

# Unofficial Minutes

## Board of Directors Meeting

### November 9<sup>th</sup>, 2009

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These are minutes of the Morrow County School District Board of Directors regular meeting of November 9<sup>th</sup>, 2009 held in the Morrow Education Center in Irrigon, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:**

Bill Kuhn, Barney Lindsay, Thad Killingbeck, Craig Miles, Pat McNamee & Berto Hernandez.

**BOARD MEMBERS ABSENT:**

Daniel Daltoso

**STAFF MEMBERS PRESENT:**

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Craig Bensen, Matthew Matz, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian, Daye Stone

**OTHERS PRESENT:**

MCEA – Marilyn Post; OSEA – No representation; ESD – Michael Lasher; Patrons – n/a; Press

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**Call to Order**

Chairman Barney Lindsay called the regular meeting to order at 7:00 pm in the Morrow Education Center in Irrigon, OR; a quorum was established; and the Pledge of Allegiance was recited. There were no additions or deletions to the agenda.

**Comments/Public**

MCEA – Marilyn Post reported back on the success of the Tooth Taxi that was recently held for the Irrigon Schools. She noted that there was \$26,000 in free dental care that was delivered during that week. She offered thanks to Mel Tovey and Sherrie Lennox for heading this up in Irrigon; Brenda Profitt will coordinate for the Boardman schools and Mary Haguewood for the Heppner schools. Those clinics will be later in the year; Michael Lasher from the Umatilla-Morrow ESD was present to report later in the meeting on a possible merger with UB-ESD.

**2.C. Consent Agenda**

Motion: On a motion by Bill Kuhn and a second by Pat McNamee the Consent Agenda was approved as presented.

- A. Approved minutes of the work session; regular meeting; and executive session of October 12<sup>th</sup>, 2009;
- B. Approved Financial Report
- C. Resignations: Donna Barton, assistant principal at RHS effective December 1, 2009 – to work through the remainder of the school year; Josh Bettsworth, assistant custodian at RHS; Nancy Burnett, Title I ed asst at ACH
- D. Employment: Bonnie Moore, 4 hr. asst cook at SBE; Angela Tipton, dept secretary at IJSH; Delia Lopez, asst custodian at RHS
- E. Extra Duty Contracts: Vern Gumbert, head boys basketball coach at IJH; Mindy Wilson, asst girls basketball coach at HJH; Anna Conklin, head girls basketball coach at HJH; Ken Bailey, head wrestling coach at HJH; Mike Ehram, asst boys basketball coach at HJH; Cody Rolan, head boys basketball coach at HJH; Richard Rockwell, asst wrestling coach at RHS; Randal Olsen, asst baseball coach at RHS

Ayes Kuhn, Miles, Lindsay, Killingbeck, Hernandez, McNamee

Noes n/a

Motion passed

### 3.A Reports & Presentations

- **H1N1 Flu Update:** Superintendent Burrows updated the board on the most recent news relating to the H1N1 flu and the upcoming vaccination clinics. At this point the permission slips and notification have gone home for the first round of vaccinations. As the vaccine becomes available clinics in the high schools will take place. The elementary schools are higher priority at this point as students under the age of 9 will need to have 2 vaccinations about a month apart for immunity
- **2009-10 Negotiations:** Reported that the district has received notification from OSEA and MCEA of their intent to bargain a successor agreement. All employee groups will be negotiating this year. Mr. Burrows asked the board to be thinking about who should serve on the negotiating teams. Appointment will be at the December meeting.
- **Local Option Levy:** Mr. Burrows notified the board that Rhonda Lorenz had received word from the assessor that the amount that the district will be receiving from the Local Option Levy will be roughly \$365,000 instead of \$500,000+. Mr. Sweek will be invited to give a presentation on the compression and his estimates at the January board meeting.
- **Benchmark Comparison:** Presented an analysis of several years of growth (meeting or exceeding benchmarks in reading and math at the 10<sup>th</sup> grade level) of the 4 largest school districts in eastern Oregon. In 2003-2004 MCSD was at the bottom of the list, but by 2008-09 the district was at the top of the list – showing a 31% gain in reading and a 26% gain in math. The four districts compared were: Pendleton, Hermiston, Ontario and Morrow County.
- **ESD Merger:** Michael Lasher from UM-ESD was present to report that they have been approached by the UB-ESD to consider a possible voluntary merger. He noted that during the last legislative session there was a move to go from 20 to 13 ESDs, and it is likely that this bill will resurface. Michael noted that they have overlayed their budget and service plans and it appears that UB-ESD is heavily staffed in central office staff. The petition will go to the state sometime in the January to March timeframe, but the merger would not happen for another 16 months after the petition is submitted.
- **MEC Curriculum Report:** Dave Melville and Lisa Connell were present to report on the curriculum being offered at Morrow Ed Center. Dave reported on a typical day at MEC with three 2-hour periods. He noted that there are 20 computers in the lab that are being utilized daily, along with other activities. The MEC High School Course list was handed out to the board. Lisa spoke about the positive experience with conferences this year, noting that there was a huge turnout compared with last year.
- **Principal Reports:** Dairy Farmers of Oregon; ACH Site Council & Board Goals; Schoolwide Improvement Plans

### Unfinished Business

#### **2009-2010 Board Goals**

Motion:	Bill Kuhn moved to adopt the 2009-2010 Board Goals as presented. Thad Killingbeck seconded the motion.
Ayes	Kuhn, Lindsay, Hernandez, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

## **Unfinished Business (Continued)**

### **Appoint Budget Committee Members**

Motion:	Berto Hernandez made a motion to appoint the following Budget Committee members for a 3 year term ending 6-30-12: Lianne Currin (position #1); Andrea Fletcher (position #3); and Rita VanSchoiack (position #6). Pat McNamee seconded the motion.
Ayes	Kuhn, Lindsay, Hernandez, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

### **Adopt Policy Revision – GCDA/GDDA – Criminal Record Checks/Fingerprinting**

Motion:	Pat McNamee moved to adopt the revision to policy GCDA/GDDA – Criminal Records Checks/Fingerprinting. Bill Kuhn seconded the motion.
Ayes	Kuhn, Lindsay, Hernandez, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

## **New Business**

### **Adopt 2010-2011 Budget Calendar**

Motion:	Craig Miles made a motion to adopt the 2010-2011 Budget Calendar as presented. Berto Hernandez seconded the motion.
Ayes	Kuhn, Lindsay, Hernandez, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

After reading the announcements, Chairman Lindsay recessed the regular meeting at 7:55 p.m..

At 8:06 pm Chairman Lindsay called Executive Session to order under ORS 192.660(2)(h) – Legal. At 8:52 pm Executive Session concluded, the regular meeting reconvened and the following action was taken to adjourn.

### **Motion to Adjourn**

Motion:	Thad Killingbeck moved to adjourn the regular meeting at 9:13 pm. Pat McNamee seconded the motion.
Ayes	Kuhn, Lindsay, Hernandez, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

Respectfully submitted:

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Julie Ashbeck, Executive Secretary

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Barney Lindsay, Chairman of the Board