

**Unofficial Minutes
Board of Directors Meeting
January 14, 2013**

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, January 14, 2013 held at the Irrigon Elementary School in Irrigon, OR at 7:00 pm. A preliminary work session was held for the purpose of beginning the evaluation of the superintendent.

BOARD MEMBERS PRESENT: Bill Kuhn, Tony Navarro, Thad Killingbeck, Brian Kollman, Becky Kindle

BOARD MEMBERS ABSENT: Berto Hernandez & Barney Lindsay

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacque Johnson, Joel Chavez, Mark Jones, Matt Matz and Robert Elizondo.

OTHERS PRESENT: as per roster

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm in the library at Irrigon Elementary School, in Irrigon, OR. The flag was saluted and a quorum was established. There was one change to the agenda – to take no action on the Evaluation of the Superintendent policy.

Delegations: MCEA – Marilyn Post honored board members with a candy bar and book mark from MCEA; Kathie Goad – OSEA Chapter 59 president also thanked the Board for the many hours of service to the district, and noted that the association is ready to begin negotiations soon. ESD – Mary Apple was present – she spoke briefly on the local service plans, noting that action is to be taken at the February meeting.

2. Consent Agenda

Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting and executive session of December 10, 2012;
- B. Approved Financial Report and Enrollment/Attendance Report for December 2012
- C. Resignations/Retirements: Paul Keefer, head girls basketball coach at RJH; Anna Browne, asst girls basketball coach at RJH
- D. Employment/Promotions: Anna Browne, head girls basketball coach at RJH, replacing Paul Keefer
- E. Transfers: Randal Olsen, from SBE/WRE PE teacher to Alt Ed teacher, replacing George Shimer.
- F. Extra Duty Contracts: TJ Burnett, asst boys basketball coach at IJH; Chris Rauch, asst boys basketball coach at RHS;
- G. Approved Resolution 2012-13-05 – to Accept Unanticipated Revenue - \$5,000 to Sam Boardman Elementary for P-3 Alignment.

Ayes: Kuhn, Kollman, Killingbeck, Kindle, Navarro

Noes:

Motion Passed

3. Superintendent's Report

- **School Safety:** Reported district's plans related to Armed Intruders and the Sandy Hook Elementary Shootings: The district has met with all administrators and safety officers to review our safety protocols. The brainstorming session brought several things to light – some that we are doing well, and some that need to be improved upon. We will have ongoing meetings with police and fire to establish protocol in the buildings and how agencies can all work together in the event of an emergency.
- **Maintenance:** Boilers & Maintenance Concerns: Superintendent Dirksen reported that there really is only one boiler issue that needs addressed – that is at Windy River, and is under warranty. The HES boiler had a motor which needed to be fixed; and at HHS there is an old boiler and a newer one – the new one has a fuel pump problem and needs to be fixed. Regarding the IES Water Issue – the county is scheduled to begin on the project by February 1st and finish by the end of the month. We are confident that this will take care of the water problems at IES.
- **Election 2013:** Mr. Dirksen reported on the process for re-applying for vacant board positions for the May 2013 election. The deadline to file is March 21st. Barney Lindsay, Thad Killingbeck and Berto Hernandez are all in positions that will vacate 6-30-13.
- **Achievement Compact Progress:** Updated the board on the Achievement Compact progress and the need for an additional work session to establish the 2012-13 Board Goals. January 28th, 2013 was selected for the work session date. Both the board goals and the achievement compact need to be aligned to meet the legislative expectation. The final document will be submitted for approval at the June 2013 meeting.
- **Board Questions:** Mr. Kuhn inquired about the contract with the county for the IES project and whether or not the final amount came in close to what was discussed. Mr. Fletcher stated that the project was \$95,000 with a \$7000 contingency; inquiries on response time for Irrigon and Heppner law enforcement – Mr. Dirksen said that we would know more about that after the Public Safety Meeting on the 23rd; Mr. Kuhn thanked administrators for the updates on the 236 plans in their respective buildings; inquired of Mr. Mendoza on how the Pre-Kinder and district programs are supposed to mesh. Mrs. Johnson and Mr. Daltoso also gave input on how Head Start and kindergarten are currently working together.
- **IES School Report:** Erin Stocker, Juana Santillan, Laura Rowe and Dawn Sharp reported on how their being named as a Focus School is better preparing the teachers to assess the students. This is being done for reading, math and writing.

Unfinished Business

- **Action on Policies** - CCG – Licensed Evaluation; EEA – Student Transportation; EEACD – Use of District Vehicles for Student Transportation; EEACC Student Conduct on School Buses; GCDA – Criminal Records Checks/Fingerprinting; GCN – Evaluation of Staff; IL – Assessment Program

Motion:	Bill Kuhn made a motion to accept as a second reading and adopt policies as presented, with the evaluation policies going into effect in the 2013-14 academic year. Becky Kindle seconded the motion.
Ayes:	Kuhn, Kollman, Killingbeck, Navarro, Kindle
Noes:	
Motion Passed	

New Business

- **Adopt/Rescind Misc. AR's:** CBG_CCG-AR – Administrative Standards (New); GCDA_GDDA-AR – Criminal Records Checks/Fingerprinting (Rescind & Replace); GCN-AR – Core Teaching Standards (New); EFAA-AR – Reimbursable School Meals & Milk Programs (Rescind and Replace).

Motion:	Brian Kollman made a motion to take action on the administrative regulations noted above. Becky Kindle seconded the motion.
Ayes:	Kuhn, Kollman, Killingbeck, Navarro, Kindle
Noes:	
Motion Passed	

- Accepted GCL/GDL Staff Development as a First Reading for revised policy, and GCL – Staff Development Plans, to be rescinded.

Chairman Killingbeck read the announcements, then recessed the regular meeting at 8:00 pm.

At 8:08 Executive Session was called to order under OAR 332.061(1) – Expulsion. At 8:19 pm executive session concluded, the general meeting was resumed and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____