

**Unofficial Minutes
Board of Directors Meeting
October 14, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, October 14, 2019, at Sam Boardman Elementary in Boardman, OR at 7:00 pm.

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

BOARD MEMBERS ABSENT: Brian Kollman, Marcie Rodelo

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Kat Holcomb, Matt Combe, Dieter Waite, John Christy, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Chairman Barney Lindsay called the meeting to order at 7:00 pm at Sam Boardman Elementary. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Presentation:

Landon Braden, IMESD – “Every Day Matters”

Landon presented a power point and discussed the state-wide campaign focusing on chronic absenteeism. Students who miss 2 school 2 days per month are chronically absent. Since SBE started the “Every Day Matters” campaign, attendance has grown by 10% from the same time last year. Businesses are on board and the next steps are working with parents/families. For more information visit Every-Day-Matters.org

Consent Agenda

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

A. Approved minutes of the regular meeting of September 9, 2019;
B. Approved Financial Report, Enrollment Report, Employment Action;
C. 1st Reading of Rescinded, New or Revised Policies: IKF
D. Adoption of Rescinded, New or Revised Policies: AC, GBDA, GCDA/GDDA, IGAI, IGBBA, JED, JFCF, JFCJ, JGAB, JHFDA, KL
E. Adoption of New, Revised or Rescinded AR’s: AC-AR, AC-FORM, EFAA-AR, GCDA/GDDA-AR, IGBBA-AR, JGAB-AR, JHFDA-FORM(1), JHFDA-FORM(2)

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

Superintendent’s Report

- **Policies** – Policy updates are made based on recommendation from OSBA. Anytime there is a question regarding policy, we can pull the policy out of the consent agenda and table it for further discussion.
- **Student Success Act** – Mr. Dirksen reviewed the process and how funds are to be spent in targeted areas. There is currently an online survey we are asking parents to take – what are we doing well in the four specific areas and what changes do parents want to see?

- **Counselors** – There are funds in the budget to add 3 additional academic counselors at this time. These additional positions will allow for fulltime counselors at SBE, WRE, ACH and IES as well as one to be shared in Heppner schools. Community Counseling has funding and will be adding 2 additional mental health counselors with one being at MEC.
- **Bond Advisory Committee Meeting** – DLR Group held the first Bond Advisory Committee meeting in Boardman. There was a good turnout with 40 in attendance. Topics included the process, core value, physical needs assessment and capacity. There was a tour of Riverside after the meeting. The next meeting will take place at Heppner Jr/Sr High School in November.
- **Wraparound** – Mr. Dirksen recently had a meeting with all agencies involved with wraparound. We are doing a good job of meeting the health and safety of our students.

Unfinished Business:

None

New Business:

- **Resolution #2019-20-05 – Unanticipated Revenue** – Unanticipated revenue for:
 - \$5,000.00 to RJSHS from the Riverside Booster Club to be spent on a camera system for the gym.
 - \$1,635.60 to RJSHS (boys soccer) from Lamb Weston to be spent on uniforms.
 - \$1,129.65 to RJSHS (girls soccer) from Lamb Weston to be spent on uniforms and soccer nets.
 - \$9,515.00 to RJSHS wrestling program from Good Shepherd Community Health Foundation to be spent on wrestling mats.
 - \$2,000.00 to HES from Robert Kilkenny Family Foundation for winter coats for students.
 - \$450.00 to SBE from NW Health Foundation for PE program equipment.

Resolution #2019-20-05 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve the resolution for unanticipated revenue. Richard Cole seconded the motion.

Ayes: Cole, Fletcher, Kindle, Killion, Lindsay

Noes: n/a

Motion Passed

- **Budget Committee** – Position #2 on the budget committee is vacant. Marcie Rodelo will work to secure a replacement.

Chairman Lindsay read the announcements:

- OSBA Fall Regional Meeting – October 17, 2019
- End of 1st Quarter – October 24, 2019
- DLR / Bond Advisory Committee Workshop #2 – November 6, 2019, Heppner Jr/Sr High School
- No School, Monday, November, 11, 2019, Veteran’s Day
- OSBA Annual Convention – November 14-17, 2019
- Next Board Meeting – Tuesday, November 12, 2019 at A.C. Houghton Elementary

Chairman Lindsay adjourned the meeting at 7:37 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____