

Ione School District #2
445 Spring St., P.O. Box 167, Ione, Oregon 97843
Ione School District Goals

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.

Ione School District students will annually perform above the state averages on all Oregon Assessments.

100% of Ione School District students will graduate from High School

**IONE SCHOOL DISTRICT
BOARD OF DIRECTORS**

July 23, 2019

Board Retreat 12:00 PM Regular Board Meeting 3:30 PM
River Lodge – Boardman, Oregon

Regular Meeting Minutes

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 3:31 by Board Chair Tricia Rollins.

Board Members Present:

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

Administration:

**Jon Peterson, Superintendent
Rollie Marshall, Principal
Kim Thul, Board Secretary**

NEW BOARD MEMBER SWEAR IN

Superintendent Jon Peterson swore in new Board Member Stacie Ekstrom

ELECTION OF OFFICERS

Election of Chair of Board of Directors 2019-2020

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, which carried unanimously, that Rob Crum be nominated as Chair of the Ione School District Board of Directors for the 2019-2020 year.

New Board Chair Rob Crum took over meeting at this time.

Election of Vice-Chair of Board of Directors 2019-2020

BE IT RESOLVED that, upon motion by Tricia Rollins and seconded by Lisa Rietmann, which carried unanimously that Ed Rietmann is nominated as Vice-Chair of the Ione School District Board of Directors for the 2019-2020 year.

AWARDS, RECOGNITION AND CORRESPONDENCE – none at this time

- ASB Report – None this month.
- Student of the Month Recognition – None this month.
- Staff Member of the Month Recognition – None this month.

PUBLIC PARTICIPATION – none at this time

ADJUSTMENTS TO AGENDA - none at this time

CONSENT AGENDA

- Approval of June 25, 2019 Work Session and Regular Board Meeting Minutes
- HR Report – one new hire of Joanna Lamb as an educational assistant

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

- Enrollment Report – None in July
- Principal Report – Rollie Marshall
 - STEAM Committee – Emphasized the importance of getting the committee going soon
 - Pool Update – Everything going well – a lot of participation in swimming lessons. We were able to hire a pool maintenance person – all repairs are done and working great.
- Superintendent Report
 - COSA 2019 Legislative Review
 - Jon shared the final legislative review update: For K-12 the final funding numbers are 9 billion for State School Fund. Forty-nine percent will be distributed in 2019-20 and fifty-one percent in 2020-21. There will be full funding for Measure 98 – Student Success Act.

Our amount will be about \$80,000 for this year and we already have a plan in place. Student Success Act – HB3427 – dollars have to be dedicated to reduce class size, social-emotional problems (mental health services), school safety and expanded learning time.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- Financial Summary and Cash Flow – Jon Peterson shared the financial report for June 2019. He highlighted the monthly revenues and noted the larger checks that were issued for the month. 2019-20 budget documents were given to board members.

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

ANNUAL DESIGNATIONS FOR 2019-2020

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, which carried unanimously, that the Annual Designations for 2019-2020 listed below be approved as presented.

1. Superintendent/Clerk and Executive Office
Jon Peterson is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2019-2020 year.
2. Chief Financial Officer/Business Manager
Kim Gilsdorf is designated Business Manager/Deputy Clerk of the Ione School District for the 2019-2020 year.
3. Custodian of Funds
Jon Peterson is designated Custodian of Funds for the 2019-2020 year.
4. Authorized signatures for the District's Checks
Jon Peterson and Beth O'Hanlon are the authorized signatures for the District's checks for the 2019-2020 year.
5. Facsimile Signature
A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2019-2020 year.

6. Short-Term Borrowing Limit for the Custodian of Funds
The short-term borrowing limit is set at \$200,000.00 for the Ione School District for the 2019-2020 year.
7. Fidelity Bond/Crime Coverage
The fidelity bond amounts, or an equivalent crime coverage under an insurance policy, shall be set at \$100,000.00 for Jon Peterson.
8. Budget Officer
Jon Peterson is designated Budget Officer for the Ione School District for the 2019-2020 year.
9. Official Auditor
The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2019-2020 year.
10. Legal Counsel
The firm of Corey, Byler & Rew, L.L.P. is designated the Legal Counsel of the Ione School District for the 2019-2020 year.
11. Depositories for Funds
The Bank of Eastern Oregon is designated the depository for funds for the 2019-2020 year, and the Ione School District is authorized to participate in the Local Government Investment Pool.
12. Insurance Agent of Record
Wheatland Insurance, and their local representative, is designated the Insurance Agent of Record for the Ione School District for the 2019-2020 year.
13. Official Newspaper
The East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2019-2020 year.
14. Per Diem
Employees of the Ione School District will receive the IRS rate per mile for authorized travel, lodging at the single party rate, and reimbursement for meals at \$35.00 per day for the 2019-2020 year.
15. Designated Confidential Employees
The following employees of the Ione District are designated Confidential Employees for the 2019-2020 Year: Kim Thul, Board Secretary, and Jerry Copeland, Human Resource Director.

16. Substitute Teacher Rates

For the 2019-2020 year, the substitute teacher rate is set at \$23.49 per hour or \$187.91 per day for the first 8 days, and for a substitute employed for more than 8 consecutive days in any one assignment, a minimum of \$223.44 per day or \$27.93 per hour.

17. Authorization for Interfund Loans

For the 2019-2020 year, the Board of Directors of the Ione School District may authorize short-term, non-interest loans between funds when necessary due to timing of receipts and expenditures.

18. Authorization for Morrow County Investments

For the 2019-2020 year, authorization is granted by the Board of Directors of the Ione School District for the investment of any money held by the County Treasurer of Morrow County.

19. Local Contract Review Board

The Board of Directors of the Ione School District is designated as the local Contract Review Board for the 2019-2020 year.

OLD BUSINESS

- Second Reading of Ione Policies:
 - a. JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students
 - b. GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff

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.

NEW BUSINESS – None at this time

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- August 19 – Leader in Me Training
- In-Service – August 20-22, 2019
- August Board Meeting – August 27, 2019
 - 1) Work Session – 3:30 PM

2) Regular Board Meeting – 4:30 PM

ADJOURNMENT

The meeting adjourned at 4:00 pm