

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

March 15, 2022

**Work Session 4:00 PM - Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon**

REGULAR MEETING MINUTES

Board Members Present:

**Rob Crum, Chairman
Ed Rietmann, Vice-Chair
Lisa Rietmann
Tricia Rollins**

Administration:

**Kevin Dinning, Superintendent
Tracey Johnson, Principal
Kim Gilsdorf, Business Manager
Kim Thul, Board Secretary**

Guests Present: Gus Peterson
Chuck Moore (MIDCO)

I. CALL TO ORDER

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

II. AWARDS, RECOGNITION AND CORRESPONDENCE – Kevin Dinning and Tracey Johnson

- Students of the month for February and March will be recognized at the end of March
- The elementary students participated in Heart Challenge for the American Heart Association for the month of February. The goal was to make \$500, and the students raised over \$1,100. The winners got to put a pie in the face of a few staff members.
- Had FFA week in February
- Classified employee week was last week. Other staff covered some of their duties for them and treats were provided each day. They were very appreciative.

- Finished up basketball season – been at a state playoff for football, volleyball and basketball – very excited where we ended up this year.
- Tennis has 20 participants; high school track has five and middle school track has 9-10. We have one playing softball and two playing baseball.

III. PUBLIC PARTICIPATION

- Gus Peterson informed the group that he is running for Morrow County Commissioner

IV. ADJUSTMENTS TO AGENDA - None

V. CONSENT AGENDA

- Approval of February 25, 2022, Work Session and Regular Board Meeting minutes.
- HR Report

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

IV. REPORTS

A. Enrollment Report

- Kevin reported the total enrollment at this time is at 128.

B. Principal Report – Tracey Johnson

- Tracey shared the activities that have been happening in the past few weeks:
 - FFA Week with lots of activities
 - 100th Day of School
 - Dr. Suess Day
 - Had a staff workday last Friday and did a leader in me training
 - Conferences coming up after spring break
 - April 1st will be a grading day
 - Started state testing this week
 - Staff decided on a language arts curriculum: Perspectives for grades 7-12 and Amplify for K-6. We also need a health curriculum for K-6. The cost for all three of these is \$32-35,000
 - Next year we will be working on a math adoption

C. Superintendent Report

- Talented and Gifted (T&G) Policy – this discussion came up in the Title III reporting from the State. Ione doesn't have anything identified as a T&G policy/plan. We need some sort of a metric to measure T&G and then we would create an individual plan for each student.
- There is a significant amount of money coming from the State for teacher retention, etc.
- We put in and received a TAP (Technical Assistance Program) grant for a seismic study and asbestos assessment – will do this in the fall.
- Received a grant for \$20,000 from Tillamook for uniforms for the Arlington/Ione co-op. Arlington has money they are willing to add if needed.
- Put out student success plans for seniors.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf shared the financial report for February 2022. She noted the revenues received and highlighted the larger expenditures. Received the TAP grants and will be recommending a supplemental budget later in the meeting to make some adjustments. At the April board meeting we will have a formal resolution to vote on the OSCIM grant.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann that the Ione School Board approves the Financial Report for February 2022 as presented. The motion passed unanimously.

VIII. OLD BUSINESS

- Second Reading of Ione Policies:
 - GBL – Personnel Records
 - IGBB – Talented and Gifted Program

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

IX. NEW BUSINESS

- Supplemental Budget 2021-22 –
 - Kim Gilsdorf explained the need for a supplemental budget. The funds affected are Fund 216 HS Success/Measure 98 and Fund 251 SIA Student Investment Account. Changes in state resources for these two

grants allocated by ODE were not known at the time of the budget adoption.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins that for the fiscal year beginning July 1, 2021, the amounts for purposes listed on attached resolution are hereby appropriated in the funds listed. The motion passed unanimously.

- Bond Architect Contract Approval – Kevin Dinning
 - Kevin explained that the bond committee used a scoring model to score each architect bid that was received and the choice was easy to make based on the scoring model.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann that the bond architect contract be approved as presented. The motion passed unanimously.

- Transportation Committee

BE IT RESOLVED, upon motion by Tricia and seconded by Ed Rietmann that the Ione school board approves the addition of Dawn Eynetich as a member of the transportation committee. The motion passed unanimously.

- MIDCO One-Year Contract Proposal – Chuck Moore presented a proposal to the Board in hopes of keeping the bussing contract with Ione. Some highlights from his proposal:
 - Constantly looking for good employees
 - Moving driver wages up significantly - \$18.75
 - Requested permission to put out a large bonus in the Lexington/Ione community in addition to the wage increase.
 - Keep the money in community – put \$1,000 in one of the Ione organizations for a referral.
 - Adding another \$500 scholarship to a deserving Ione student.
 - Asking for a 7.25% cost increase
 - Would like to be involved with or present to the transportation committee

In response to a question regarding just running the regular bus routes and not the extra-curricular routes, Chuck noted the contract would have a lot of flexibility.

This subject was not voted on at this time - will be added to next month's agenda.

- First Reading of Ione Policies – this was tabled until next meeting.
 - JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
 - JFCJ – Weapons in Schools

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- April Board Meeting – April 26, 2022
 - Work Session – 4:00 PM
 - Regular Board Meeting – 4:30 PM
 - Budget Committee Meeting – 6:00 PM

XI. Adjournment

The regular meeting adjourned to executive session at 5:30 pm pursuant to ORS 192.660(2)(a)

XII. EXECUTIVE SESSION

The executive session began at 5:30 pm.

XIII. ADJOURN EXECUTIVE SESSION/REGULAR BOARD MEETING

The executive session and regular meeting adjourned at 5:51 pm.

