

# 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**

**May 24, 2022**

**Regular Board Meeting 4:30 PM  
Ione Schools – Ione, Oregon**

## **REGULAR MEETING MINUTES**

### **Board Members Present:**

**Rob Crum, Chairman  
Ed Rietmann, Vice-Chair  
Tricia Rollins  
Lisa Rietmann (4:31)**

### **Administration:**

**Kevin Dinning, Superintendent  
Kim Thul, Board Secretary (Zoom)  
Kim Gilsdorf, Business Manager**

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

The meeting was called to order at 4:30 pm by Chairman Rob Crum

### **BUDGET HEARING**

The budget hearing was opened at 4:32 pm by Chairman Rob Crum

Kim Gilsdorf presented the budget document to the Board and there was no discussion from Board members or patrons from community.

The budget hearing was closed at 4:32 pm by Chairman Rob Crum.

### **AWARDS, RECOGNITION AND CORRESPONDENCE – Kevin Dinning**

- ASB Report – May & June are very busy
- Student of the Month
  - Elementary
    - Will be presented in June
    - Preschool graduation is May 26th

- Kindergarten graduation is on June 9<sup>th</sup>
- Secondary
  - Awards night is scheduled for June 1<sup>st</sup> at 5:30 pm.

**PUBLIC PARTICIPATION - None**

**ADJUSTMENTS TO AGENDA - None**

**CONSENT AGENDA**

- Approval of April 26, 2022, Work Session, Regular Board Meeting and Budget Committee Minutes
- HR Report

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

**REPORTS**

- Enrollment Report – Total for this month is 126
- Principal Report – Tracey Johnson and Kevin Dinning
  - Twelve kids attended kindergarten roundup
  - Hired Stacey Wainwright for ½ blend
  - The last day of school will be ½ day
  - FFA Banquet last week was well attended
  - Silent auction items made by students in shop
  - 8<sup>th</sup> grade graduation ceremony/dance – well attended
  - Prom was a couple of weeks ago – received good feedback
  - Had some big events that we have not gotten to have in the last two years.
  - Busy with last two weeks of school
  - Looking at 90% graduate rate at this point.
- Superintendent Report
  - State Update
    - Kevin explained that he is very concerned about the State funding. Attended OTR (Off the Record) meeting last week with COSA & other Superintendents – lots of student loss across the board. Question about foreign exchange student program – Kevin said yes, it’s happening next year.

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

- Financial Summary and Cash Flow – Kim presented the financial report for April 2022 and noted the special revenue received and also called out the larger or unusual expenditures.

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

### **III. OLD BUSINESS**

- 2022-23 School Calendar Revision

It was noted that June 8<sup>th</sup>, 2023, will be the last day of school instead of June 9<sup>th</sup> as indicated on the attached calendar.

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that the 2022-23 Ione School District Revised Calendar be approved as amended, as presented.**

- Second Reading Ione School Board Policies
  - JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
  - JFCJ – Weapons in Schools

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann, that the Ione School District policies listed above be adopted, as presented. Unanimous.**

### **IV. NEW BUSINESS**

- Approval of 2022-23 Ione School District Budget – See Attachment
- Board Member Vacancy

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board accepts the resignation of Stacie Ekstrom and declares Position #1 vacant at this time. The motion passed unanimously.**

Kevin will send a Thank you note to Stacie for her service on the Board.

- Superintendent Evaluation – Kevin will resend out the survey to all board member and discuss at the June board meeting.
- First Reading Ione School Board Policies – This is the first reading of these policies. There are just minor language additions.
  - IGBAF-AR – Special Education - Individualized Education Program
  - IGBAG-AR – Special Education – Procedural Safeguards.

**V. FOR THE GOOD OF THE ORDER**

Upcoming Meetings/Events:

- Baccalaureate – June 1 at 7:00 pm
- Graduation – June 3rd at 7:00 pm
- June Board Meeting – June 28, 2022
  - 1) Work Session – 4:00 PM
  - 2) Regular Board Meeting – 4:30 PM
- July Board Retreat/Regular Meeting – July 26 at Boardman River Lodge - Noon

**VI. ADJOURN at 5:12 pm.**

