# 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 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

March 17, 2020

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

#### REGULAR MEETING MINUTES

#### PRESENT:

**BOARD MEMBERS:** 

Rob Crum, Chair Ed Rietmann, Vice-Chair Tricia Rollins Stacie Ekstrom Lisa Rietmann (Via Phone bridge)

#### **ADMINISTRATION:**

Jon Peterson, Superintendent Rollie Marshall, Principal Kim Gilsdorf (via Phone bridge) Kim Thul (via Phone bridge)

#### **CALL TO ORDER**

The meeting was called to order at 4:31 pm by Board Chair Rob Crum.

AWARDS, RECOGNITION AND CORRESPONDENCE

There was none.

PUBLIC PARTICIPATION

There was none.

#### ADJUSTMENTS TO AGENDA

There was none.

#### **CONSENT AGENDA**

- Approval of February 25, 2020 Work Session and Regular Board Meeting Minutes
- HR Report

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

#### REPORTS

- A. Enrollment Report Jon Peterson
  - Jon reported the total enrollment at this time is 178 which is the same as last month.
- B. Principal Report Rollie Marshall
  - Vape Update Rollie noted he has suspended a couple of students for vaping and the SRO was involved in both incidents.
- C. Superintendent Report Jon Peterson
  - State Update Still waiting to hear what is happening with school funding but almost every district is hiring at this time. -
  - Staff Hiring Update
    - o Spanish/ESL position We've received two applicants for Spanish/ESL vacancy and the job has been offered to a local person.
    - Elementary principal position we have received five applications.
       Three of them are viable candidates. Interviews are scheduled when school resumes. Can use part of the SIA funding for this position.
    - o Positions posted: Full-time PE and Counselor have been posted.

### FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow Kim Gilsdorf
  - Kim shared the financial update for February 2020. She noted we've received State grant funds from Measure 98 and HB 3499. She also mentioned the donations received.

BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Tricia Rollins, which carried unanimously, that the Ione School Board approves the financial report for February 2020 as presented.

#### **OLD BUSINESS**

A. OSAA Cooperative Sponsorship – Rollie surveyed the Ione athletes for feedback on the co-op with Arlington and noted that 86% of the comments were positive and he recommends approving the co-op agreement.

The consensus of the board was to continue the co-op unless the total number would bump us up to the 2A level.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, which carried unanimously that the Ione School Board approves an OSAA Cooperative Sponsorship with Arlington for football, volleyball, girls' basketball and boys' basketball for one year beginning July 1, 2020 and continuing through June 30, 2021.

B. Student Investment Account (SIA)

Jon shared the plan/application with the Board and noted it's not complete yet so no action is needed. Wants the board to look it over and he will bring it back to the April meeting and be voted on.

- C. Second Reading of Ione Policies:
  - JGE Expulsion
  - JHFF/GBNAA Reporting Requirements for Suspected Sexual Conduct with Students
  - JHFF/GBNAA -AR Suspected Sexual Conduct Report Procedures and Form

This is the second reading for the above policies.

BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Tricia Rollins, which carried unanimously, that the Ione School District policies be adopted as presented.

# **NEW BUSINESS**

- A. First Reading 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

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

## FOR THE GOOD OF THE ORDER

**Upcoming Meetings:** 

- Due to COVID19, we are anticipating an emergency board meeting the first or second week of April. This will be either by zoom or phone conference.
- April Board Meeting April 28, 2020
  - Work Session 3:30 PM
  - o Regular Board Meeting 4:30 PM

## **ADJOURNMENT**

The meeting adjourned at 5:24 pm.

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