

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

May 26, 2020

Regular Board Meeting 4:30 PM

Budget Committee Meeting 5:30 PM

Ione Schools – Ione, Oregon

****MEETING CONDUCTED VIA ZOOM DUE TO COVID-19****

Regular Board Meeting Minutes

PRESENT:

BOARD MEMBERS:

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

ADMINISTRATION:

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

CALL TO ORDER

The meeting was called to order at 4:35 by Chairman Rob Crum.

AWARDS, RECOGNITION AND CORRESPONDENCE – There were none.

PUBLIC PARTICIPATION – There were none.

ADJUSTMENTS TO AGENDA – There were none.

CONSENT AGENDA

- A. Approval of April 28, 2020 Work Session and Regular Board Meeting Minutes
- B. HR Report

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 Peterson
 - Jon noted there is no change from last month. Total enrollment is still at 179.
- B. Principal Report
 - Fitness Center Update
 - Placed order through Modern Building Systems – under \$200,00 to get building built and delivered. Still have some potential costs in destruction of the house and prep work.
 - Distance Learning Update
 - End of school is next week – been busy distributing packets, breakfast and lunch to families. Just bought a K-12 supplemental program with an ELL grant that is not internet dependent. Noted the level of engagement is about 90% to some degree.
 - Graduation Plan
 - Graduation is this Saturday, May 30th on the football field weather permitting. This will be a private ceremony for families. Students are limited to a handful of guests.
- C. Superintendent Report
 - State Budget Update
 - Governor only has authority to make across all program cuts – revenue forecast came out last week – Phase II of budget kicks in now whether legislature will continue in this process. K-12 budgets reductions could be significantly impacted by legislative in a positive way by freeing up other funds to help. A lot to be determined still with the budget.
 - Facilities Assessment
 - Contract with Design West waiting to be signed to do the assessment with grant dollars we received from the State of Oregon. They are confident they can get it done this summer and have something ready to deliver to district in advance of the September application for the matching grant application for May Bond election in Spring of 2021.
 - Bond Update
 - Facilities Task Force has been put on hold due to the COVID issues so nothing to report. Will need to get busy soon to see what

direction we want to go. We are doing the necessary things to put in for matching fund dollars if we choose to go out for one next May.

- Contract Negotiations
 - In final year of contracts with both certified and classified employees. Due to uncertainty of the times and budget issues, we haven't begun the process as of yet. Waiting for more definite budget information.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, which carried unanimously, that the Ione School Board approves the Financial Report for April 2020, as presented.

OLD BUSINESS – There was none.

NEW BUSINESS

A. 2020-21 Board Meeting Schedule

- Jon shared the proposed 2020-21 board meeting which is the same schedule as this year – meetings every 4th Tuesday of the month except due to the holidays there is no meeting in November, December's meeting is the first Tuesday and March's meeting is third Tuesday due to Spring Break.

B. First Reading Ione School Board Policies

- GBL – Personnel Records – this policy was updated due to SB155 regarding the release of personnel records when requests are received.
- JHH – Student Suicide Prevention – this is a brand new policy tied to SB52 that directs district to adopt a policy requiring a comprehensive plan on student suicide prevention.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings:

- Ione Graduation – May 30 @ 7:00 pm
- Budget Committee Meeting (if needed) – June 4, 2020
- June Board Meeting – June 23, 2020
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM
- July Board Retreat/Regular Meeting – July 28 at Boardman River Lodge

XI. ADJOURN