

Official Minutes

Work Session & Board of Directors Meeting

March 11, 2013

These are minutes of the Morrow County School District Board of Directors work session and regular meeting of Monday, March 11, 2013 held at the Riverside High School library, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Barney Lindsay, Thad Killingbeck, Brian Kollman, Becky Kindle, Berto Hernandez

BOARD MEMBERS ABSENT:

Bill Kuhn & Tony Navarro

STAFF MEMBERS PRESENT:

Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacques Johnson, Joel Chavez, Mark Jones, Matt Matz and Robert Elizondo, Matt Matz.

OTHERS PRESENT:

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Call to Order

Chairman Thad Killingbeck called the work session to order at 6:00 pm in Betsy Shane's classroom. Mrs. Shane gave each person an iPad and demonstrated how she uses them in her math classes. The work session concluded at 6:45 pm. Mr. Killingbeck then called the regular meeting to order in the library at RHS at 7:00 pm. The RHS choir sang a patriotic song; the flag was saluted and a quorum was established.

Delegations: MCEA – Marilyn Post – all is well; OSEA - Kathie Goad thanked the district for the cakes that were provided for Classified Employees Week; ESD – Mary Apple reported on the governor's proposed budget with PERS reform; SB529 which allows for school districts to opt out of the ESDs.

2. **Consent Agenda**

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

- A. Approved minutes of the regular meeting and executive session of February 11, 2013;
- B. Approved Financial Report and Enrollment/Attendance Report for February 2013
- C. Resignations/Retirements; n/a
- D. Employment/Promotions: n/a
- E. Extra Duty Contracts: Jim Kindle, asst track coach at HHS; Katelyn Page, asst track coach at HHS; Dieter Waite, head volleyball coach at HHS for the 2013-14 school year.
- G. Approval of Resolution 2012-13-07 to Accept Unanticipated Revenue – Misc
- H. Accepted Resignation of Tony Navarro from position #5 on the Board of Directors
- I. Approved Resolution 2012-13-08 - Annual Open Enrollment Resolution
- J. Approved the Renewals and Extensions of Licensed Staff as presented for the 2013-14 school year
- K. Approved Cooperative Sponsorship between Riverside High School and Arlington High School for softball for the 2012-13 season.

Ayes: Hernandez, Kollman, Killingbeck, Lindsay – Becky Kindle abstained
Noes:
Motion Passed

Superintendent's Report

- **School Finance:** Mr. Dirksen reported on school finance at the state level, including PERS reform; he also spoke on the reduction of the \$2 million in stimulus funds through attrition and will balance in the coming year without any loss of jobs; questions remain on the impact of the federal sequester.
- **Legislative Day is April 19th in Salem.** Mr. Dirksen will contact Representative Greg Smith and William Hansell – prediction is that we will have a school funding estimate before that date. If you have an interest in going let the DO know in order to register you.
- **Financial Impact on Maintenance Issues- Andy Fletcher:** HHS boiler projects and lights; and the RHS fire alarm issue. The most common method is the Design-Bid-Build that most districts use, which Mr. Dirksen indicated that the district would probably use this method. Mr. Fletcher also reported that the district has looked into a line of credit for cash flow purposes. The board annually approves a lending limit through Organizational Details at the beginning of each fiscal year.
- **Athletic Successes** – Mr. Dirksen reported RHS had 2 state champions in wrestling as well as one from IJSH; HHS girls basketball team came in 5th at state and IJSH boys basketball team took second – additionally IJSH fans were recognized with the sportsmanship award.
- **RHS Parent Action Committee:** Alejandro Pacheco was present to report on the Boardman PAC group that has formed. Originally the parents were focused on Migrant – and are now branching out to be an advocate for all MCSD students. The group has worked hard to increase parent participation at conferences; impact of legalization of marijuana in Washington state and the impact on gangs, drugs and alcohol use. Preparation for graduation from high school and post-secondary options – there is more parent training that needs to happen in this area.

Unfinished Business

- **2011-12 Financial Audit**

Motion:	Brian Kollman made a motion to accept the 2011-12 audit as prepared by the Oster Group. Becky Kindle seconded the motion.
Ayes:	Hernandez, Kollman, Killingbeck, Lindsay, Kindle
Noes:	
Motion Passed	

- **2013-14 Calendar Options**

Tabled the adoption of the 2013-14 school calendar until next month, in order to get additional community input. More information will be presented at the April meeting.

New Business

- **Approval of the 2013-2016 Technology Plan**

Motion: Becky Kindle made a motion to adopt the 2013-2016 Technology Plan for Morrow County School District as presented. Berto Hernandez seconded the motion.

Ayes: Hernandez, Kollman, Killingbeck, Lindsay, Kindle

Noes:

Motion Passed

Chairman Killingbeck read the announcements. The meeting recessed at 7:49 pm.

At 8:02 Executive Session was called to order under ORS 192.660(b)(d) – Personnel & Negotiations; and OAR 332.061(1) – Student Expulsion. At 8:41 pm executive session concluded, the general meeting was reconvened and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____