

Unofficial Minutes Board of Directors Meeting November 9, 2015

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, November 9, 2015 held at Irrigon Jr/Sr High School in Irrigon, OR at 7:00 pm.

<u>BOARD MEMBERS PRESENT:</u>	Mary Killion, Barney Lindsay, Becky Kindle, Thad Killingbeck, Mark Pratt, Richard Cole, Brian Kollman
<u>BOARD MEMBERS ABSENT:</u>	N/A
<u>STAFF MEMBERS PRESENT:</u>	Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Erika Patton, David Norton, Craig Bensen, Tracey Johnson, Matt Combe, Dieter Waite, Ryan Keefauver, Rose Palmer, Brandon Hammond; Sarah Kimmell
<u>OTHERS PRESENT:</u>	as per roster

Call to Order:

Chairwoman Becky Kindle called the regular meeting to order in the Library at Irrigon Jr/Sr High 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 – Paul Keefer; OSEA – None.

Presentations:

Irrigon/Boardman FFA – Lenn Greer: Mr. Greer took a group of 12 FFA students to the 2015 FFA National Convention in Louisville, Kentucky the last week of October 2015. Mr. Rick Rigsby was the main speaker at the convention; he did a fantastic job. Several colleges provided information to students regarding careers in the Agricultural field. Ethan Greer, Kendra Roberts and Lily Mills shared a power point with the board and audience, showing places the group visited In addition to attending the convention: National Air and Space Museum, George Washington’s Estate, Arlington National Cemetery, several Memorials, Washington Monument, Museum of Natural History, Union Station, Churchill Downs, Muhammad Ali Center, and the Louisville Slugger Museum.

2. 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 October 12, 2015;
B.	Approved Financial Report, Enrollment Report, Employment Action;
C.	1 st Reading of Rescinded, New or Revised Policies: EFA, JFCF;
D.	Adoption of Rescinded, New or Revised Policies: None;
E.	Adoption of New, Revised or Rescinded AR’s: EFAA-AR, GCBDA/GDBDA-AR(1); GCBDA/GDBDA-AR(2); GCBDA/GDBDA-AR(4); EFA-AR
Ayes:	Pratt, Killion, Lindsay, Kindle, Cole, Killingbeck, Kollman
Noes:	n/a
Motion Passed	

3. Reports & Presentations

- **Newsletter:** The district newsletter is being prepared for a December release.
- **BMCC Work Force Training Center:** Plans are moving forward with regard to the training center which will have an early childhood lab connected to it.
- **Inclement Weather:** It was round this time last year when we experienced some bad weather. We are preparing for inclement weather and will have information out regarding the notification process in case of inclement weather.
- **Wellness Hub:** There is an effort across the state to create healthy students in schools. We are working with several agencies to hire a nurse that will work in our schools to assist in this effort.
- **SRO:** Todd Siex will be the SRO working in Irrigon and Heppner. The focus at this time will be working on a reunification plan to become part of the district safety plan. He will also work with truant students. The Boardman SRO has been hired and is currently working in Boardman schools.

Unfinished Business:

- **Budget Committee:** Mr. Cole is waiting to hear back from his candidate regarding position #3. Mr. Pratt has recruited Loren Dieter to fill position #7.

Budget Committee Vacancy

Motion: Brian Kollman made a motion to approve Loren Dieter to fill position #7 on the Budget Committee. Thad Killingbeck seconded the motion.

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

Noes: n/a

Motion Passed

New Business:

- **Field Trips:** After discussion, the board chose not to create policy that would allow students attending school outside of MCSD to attend MCSD sponsored field trips.

Field Trips

Motion: Thad Killingbeck made a motion to not create policy to allow non MCSD students to attend MCSD sponsored field trips. Mark Pratt seconded the motion.

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

Noes:

Motion Passed

Chairwoman Kindle read the announcements:

Veteran's Day Holiday

OSBA 2015 Annual Convention – Portland

Thanksgiving Break

Next Board Meeting – Heppner Jr/Sr High School

November 11, 2015

November 12-15, 2015

November 25-29, 2015

December 14, 2015

Chairwoman Kindle adjourned the meeting at 7:51 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

November 9, 2015

Page 3