

Official Minutes
Board of Directors Meeting & Work Session
October 8, 2012

These are minutes of the Morrow County School District Board of Directors work session and regular meeting of October 8, 2012 held in the library at Heppner High School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Bill Kuhn, Barney Lindsay, Thad Killingbeck, Tony Navarro (arrived at 7:28 pm) and Brian Kollman

BOARD MEMBERS ABSENT: Becky Kindle & Berto Hernandez

STAFF MEMBERS PRESENT: Dirk Dirksen, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, and Robert Elizondo.

OTHERS PRESENT: as per roster

Call to Order

Chairman Thad Killingbeck called the work session to order at 6:10 pm at the Heppner High School library. The district connected with Greenways Academy and Jerry Boomer and Mindy Vaupel for an in-depth presentation, specifically on courses being offered. The regular meeting was called to order at 7:00 pm. Alex Smith, Tessa Gould and Sam Lemmon, Heppner High School's ASB officers led the board in the pledge of allegiance, and a quorum was established.

Delegations: MCEA – Dave Fowler; OSEA – Kathie Goad; Mary Apple – IM-ESD, gave an update from Dr. Mulvihill on ESD reform – the new regional service module. The ESD association has worked for several weeks on a proposal for the reform, and that report has been delivered to Dr. Crew. This will eventually be open for comments. There will be an OEIB meeting at Hermiston High School coming up Monday, October 15, 2012 at 6:00 pm. Alyssa Wizner and her mother were present to answer questions related to Alyssa's request for early graduation from Heppner High School in the spring of 2013. Barney Lindsay reported on the FFA Leadership Camp that he recently attended in LaGrande stating that Morrow County students were well represented and did a fine job in the competition.

2. Consent Agenda

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

- A. Approved minutes of the regular meeting of September 10, 2012;
- B. Approved Financial Report and Enrollment/Attendance Report for October
- C. Resignations: June Dabling, SpEd Asst at RHS; Raylena Cimmiyotti, SpEd asst at IJSH
- D. Employment/Promotions: n/a
- F. Extra Duty Contracts: n/a
- G. Approved Resolution 2012-13-03 to Accept Unanticipated Revenue - Focus School – IES & RTI Grant
- H. Approved Alyssa Wizner to graduate from Heppner High School with the Class of 2013

Ayes: Lindsay, Kuhn, Kollman, Killingbeck, *(Tony Navarro arrived after this vote was taken)*

Noes:

Motion Passed

3. Superintendent's Report

- **Enrollment:** Enrollment continues to be relatively flat in total population; there was an increase at SBE and decreases in other schools; Mr. Dirksen also noted the class loads at the elementary level with ACH and IES at approximately 27 students; WRE & SBE at 29; and HES with one class of 30. This will continue to be monitored.
- **OEIB Board Update:** reported that the Achievement Compacts were submitted with baseline information, and noted that the district is now to name a committee made up of MCSD staff, including teachers, administrators and classified. This committee will work on the compact and deliver the update to the board for the 2013-14 plan. This will then form the framework for the board goals.
- **Attendance Variance Report:** noted that the district has lost 4-6 additional students to Arlington Charter School, noting that public education is now a competitive business.
- **BMCC President Search:** reported that Mr. Dirksen has been asked to serve on the screening committee for the BMCC President replacement, following the retirement of John Turner.
- **SB290:** There is a committee of administrators and teachers to work on the new evaluation tool. The first meeting will be held on Wednesday, October 17th. With the Charlotte Danielson framework that the district currently uses, we will be in good shape moving forward in this process. Admin evaluation tool will also be revamped.
- **Principal Reports** - This month's reports focused on interventions for writing throughout the school day. It was noted that the board particularly like the specific topics of the principal reports. Questions on the PERS increase were explained by the business mgr.
- **HHS Report:** Jeanne Collins, HHS language arts teacher gave a report on writing interventions at Heppner High School.

Unfinished Business – N/A

New Business

Adoption of Revision to EFAA-AR – Reimbursable School Meals & Milk Program

Motion:	Barney Lindsay made a motion to adopt the revision to EFAA-AR – Reimbursable School Meals and Milk Program. Brian Kollman seconded the motion.
Ayes:	Lindsay, Kuhn, Kollman, Navarro, Killingbeck
Noes:	
Motion Passed	

New Business (Continued)

Named MCSD School Achievement Compact Committee

Motion:	Barney Lindsay made a motion to formally name the MCSD School Achievement Compact Committee for the district. Brian Kollman seconded the motion. Administrators: Dirk Dirksen, George Mendoza, Craig Bensen, Mark Jones Teachers: Marilyn Post, Lori Frank, Rick Drake, Dave Fowler, Brenda Profitt, Kyle Carpenter Classified: Kathie Goad and Rosa Norwood
Ayes:	Lindsay, Kuhn, Kollman, Navarro, Killingbeck
Noes:	
Motion Passed	

Chairman Killingbeck read the announcements, then adjourned the meeting at 8:07 pm. At 8:17 pm Chairman Killingbeck reconvened the regular meeting and entered into Executive Session under ORS 192.660(2)(b) – Personnel and OAR 332.061(1) – Student Expulsion. Executive Session concluded at 8:30 pm. The regular meeting reconvened and the topic of attendance at board meetings came up. The meeting adjourned at 8:40 pm..

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____