

**Unofficial Minutes
Board of Directors Meeting
December 14, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, December 14, 2020, via Zoom at 7:00 pm.

BOARD MEMBERS PRESENT: Richard Cole, Andy Fletcher, Mary Killion, Becky Kindle, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT: Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Beth O’Hanlon, Dieter Waite, Matt Combe, David Norton, John Christy, Kyle Aurdahl, Jill Ledbetter, Stephanie Ewing, Kaira Rysdam, Ryan Keefauver, Rose Palmer

OTHERS PRESENT: as per roster

Call to Order:

Chair Becky Kindle called the meeting to order at 7:00 pm via Zoom. The Pledge of Allegiance was recited and a quorum was established.

Delegations:

MCEA – None; OSEA – Bart Prouty.

Consent Agenda

Motion: Andy Fletcher made a motion to approve the consent agenda as presented. Marcie Rodelo seconded the motion.

- A. Approved minutes of the regular meeting of November 9, 2020;
- B. Approved Financial Report, District Enrollment and Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: IJ, JB, JFCM
- D. Adoption of Rescinded, New or Revised Policies: ACB
- E. Adoption of New, Revised or Rescinded AR’s: ACB-AR

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

Noes: n/a

Motion Passed

Superintendent Report

- **COVID-19 Metrics Update** – Under the newest metrics (December 4, 2020), we continue under safe harbor until January 4, 2021. Under the update, small counties (under 15,000) no longer use the positivity rate in the calculation for returning to in-person instruction. When we return from winter break, we will review the metrics to see if we qualify to continue as we are or need to make an adjustment. If we have to make an adjustment, we will move back to LIPI and let everyone know as soon as possible. We are not seeing school spread of COVID.
- **Athletics** - Under the current metrics, athletics are shutdown. The current plan has fall sports beginning in February, spring sports beginning in April and winter sports beginning in May. Seasons will be shortened.
- **Good News** – The governor’s budget is at 9.1 billion. The rollup cost will be about 9.5 billion. SSA support last year was \$680,000 and we are planning for 1.7 million in 2021-22.

STEAM Friday was a success and we look forward to the next one.

Matt and Erin have completed required OSHA documentation related to COVID-19: Workplace Exposure Risk Assessment and COVID-19 Infection Control Plan.

Unfinished Business

- **Budget Committee** – Becky Kindle secured Christy Correa to serve a 3-year term in position #4 on the budget committee.

Budget Committee

Motion: Andy Fletcher made a motion to approve Christy Correa to serve a 3-year term on the Budget Committee in Position #4. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **Bond Update** – Mr. Dirksen recommended placing the Bond on pause and reviewing at the start of the 2021/22 school year to consider placing on the May 2022 ballot.

Bond

Motion: Andy Fletcher made a motion to place the bond on pause until further review for placement on the May 2022 ballot. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

New Business

- **Student Success Act** – Mr. Dirksen updated the board on the SIA spending plan for the 2021-22 school year – Objective: Improve Graduation Results. Support #1 - Wraparound/Safety = \$374,425, Support #2 – Teacher/Decrease Class Size = \$630,000, Support #3 – Classified/Classroom Support = \$214,906, Support #4 – Additional Time (4 days for educational activities) = \$507,000. Total: \$1,726,331.
- **Superintendent Evaluation** – There will be a work session in January for the purpose of evaluation of the superintendent. Mr. Dirksen will provide the board with his reflection of the last year.

Chair Kindle read the announcements:

- No School – December 18, 2020 – January 3, 2021 – Winter Break
- Board Work Session – January 11, 2021 – Zoom/District Office-Irrigon

Chair Kindle adjourned the meeting at 7:21 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____