

Unofficial Minutes Board of Directors Meeting March 14, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, March 14, 2016 held at Irrigon Elementary School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Thad Killingbeck, Brian Kollman, Mary Killion, Barney Lindsay, Richard Cole

BOARD MEMBERS ABSENT: Becky Kindle, Mark Pratt

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Cheryl Costello, Beth O'Hanlon, Erin Stocker, Marie Shimer, David Norton, Craig Bensen, Tracey Johnson, Matt Combe, Dieter Waite, Ryan Keefauver, Sarah Kimmell, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Vice Chair Brian Kollman called the regular meeting to order at Irrigon Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. Mr. Dirksen requested to have two policies (GCDA-GDDA and IL) in the consent agenda tabled at this time due to a request from Mark Pratt for further review.

Delegations: MCEA – Paul Keefer; OSEA – Kathie Goad.

Presentations:

Dave Fowler – Heppner TSA Travel Request

Mr. Fowler introduced members of the Heppner TSA group who presented a power point with highlights from last year's TSA trip to National Conference held in Texas. Heppner TSA requested permission to attend the 2016 National Conference June 28-July 2, 2016 in Nashville Tennessee. The board unanimously approved the request.

Heppner TSA Travel Request

Motion:	Richard Cole made a motion to allow Heppner TSA to attend the 2016 National Convention. Thad Killingbeck seconded the motion.
---------	---

Ayes:	Lindsay, Killingbeck, Kollman, Killion, Cole
-------	--

Noes:	n/a
-------	-----

Motion Passed	
---------------	--

Mr. Searles presented a request to the board for the Irrigon Jr/Sr High School band to participate in the Pacific Basin Music Festival in Hawaii during Spring Break 2017. Irrigon will be combining with band students from Lone, Echo and Stanfield for this opportunity to work with outstanding international educators, conductors, and clinicians. The board unanimously approved the request.

Irrigon Band Travel Request

Motion: Thad Killingbeck made a motion to allow the Irrigon Band to attend the Pacific Basin Music Festival.
Richard Cole seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

Rachel Luke – IES Robotics Presentation

Ms. Luke presented a power point and shared the goals of the Irrigon Elementary Robotics Team. The program is open to all students showing interest through an application process. The team has grown significantly this year with 6 coaches and 39 student participants (4 teams). Austin Wells demonstrated a Robotic Mission for the board and audience while Ms. Luke explained how points are scored during a mission.

Consent Agenda

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

- A. Approved minutes of the regular meeting of February 8, 2016;
- B. Approved Financial Report, Enrollment Report, Employment Action, Licensed Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: BBFA, BBFB, GBC, JEA, KG FORM (1), KL;
- D. Adoption of Rescinded, New or Revised Policies: IKF, JEBA;
- E. Adoption of New, Revised or Rescinded AR's: IKF-AR, JEBA-AR;
- F. Renewal of the Graduation Alliance Program for 2016/17

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

Reports and Presentations

- **Classified Appreciate Week** – Mr. Dirksen thanked classified employees for their hard work and dedication to MCSD.
- **Funding** - We are in the 2nd year of the biennium with stable funding amounts.
- **Battle of the Books** – Mr. Dirksen thanked all schools for their involvement in Battle of the Books. There are a lot of positive things happening in Morrow County Schools.
- **Winter Athletics** – Mr. Dirksen recognized athletic programs involved in state level competition.
- **Spring Break** – March 21-25, 2016 is Spring Break.

Unfinished Business:

- None

New Business:

- **2016/17 Budget Calendar** – 2016/17 Budget Committee Calendar

2016/17 Budget Calendar

Motion: Thad Killingbeck made a motion to adopt the 2016/17 Budget Committee Calendar. Mary Killion seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

- **Oster Professional Group** – Oster Professional Group as District Auditors.

Oster Professional Group – District Auditors

Motion: Richard Cole made a motion to accept Oster Professional Group as District Auditors. Thad Killingbeck seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

- **Oster Professional Group** – Oster Professional Group Contract

Oster Professional Group Contract

Motion: Richard Cole made a motion to approve the contract with Oster Professional Group. Thad Killingbeck seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

- **Resolution #2015-16-04** – Resolution #2015-16-04 Supplemental Budget – General Fund

Resolution #2015-16-04 – Supplemental Budget

Motion: Mary Killion made a motion to adopt Resolution #2015-16-04. Richard Cole seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

- **Resolution #2015-16-05** – Resolution #2015-16-05 Supplemental Budget – Special Revenue Fund

Resolution #2015-16-05 – Special Revenue Fund

Motion: Mary Killion made a motion to adopt Resolution #2015-16-05. Richard Cole seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

- **Resolution #2015-16-06** – Resolution #2015-16-06 Unanticipated Revenue

Resolution #2015-16-06 – Unanticipated Revenue

Motion: Barney Lindsay made a motion to adopt Resolution #2015-16-06. Mary Killion seconded the motion.

Ayes: Lindsay, Killingbeck, Kollman, Killion, Cole

Noes: n/a

Motion Passed

Vice Chair Kollman read the announcements:

End of Quarter 3

March 17, 2016

Spring Break

March 21-15, 2016

Next Board Meeting – Heppner Elementary

April 11, 2016

Vice Chair Kollman adjourned the meeting at 7:33 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Brian Kollman, Vice Chair

Date Approved: _____

March 14, 2016

Page 4