

# Ione School District #2

445 Spring St., P.O. Box 167, Ione, Oregon 97843

## Ione School District Goals

### Early Childhood Education

*The Ione School District will lead an effort to develop a comprehensive and community-based early childhood education system/program.*

### 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.*

### Internal/External Communication

*The Ione School District will improve communication among students, parents, staff and community.*

### Student Learning and Student Accountability

*The Ione School District will ensure the achievement of all students by guiding the development and implementation of a shared vision of learning, strong organizational mission, and high expectations for every student.*

## IONE SCHOOL DISTRICT BOARD OF DIRECTORS

September 24, 2019

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

Ione Schools – Ione, Oregon

## REGULAR MEETING MINUTES

### Board Members Present:

**Rob Crum, Chair**  
**Stacie Ekstrom**  
**Ed Rietmann**  
**Tricia Rollins**

### Administration:

**Jon Peterson, Superintendent**  
**Rollie Marshall, Principal**  
**Kim Thul, Board Secretary**  
**Kim Gilsdorf, Business Manager**

**Guests:** Stephanie Spivey, Linda Neiffer, Bridgette Brandhagen, Martin Vito, Dan Headley, Sam Morrow, Joanna Lamb, Ann Claybaugh and various Ione Community Members

## CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:39 pm by Board Chair Rob Crum.

## I. AWARDS, RECOGNITION AND CORRESPONDENCE

### A. ASB Report – Rollie Marshall

#### ○ Principal Marshall gave the ASB report for September:

- Ordered a new foosball table
- Homecoming Week is October 7-11 – dress-up days and activities are scheduled for each day and then the game and dance will be on Friday.

### B. Student of the Month

- Elementary –

- Principal Rollie Marshall introduced the Elementary Student of the Month as Brycon Kline. Rollie shared letters from the staff with the following comments about Bryson: kind, positive, follows directions, works well with others, good listener, does what he's asked, curious, a leader and good role model, always has a smile and is a friend to all of his classmates. He was presented with a certificate and Ione pen.
- Secondary
  - Principal Rollie Marshall introduced the Secondary Student of the Month as Adam Moore. The staff had the following comments about Adam: very interesting and lots of fun, proactive, asks questions, gets along great with his peers, respectful, friendly, courteous to staff and students and just an awesome kid. He was also presented with a certificate and pen.
- C. Staff Member of the Month
  - Principal Marshall presented Martin Vito with the Staff Member of the Month award. Rollie shared letters with comments from the staff: always places students as a priority, works hard to push himself to be a better educator, one-of-a-kind, well-respected by his peers, his enthusiasm is contagious, always willing to volunteer or help anyone that needs assistance, a very special teacher that is a breath of fresh air. Rollie presented him with a certificate and Ione pen.
- D. Introduction of New Staff
  - Rollie Marshall introduced the new staff members:
    - Dan Headley – Middle school math and science
    - Sam Morrow – Special Ed – also helping with the football program
    - Joanna Lamb – Special Ed assistant
    - Ann Claybaugh – Education Assistant
    - Bridgette Brandhagen – ELL and Spanish Classes

Rollie added they are all a great addition to the Ione staff.

**II. PUBLIC PARTICIPATION – There was none.**

**III. ADJUSTMENTS TO AGENDA – There was none.**

**IV. CONSENT AGENDA**

- E. Approval of August 27, 2019 Work Session and Regular Board Meeting Minutes
- F. HR Report

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Stacie Ekstrom, which carried unanimously, that the items listed above are hereby approved under the Consent Agenda.**

## **VI. REPORTS**

- A. Enrollment Report – Jon Peterson
  - a. Jon Peterson shared the enrollment report for September. The total number of student is at 182 kids which is what it was at the same time last year.
- B. Principal Report – Rollie Marshall
  - School Start-Up
    - Great Start – lots of enthusiasm from both staff and students.
  - Attendance Report
    - Rollie will report at the next meeting after meeting with Landon Braden of the IMESD who is the Chronic Absenteeism Coordinator. This will be a summary report for 2018-19. Will share a mid-year report also.
  - Leader In Me – Martin Vito
    - The program is about giving kids more responsibility to better prepare them for later in life. All secondary students meet daily for 30 minutes and are taught about being a leader.
      - Elementary is doing it a little differently – they are working on habits. The 1<sup>st</sup> habit they are focusing on is being proactive. They are planning to do an art activity that will be a permanent display. Will take all year to get through all of the habits.
      - Rollie invited board members to attend field trips on October 23<sup>rd</sup> and December 4<sup>th</sup> for about Leader In Me.
  - Sports Co-Op Update
    - Football team off to a rough start – still excited where we are headed. 7 or 8 Arlington kids coming over to participate.
    - Middle school having their first game tonight. Also 7-8 Arlington kids playing
    - Volleyball – 6 or 7 Arlington kids participating
- C. Superintendent Report – Jon Peterson
  - Task Force Development
    - Facilities task force – putting together a committee – our charge will be to analyze long range facilities plan. Looking into possibly going out for a bond when the current one expires in May. Will meet a couple of times before spring.
  - Student Success Act Committee

- Hoping to put together a group hopefully led by teachers to plan how to spend the money. Still trying to develop that committee. Initial training at IMESD on October 3<sup>rd</sup> – plan is to have members at this training. Hoping to get co-leads – one from elementary and one from secondary. Offering a stipend for teachers to be the leads.

## **VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT**

### **A. Financial Summary and Cash Flow**

- a. Kim Gilsdorf reported that the auditors are currently at the IMESD auditing for 2018-19. She shared the Financial report for August and noted the larger expenditures for the month. She also mentioned that she would have to put together a supplemental budget for the high school success grant (Measure 98) that she will present to the board later.

**BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, which as unanimously approved, that the Ione School Board approves the Financial Report for August 2019 as presented.**

## **VIII. OLD BUSINESS**

### **A. Second Reading of Ione Policies – Jon Peterson noted the updates for the following policies:**

- AC – Nondiscrimination – new law to include discriminatory language about Native American mascot
- AC-AR – Discrimination Complaint Procedure – form that is attached to AR has 13 different types of discrimination – last one had 8.
- JED – Student Absences and Excuses – change to add illness to include mental health as per new legislation from last session.

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

### **B. Ione School District Revised Healthy and Safe Schools Plan**

- Jon announced that the healthy and safe schools plan is listed on our website along with the lead and radon testing results. We are waiting on approval from the State. Once it's approved by ODE, we will bring it back to the Board. This subject was tabled until next month.

### **C. Surplus of Old Equipment**

Rollie mentioned the old shop equipment they want to donate to the Ed Foundation for their auction. Biggest item is a plasma cutter along with some grinders, drills, table saw and other miscellaneous shop equipment. About 20 items are old or out of code and non-operational equipment.

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Stacie Ekstrom, which carried unanimously, that the Ione School Board approves the surplus of old equipment as presented in the school newsletter (attached).**

**IX. NEW BUSINESS**

A. First Reading Ione Policies:

- IGBBA – Talented and Gifted Students – Identification
- IGBBC – Talented and Gifted – Programs and Services
- JFCJ – Weapons in School

These policies will be voted on at the next regular meeting.

**X. FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- October Board Meeting – October 22, 2019
  - Work Session – 3:30 PM
  - Regular Board Meeting – 4:30 PM
- OSBA Fall Regional
  - October 16, 2019 – La Grande Middle School, 6:00 pm
  - October 17, 2019 – BMCC, 6:00 pm
- OSBA Annual Conference – November 14-17, 2019

**XI. ADJOURNMENT:**

The meeting adjourned at 5:25 pm.