

# 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**

**April 26, 2022**

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

## **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**

Guests Present:      Jeff Clabaugh  
                                 Paula Cabrera  
                                 Chuck Moore (MIDCO)

## **I.            CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

The meeting was called to order at 4:34 pm by Chairman Rob Crum.

## **II.          AWARDS, RECOGNITION AND CORRESPONDENCE**

- Student of the Month
  - Elementary – Angel Ramierez, Piper Gilbert, Sofie Dinning, Lupe Aguilar-Ramos, Emberlee Revoir and Ari Gray.
  - Secondary – will be announced later this month.

**III. PUBLIC PARTICIPATION**

**IV. ADJUSTMENTS TO AGENDA**

**V. CONSENT AGENDA**

- Approval of March 15, 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.**

**VI. REPORTS**

A. Enrollment Report

- Current enrollment is the same as last month – 128.

B. Principal Report

- School Update – Tracey Johnson & Kevin Dinning
  - Just finished conferences
  - May 9-12 is Outdoor School
  - May 17 is Kindergarten Roundup
  - High schoolers are at 92% of the math goal
  - Kevin began Superintendence classes.
  - Tracey going to COSA conference in June
  - May 9 is a meeting between the board/admin/staff – will be finalizing a calendar for seniors with dates and deadlines.

C. Superintendent Report – Kevin Dinning

- Superintendent Evaluation Process
  - Kevin sent a google form survey to the Board. The evaluation will be conducted at the next meeting.
- Summer Board Retreat
  - Will talk about this at the next meeting
- Class of 2022 Update
  - At this point it looks like 90% of the seniors will be graduating, hoping for 95%.
- Sports Update
  - Tennis and track numbers are up.
- State Update
  - Summer school, learning loss, staff retention and recruitment funds are available to schools.

**VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT**

A. Financial Summary and Cash Flow – Kim Gilsdorf

- Kim presented the March 2022 financial report and highlighted the special revenues received.

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

**VII. OLD BUSINESS**

A. MIDCO Contract

- Chuck Moore of MIDCO discussed the proposed contract. He noted there is leeway if the district decides to run their own busing for athletic trips; there are no contract restrictions.

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann, that the Ione School Board approves the MIDCO contract for 2022-23 as presented. The motion passed unanimously.**

**IX. NEW BUSINESS**

A. OSCIM Grant Resolution

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, that the Ione School Board approves Resolution #2022-06 as presented. The motion passed unanimously.**

B. Language Arts/Health Curriculum Adoption

- Tracey presented the curriculum options to the board.

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann, that the Ione School Board approves the adoption and purchase of the Language Arts curriculum from Amplify for K-6 and My Perspectives for 7-12. The motion passed unanimously.**

**BE IT RESOLVED, that the Ione School Board approves the adoption and purchase of the health curriculum for K-6 from The Great Body Shop. The motion passed unanimously.**

C. Staffing Discussion

- a. Transportation
- b. Athletic Director

- Kevin presented a new Job Description for a Transportation / Maintenance Director. The main highlights are to have a valid CDL, class B or higher, they will coordinate curricular activities and have the ability to do heavy duty work.
- There was also discussion about the admin team of Kevin and Tracy absorbing the AD (athletic director) duties. They both felt they would be able to accomplish this between them.

**BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, that the job description for a Transportation/Maintenance Director be approved. The motion passed unanimously.**

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, to approve the Athletic Director duties be reassigned to Administration. The motion passed unanimously.**

D. Fitness Center Release Form

Kevin presented the proposed fitness center release form. There was some discussion about a possible pay for fee structure in the future.

**BE IT RESOLVED, upon motion by Tricia Rollins, and seconded by Ed Rietmann that the Ione School Board approves the Fitness Center Release Form as presented.**

E. First Reading of Ione Policies

- JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
- JFCJ – Weapons in Schools

Kevin discussed the proposed changes to the policies and explained the changes in detail.

**X. FOR THE GOOD OF THE ORDER**

Upcoming Meetings/Events:

- Certified Staff Appreciation is next week – Board will provide breakfast.
- May Board Meeting – May 24, 2022
  - Work Session – 4:00 PM
  - Regular Board Meeting – 4:30 PM
  - Budget Committee Meeting – If needed

**XIII ADJOURN**

The meeting adjourned at 5:38 pm.

