

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

December 3, 2019

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

Ione Schools – Ione, Oregon

REGULAR MEETING MINUTES

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

PRESENT:

BOARD MEMBERS:

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

ADMINISTRATION:

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

I. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report – Emma Rietmann
 - December Fundraisers Planned:
 - Sock Exchange
 - Cake Raffle
 - Santa Grams
 - Also having a pajama day and ugly sweater day with activities, movie, game room and study hall room.

- Coming up in Jan or Feb might do a Sadie Hawkins dance and a blood drive in the Spring.

II. PUBLIC PARTICIPATION

- The Board received an official written letter from a parent requesting the graduation date of May 29th be changed to May 30th due to a possible/probable conflict with the State track meet for some of the seniors. Jon Peterson noted the administration doesn't foresee a conflict but wants to reach out to the seniors for their input. They will gather feedback and take official action at the January board meeting.

III. ADJUSTMENTS TO AGENDA – there were none.

IV. CONSENT AGENDA

- A. Approval of October 22, 2019 Work Session and Regular Board Meeting Minutes
- B. 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.

V. REPORTS

- A. Enrollment Report – Jon Peterson reported that the total enrollment is 181 which is down 1 from the last report in October and down two students from the same time last year.
- B. Principal Report – Jon Peterson (Rollie Marshall absent)
 - Out of District Population – Jon reported there are currently 67 out of district students which is 37% of the total student population.
- C. Superintendent Report – Jon Peterson
 - State Update
 - Biggest news is tied to the Student Success Act – administrators have their work cut out for them to get everything done. This will require a lot of community outreach.
 - Jon, Stacie and Lisa talked about the OSBA conference they all attended and noted there were some great speakers.
 - Ione School District Report Card at A Glance

- Jon presented the Ione District and Ione Charter School report cards at a glance and highlighted some of the data.
- Rob requested an attendance report from our school resource officer to get a different perspective. Jon noted we are working with Maddi Koenig from IMESD for data reports.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

- Kim Gilsdorf shared the financial report for October and November. She noted the larger revenues and expenditures. We are close to 95% of the budget collecting our property taxes.

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

VIII. OLD BUSINESS

A. Second Reading of Ione Policies:

- GCDA/GDDA – Criminal Records Check and Fingerprinting – the proposed changes are mostly language change that gets our policy current.
- JGAB – Use of Restraint or Seclusion – these changes are a result of SB 963 requirements.

Both of these policies were presented at the October Board meeting for the first reading.

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

IX. NEW BUSINESS

A. Ione School District Charter Renewal

- Jon noted that we need to renew our Ione School District charter for K-12 as it expires on January 18, 2020. No language will change other than the dates will be from January 18, 2020 through January 18, 2025.

A question was raised about whether the preschool should be included in the charter and Jon clarified that it is considered a private preschool so wouldn't affect the charter. If the preschool becomes something we officially operate and fund, we will need to amend the charter to include it.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann, which was unanimously approved, that the Ione School Board approves the renewal of the Ione Community School District Charter effective January 18, 2020 through January 18, 2025.

B. First Reading Ione Policies:

- EFAA-AR – Reimbursable Meals and Milk Programs
- GBDA – Expression of Milk in the Workplace
- IKF – Graduation Requirements

These policies were all shared during the work session for the first reading.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- January Board Meeting – January 28, 2020
 - Work Session – 3:30 PM
 - Regular Board Meeting – 4:30 PM

December 19th – Breakfast for the staff

XI. ADJOURNMENT

The meeting adjourned at 5:21 pm.

