

Ione School District #2

445 Spring 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 two-way 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

April 28, 2020

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

Ione Schools – Ione, Oregon

******MEETING WAS CONDUCTED BY ZOOM DUE TO COVID19******

Regular Meeting Minutes

PRESENT:

BOARD MEMBERS:

**Rob Crum, Chair
Ed Rietmann, Vice-Chair
Tricia Rollins
Stacie Ekstrom
Lisa Rietmann**

ADMINISTRATION:

**Jon Peterson, Superintendent
Rollie Marshall, Principal
Kim Gilsdorf
Kim Thul**

Guests: Deanne Irving and Linda Neiffer.

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:30 pm by Chair Rob Crum.

PUBLIC PARTICIPATION – There was none.

ADJUSTMENTS TO AGENDA – There was none.

CONSENT AGENDA

- Approval of March 17, 2020 Work Session and Regular Board Meeting Minutes
- HR Report – Jon Peterson announced two resignations – Cheryl Taylor and Tara Proudfoot and new hires Tracey Johnson as elementary principal and Rollie as high school principal/superintendent. Jon noted that there is a freeze on hiring any other positions as of now.

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.

REPORTS

- A. Enrollment Report – Jon noted we increased our enrollment by 1 student since last month for a total of 179 currently.
- B. Principal Report
 - School Closure Staffing Plan – Rollie shared how proud he is of his entire staff for their help during the COVID school closure. The entire staff stepped up to participate.
- C. Superintendent Report
 - Superintendent Evaluation Process – Jon noted we will follow the same procedure as we did last year. Kim Thul will send out info in the near future.
 - Summer Board Retreat – Tentatively set for July 28th – same day as our regular board meeting. Kim will check with the RiverLodge in Boardman and see if they have a room for us to use.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf explained there could be a \$100,000 shortfall of the ending fund balance at the end of 2019 due to a decrease in the State School Fund and a reconciliation of the State School Fund for 2018-19. We will know more after May 20th when the more financial information should be released. Right now we are only purchasing essentials.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Stacie Ekstrom, that the Ione School Board approves the Financial Report for March 2020 as presented.

OLD BUSINESS

A. Second Reading of Ione Policies:

- JHCD/JHCDA - Medications
- JDCD/JHCDA-AR – Medications
- JHFE – Reporting on Suspected Abuse of a Child
- JHFE-AR – Reporting of Suspected Abuse of a Child

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, which was unanimously approved, that the Ione School District policies listed above be adopted, as presented.

NEW BUSINESS

- A. Student Investment Account Plan Approval Jon Peterson explained we are being required to submit the SIA plan as if all things are normal but we are also being told not to expect to receive full funding and may not receive any funding. Rollie noted that staff input and public input - having a counselor here in the school was everyone's highest priority. Rollie also talked about the proposed PE teacher included in the plan – this is because the PE requirements are rising each year.

BE IT RESOLVED , upon motion by Tricia Rollins and seconded by Lisa Rietmann, which was unanimously approved, that the Ione School Board approves the Student Investment Account Plan as presented.

- B. 2020-21 Budget Discussion – Jon noted we have some staffing needs that we will need to address. Will have a recommendation for the budget committee on May 27th. Admin working on a plan to keep all staff – that will be the focus but a lot of elements are in play at this point. Lisa asked if we did want to combine K/1 would the board need to do that officially? Jon will do some research on this subject.

C. Policy Deletion:

- JHFDA – Suspension of a Student's Driving Privileges
- JHFDA-AR (1) – Request for Suspended Driving Privileges - Conduct
- JHFDA-AR (2) – Notice of Student Withdrawal from School

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann, which was unanimously approved that the Ione School District policies listed above be deleted.

FOR THE GOOD OF THE ORDER

Upcoming Meetings:

- May Board Meeting – May 26, 2020
 - Regular Board Meeting – 4:30 PM
 - Budget Committee Meeting – 5:30 PM

ADJOURNMENT

The meeting adjourned at 5:05 pm.

