Ione School District #2

445 Spríng St., P.O. Box 167, Ione, Oregon 97843
Ione School District Goals

District and Community Engagement

Ione Community School will foster and enhance relationships while continuing to improve twoway communications with students, families, staff, and community stakeholders.

School Climate

Ione Community School will create and cultivate a positive and safe school environment that promotes high levels of connection, engagement, and overall well-being throughout the school community.

Facilities Planning

The Ione School District will establish a Facilities Task Force to complete a review and analysis of the recently completed Long Range Facilities Plan. In addition, the FTC will provide long-term capital planning direction for the district.

Student Achievement

The Ione School District will continuously review and refine curriculum, instructional practices, and professional development for staff in order to support student growth and academic achievement for all students from birth through high school graduation.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

August 24, 2021

Work Session 3:30 PM - Regular Board Meeting 4:30 PM

REGULAR MEETING MINUTES

Board Members Present:

Rob Crum, Chairman (Zoom) Ed Rietmann, Vice-Chair Lisa Rietmann Tricia Rollins Stacie Ekstrom **Administration:**

Kevin Dinning, Superintendent Tracey Johnson, Principal Kim Gilsdorf, Business Manager Kim Thul, Board Secretary

Guests Present: Jeff Clabaugh

Jerry Rietmann

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:30 by Vice-Chair Ed Rietmann.

- II. AWARDS, RECOGNITION AND CORRESPONDENCE None
- III. PUBLIC PARTICIPATION None
- IV. ADJUSTMENTS TO AGENDA None
- V. CONSENT AGENDA
 - Approval of July 20, 2021 Retreat and Regular Board Meeting Minutes

HR Report

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins which was unanimously approved, that the items listed above are hereby approved under the Consent Agenda.

VI. REPORTS

- A. Enrollment Report Superintendent Dinning reported the current expected enrollment is 128.
- B. Principal Report Tracey Johnson
 - Re-Opening Plan/Back to School
 - Tracey shared the details of the American Rescue Plan for Elementary and Secondary Schools. She noted this plan is tied to the Esser funds. This plan includes all of the protocols and safety measures for in-person learning. The main focus of the plan is to ensure safety and wellness, social-emotional health and well-being, equity and reconnecting. We will have a counselor on hand to help. We will also be scheduling family nights to connect with parents. Also making sure SPED students are being treated equitably and following 504 and IEP plans.
 - Today was the first day with staff back in the building for inservice. Kevin organized some activities for the staff and it was a great first day.
 - Kindergarten Jumpstart
 - O Held the last two weeks (August 10-19) started out with three kids and ended up with two kids. Madison Carlin was the teacher. We are expecting five kindergartens when school starts. This is a very beneficial program for incoming kindergarteners to get them used to the classroom and routines. A yoga lesson and dental lesson were also provided.
 - Preschool
 - The preschool has moved into the school building and Stephanie McElligott will be teaching the half-day program. Very excited to have them in the building.
- C. Superintendent Report Kevin Dinning
 - Staff start up
 - Great first day with staff. Preschool coming into the building is very good for us. The hope is to move the preschool into our charter at some point. Preschool is expecting 18 3&4-year olds at this point.

Bond Update

o Sold last Tuesday and we have 20.4 million to spend. Very favorable outcome for Ione.

State Requirement Update

There is now a mask mandate and vaccination mandate for K-12 employees – some parents are not in agreement about mask wearing. Most everyone understands that it's not our fault. If we don't follow the mandate we lose our liability coverage. Still have lots of questions about vaccine requirements. Medical and religious exemptions are available but we don't know what that looks like yet.

State testing

 Essential skills testing has been removed for three years. Will still do State testing but actually showing essential skill proficiency will be waived.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow Kim Gilsdorf
 - a. Kim shared the financial report for July. She is getting ready to finalize the previous fiscal year and will submit the trial balance to the auditors soon for the audit finalization in September.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Stacie Ekstrom, which was unanimously approved, that the Ione School Board approves the Financial Report for July 2021, as presented.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Re-Opening Plan Approval – this plan was shared with the Board.

B. Bond Committee Approval

a. The people being recommended for the committee are the same ones that were on the original committee. The committee will meet and appoint a chairman and then come up with a basic plan. As they have hurdles to jump through they will come to the Board. Some things they will be able to approve and others the Board will advise.

BE IT RESOLVED, upon motion by Rob Crum and seconded by Tricia Rollins, which carried unanimously, that the Ione School Board creates a bond committee consisting of Jerry Rietmann, Lisa Rietmann, Mark Patton Kevin Dinning, Tracey Johnson, Ed Rollins, Dawn Eynetich, Betty Gray, Jim Swanson and Rob Crum.

C. ELL (English Language Learners) Report – the ELL report for 2019-20 was shared with the Board and it is also posted on the district website.

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- September Board Meeting September 28, 2021
 - 1) Work Session 3:30 PM
 - 2) Regular Board Meeting 4:30 PM

XI. ADJOURNMENT

The meeting adjourned at 5:02 pm.