

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

June 23, 2020

**Work Session 3:30 PM Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon**

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

REGULAR MEETING MINUTES

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

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

PRESENT:

BOARD MEMBERS:

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

ADMINISTRATION:

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

Absent: Tricia Rollins

EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i), the Ione School Board held an executive session at this time to discuss the superintendent evaluation. The Executive Session was called to order by Board Chair, Rob Crum at 4:32 PM.

ADJOURN EXECUTIVE SESSION

The Executive Session was adjourned at 4:34 pm.

BUDGET HEARING

Open Budget Hearing – Rob Crum, Board Chair

The budget hearing was called to order at 4:37 pm by Board Chair, Rob Crum.

Proposed Budget Changes

There were no proposed changes to the budget.

Present Budget Document

Kim Gilsdorf noted the budget documents reviewed previously by the Board.

Receive Testimony from Patrons

There was none.

Discussion

There was no further discussion.

The budget hearing was closed at 4:39 pm

PUBLIC PARTICIPATION

There was none.

ADJUSTMENTS TO AGENDA

There was none.

CONSENT AGENDA

- May 26, 2020 Regular Board Meeting and Budget Committee Meeting Minutes
- HR Report
 - Alison Ogden moved from the preschool teacher to the open 5th grade position
 - Dean Robinson accepted position as Athletic Director

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

REPORTS

Enrollment Report – Jon Peterson

- Jon noted that we are down four students as of June 1st – 3 at the elementary level and 1 at high school. The total at end of school year is 175.

Principal Report – Rollie Marshall

- Graduation Recap

- Rollie shared the seniors were able to have a meaningful graduation even with the COVID restrictions. There is one senior that is working on meeting his graduation requirements but should be finished soon.
- Staff Evaluations
 - Due to COVID the ODE has waived the normal staff evaluation process. Rollie plans on writing up a recap of the year for each staff member and putting it in their file.

Superintendent Report – Jon Peterson

- Facilities Task Force Update
- Principal Evaluation Process
 - Jon will write up a summary of this year's efforts of Principal Rollie Marshall and place in his file.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- Financial Summary and Cash Flow – Kim Gilsdorf
 - Kim Gilsdorf shared the financial report for May.

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

OLD BUSINESS

- Second Reading of Ione Policies
 - GBL – Personnel Records
 - Due to SB155 language was added to this policy
 - JHH – Student Suicide Prevention
 - Brand new policy

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

NEW BUSINESS

- Approval of 2020-21 Ione School District Budget

BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Lisa Rietmann, which was unanimously approved, that the Board of Directors of the Ione School District #2 hereby adopts the budget for the fiscal year/school year 2020-2021 in the total amount of \$5,982,819.

This budget is now on file at the District Office, 445 Spring Street, Ione, Oregon

- Resolution Making Appropriations

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Stacie Ekstrom, which was unanimously approved, that the amounts shown are hereby appropriated for the fiscal year beginning July 1, 2020 for the purposes indicated within the funds presented.

- Resolution Imposing Taxes

BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Ed Rietmann, which was unanimously approved, that ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2020-2021 at the rate of \$4.0342 per \$1,000 of assessed value for permanent rate tax, and in the account of \$231,000 for debt service on general obligation bonds.

- Resolution Categorizing Taxes

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, which was unanimously approved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as presented.

Approval of 2020-21 Ione School Board Meeting Schedule

- The board meeting schedule will remain the same with regular board meetings held on the 4th Tuesday of the month with the exception on November, December and March. There will be no November meeting, December's meeting will be the first Tuesday and March's meeting will be the third Tuesday. These changes are all due to holidays/spring break.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Stacie Ekstrom, which was unanimously approved, that the 2020-21 Ione School Board Meeting Schedule be approved, as presented.

- Board Committee Assignments for 2020-21
 - Building committee - Lisa Rietmann and Rob Crum
 - Negotiations Committee – Ed Rietmann and Stacie Ekstrom
 - School Improvement Team – Rob Crum and Tricia Rollins (Lisa volunteered if Tricia isn't able to serve)
- First Reading Ione Policies
 - GBN/JBA – Sexual Harassment
 - GHN/JBA-AR – Sexual Harassment Complaint Procedure

FOR THE GOOD OF THE ORDER

- Upcoming Meetings and Conferences:
 - July Board Retreat/Meeting – July 28 @ Boardman River Lodge
 - Retreat – 12:00-3:00 PM
 - Regular Board Meeting – 3:30 PM

Rollie presented Jon Peterson with a metal sign as a thank you gift from the Ione School District for his service as Superintendent and wished him well.

ADJOURNMENT

- The meeting adjourned at 5:17 pm.