

**Unofficial Minutes
Board of Directors Meeting
June 11, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, June 11, 2018, held at Heppner Elementary School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Brian Kollman, Andy Fletcher, Mary Killion, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT: Richard Cole

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Erika Patton, David Norton, Kyle Aurdahl, Sarah Kimmell, Kaira Rysdam, Tracey Johnson, Dieter Waite, Matt Combe, Ryan Keefauver

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Heppner Elementary 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 – Dave Fowler; OSEA– Kathie Goad.

Chair Kindle recessed the regular meeting at 7:01pm and opened the 2018/19 budget hearing for comments. There were no comments and the hearing was closed at 7:02pm. Chair Kindle immediately opened the 2017/18 supplemental budget hearing for comments. There were no comments and the hearing was closed at 7:03pm and the regular meeting was convened.

Presentations:

Dieter Waite, Heppner Elementary – Use of Activpanels in the classroom: Mr. Waite thanked everyone who made donations to HES making it possible to purchase Activpanels for classrooms. Staff are collaboratively working together as well as receiving professional development. Activpanels will be used during core subject instruction.

Consent Agenda

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

- A. Approved minutes of the regular meeting of May 14, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action, Spring Coaching Staff Employment Actions for 2018/19;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: JFCG-AR;
- F. 2018/19 Annual Organizational Details;
- G. 2018/19 Substitute Teacher Pay - \$202.60 per day;
- H. Authorization of County Treasurer to Invest District Funds;
- I. Committed Fund Balance

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

Noes: n/a

Motion Passed

Superintendent's Report

- **Introduction** – Mr. Dirksen introduced John Christy who will be the new vice principal at RJSHS next year.
- **Graduation** – 171 students graduated June 2nd, 2018: Heppner – 16 graduates, 4 with an honors diploma, 158 college credits and \$106,000 in scholarships; Irrigon – 67 graduates, 8 with an honors diploma, 480 college credits and \$886,000 in scholarships; Riverside – 69 graduates, 12 with an honors diploma, 1788 college credits and \$900,000 in scholarships. 19 students (district wide) received their GED with 4 of the students 100% online.
- **Online Courses** – The district is continuing planning and preparation to offer more online courses taught by MCSD teachers through Acellus and teacher created courses through CANVAS.
- **OSBA Conference** – Mr. Dirksen will be presenting at the OSBA Conference in November on Wraparound Services.
- **2018/19 Board Goals** – There will be an administrative work session in August for creating 2018/19 goals. A Board work session is planned for August 13th at 5:30pm prior to the Board meeting to present the 2018/19 Action Plan and Goals.

Unfinished Business:

- **Medical Examinations and Drug Testing** – Policy GBED was presented to the Board for adoption with a minor change. The district will cover costs related to drug testing.

Medical Examinations and Drug Testing – Policy GBED

Motion: Marcie Rodelo made a motion to adopt policy GBED – Medical Examinations and Drug Testing as presented. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Heppner Softball Facility** – The Board discussed the proposed donation of property to MCSD to build an indoor batting facility where the current outdoor cages are located.

Property Donation

Motion: Andy Fletcher made a motion to accept the donation of property from Morrow County Grain Growers to build an indoor batting facility at the Heppner softball field. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

New Business:

- **Contracts/Agreements** – Contracts/agreements for the following groups were presented to the Board for approval: Directors, Building Administrators, HR Assistant/Executive Secretary, Confidential, Classified and Licensed staff.

Contracts/Agreements – Directors, Building Administrators, HR Assistant/Executive Secretary

Motion: Brian Kollman made a motion to ratify contracts/agreements for directors, building administrators and HR assistant/executive secretary. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

Contracts/Agreements – Confidential and Classified

Motion: Andy Fletcher made a motion to ratify contracts/agreements for confidential and classified staff. Mary Killion seconded the motion.

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

Contracts/Agreements – Licensed

Motion: Marcie Rodelo made a motion to ratify contracts/agreements for licensed staff. Andy Fletcher seconded the motion.

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

- **Resolution #2017-18-18 - District Meal Prices** – The resolution reflects an increase in adult meal prices for 2018/19. There is no change in student meal prices.

Resolution #2017-18-18 – District Meal Prices

Motion: Andy Fletcher made a motion to approve resolution #2017-18-18 District Meal Prices. Brian Kollman seconded the motion.

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

- **Resolution #2017-18-19 Unanticipated Revenue** – The following unanticipated revenue was received: Irrigon Jr/Sr High School - \$800 from Umatilla Electric Cooperative to the girls basketball program.

Resolution #2017-18-19 – Unanticipated Revenue

Motion: Brian Kollman made a motion to approve resolution #2017-18-19 for unanticipated revenue. Marcie Rodelo seconded the motion.

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

- **Resolution #2018-19-01 – 2018/19 Budget** – Resolution #2018-19-01 to adopt the 2018/19 Budget in the amount of \$40,283,043.

Resolution #2018-19-01 – 2018/19 Budget

Motion: Andy Fletcher made a motion to adopt the 2018/19 Budget in the amount of \$40,283,043; to Make Appropriations; to Impose the ad valorem tax in the amount of \$4.0342 per \$1000 of assessed value for permanent rate tax; in the amount of \$1,950,000 for debit service on general obligation bonds, and to Categorize the Tax. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2017-18-17 – 2017/18 Supplemental Budget** – Resolution #2017-18-17, changes in the Special Revenue Fund and Capitol Projects Fund.

Resolution #2017-18-17 – 2017/18 Supplemental Budget

Motion: Andy Fletcher made a motion to adopt the 2017/18 Supplemental budget as written. Mary Killion seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- Summer School – All Irrigon Schools and Heppner High School – June 12-29, 2018; Riverside (Credit Recovery) in June; All Boardman Schools and Heppner Elementary – July 31-August 15, 2018. New this year – all three communities will be holding jumpstart kindergarten programs for in-coming kindergarten students – July 31-August 15, 2018.
- OSBA Summer Board Conference – July 20-22, 2018
- Administration Returns – August 1, 2018
- 2018/19 Staff In-service – August 20-23, 2018
- Students Begin – August 27, 2018
- Next Regular Board Meeting – August 13, 2018 – South District Office (HES)

Chairman Kindle adjourned the meeting at 7:35 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____