and supported by all local agencies is on schedule. MCSD staff and student volunteers will take part in the drill and the reunification of students to their parents. This will be a full-scale event with many agencies attending and observing. The drill and reunification will be a valuable learning experience for everyone involved.
- **MCSD Online** - Morrow County Online will add 12 additional IMESD online classes next year taught by local teachers.
- **Preschool Program** - Next school year, the 3-4 year old preschool program will include an increase in Boardman to support 60 students, Irrigon will continue with 40 students, and 8 in Heppner.
- **2018/19 Budget** - The 2018-19 budget will be based on a student enrollment of 2280 students. Last year the budget was based on 2200 students. Enrollment today is 2287, compared to one year ago (2228) we are up 59 students.

## Unfinished Business:

- **Budget Committee** – We will be down one budget committee member for the 2018-19 budget process. We will continue to search for a member to replace position #2.
- **Boardman Property** – We are still in the process of trying to purchase the two modular buildings next to RJSHS. While this process is ongoing, we will rent the buildings from UMCHS.
- **Heppner Property** – In 1981 the school board agreed to gift the triangular piece of property on Aiken Street to the City of Heppner, however, the paperwork to complete the process was not done. The Board supports the original decision to gift the property.

### Heppner Property on Aiken Street

Motion: Barney Lindsay made a motion to complete the necessary process to gift the property on Aiken Street to the City of Heppner. Andy Fletcher seconded the motion.

Ayes: Kollman, Cole, Fletcher, Lindsay, Rodelo  
Noes: n/a  
Motion Passed

- **RFP Audit** – After meeting and reviewing audit proposals, the committee recommends Dickey and Tremper, LLC as the district auditors.

#### **RFP Audit**

Motion: Andy Fletcher made a motion to accept the committee recommendation of Dickey and Tremper as district auditors. Richard Cole seconded the motion.

Ayes: Kollman, Cole, Fletcher, Rodelo

Noes: Lindsay

Motion Passed

#### **New Business:**

- **May Board/Budget Committee Meetings** – The May Board and Budget Committee meetings scheduled for Tuesday, May 15<sup>th</sup> need to be moved to Monday, May 14<sup>th</sup> and relocated from Morrow Education Center to Riverside Jr/Sr High School.

#### **May Board/Budget Committee Meetings**

Motion: Andy Fletcher made a motion to approve the date and location change of the May Board and Budget Committee meetings. Richard Cole seconded the motion.

Ayes: Kollman, Cole, Fletcher, Lindsay, Rodelo

Noes: n/a

Motion Passed

- **OSBA Summer Board Conference** – Board members planning to attend the conference in July should contact Cheryl as soon as possible.
- **Resolution #2017-18-13 – Unanticipated Revenue** – Irrigon Jr/Sr High School received a \$1,000 donation from Family Health Associates for their football program.

#### **Resolution #2017-18-13 – Unanticipated Revenue**

Motion: Andy Fletcher made a motion to approve Resolution #2017-18-13 for unanticipated revenue. Richard Cole seconded the motion.

Ayes: Kollman, Cole, Fletcher, Lindsay, Rodelo

Noes: n/a

Motion Passed

Vice Chairman Kollman read the announcements:

- Emergency Drill – April 13, 2018 – Riverside Jr/Sr High School
- Budget Committee Meeting – May 14, 2018, Riverside Jr/Sr High School
- Next Regular Board Meeting – May 14, 2018, Riverside Jr/Sr High School

Vice Chairman Kollman adjourned the meeting at 7:47 p.m.

Respectfully submitted:

---

Cheryl Costello, Board Secretary

---

Brian Kollman, Board Vice Chair

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

**April 9, 2018**

**Page 4**