

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

October 22, 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
Kim Gilsdorf, Business Manager
Kim Thul, Board Secretary**

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:32 pm by Board Chair Rob Crum.

I. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report – Emma Rietmann – None this month
- Student of the Month – None this month
 - Elementary
 - Secondary
- Staff Member of the Month – None this month

II. PUBLIC PARTICIPATION – There was none.

III. ADJUSTMENTS TO AGENDA – There was none.

IV. CONSENT AGENDA

- Approval of September 24, 2019 Work Session and Regular Board Meeting Minutes
- HR Report

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

VI. REPORTS

- A. Enrollment Report - Jon Peterson
 - Total number of students enrolled is at 182 which is the same as last month and same as last year at this time.
- B. Principal Report – Jon Peterson (Rollie Marshall absent)
 - Out of District Population
 - i. Will report at December meeting
 - Fall Grade Check Update
 - i. Of the 5th-12 graders that are potential athletes, 12% (or 11) are athletically ineligible and of the 11, 4 are transfers from MCSD. None of the ineligible students are actually playing sports.
 - Attendance Report
 - Jon shared the 2017/18 and 2018/19 absenteeism report and clarified that a student is considered chronic if they are absent 10% or more of the school year. Deputy Kipley is involved with most of these kids already.
 - Synergy Report
 - i. Will share with the Board when there is enough information
- C. Superintendent Report – Jon Peterson
 - State Update
 - i. Nothing to add at this time – most everything going on at state level is tied to the Student Success Act
 - High School Success Plan Revision
 - i. Ballot Measure 98 program – built a budget and plan, we did so, brought a team to Pendleton to meet with ODE – got approval from State and got approval to shift funds to go towards a multipurpose building.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf shared the financial report for September and noted the larger receipts and expenditures. Auditors completed final field work and it went well.

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 September 2019 as presented.

VIII. OLD BUSINESS

- A. Second Reading of Ione Policies:
- IGBBA – Talented and Gifted Students – Identification
 - IGBBC – Talented and Gifted – Programs and Services
 - JFCJ – Weapons in School

Jon explained the changes in the policies and noted almost all changes are due to changes in the Law.

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 shared a copy of the plan, noted the revisions and announced it is posted on our website and includes all required notices.

BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Tricia Rollins, which was unanimously approved, that the Ione School Board approves the revised Healthy and Safe School Plan as presented.

IX. NEW BUSINESS

- A. OSBA Elections
- OSBA Board of Directors Position 2
 - There are two candidates running for Position 2 for the OSBA Board of Directors: Scott Rogers of Athena-Weston and Paul Zastrow of Columbia

Gorge ESD. Our Board needs to submit their vote to OSBA by mid-November.

- There is one candidate running for the Legislative Policy Council for our area: Jennifer Spurgeon of Athena-Weston.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann which was unanimously approved, that the Ione School Board approves the election of Scott Rogers for Position 2 on the OSBA Board of Directors

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, which was unanimously approved, that the Ione School Board approves the election of Jennifer Spurgeon for LPC Position 2.

B. First Reading Ione Policies:

- EFAA-AR – Reimbursable Meals and Milk Programs
- GCDA/GDDA – Criminal Records Check and Fingerprinting
- JGAB – Use of Restraint or Seclusion

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- No November Board Meeting
- December Board Meeting – December 3, 2019
 - Work Session – 3:30 PM
 - Regular Board Meeting – 4:30 PM
- OSBA Annual Conference – November 14-17, 2019

XI. ADJOURN – The meeting adjourned at 5:01 pm.