

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

June 28, 2022

Work Session 4:00 PM Regular Board Meeting 4:30 PM

Ione Schools – Ione, Oregon

BOARD MEMBERS:

Rob Crum, Chair
Ed Rietmann (Vice-Chair) (Zoom)
Lisa Rietmann
Tricia Rollins

ADMINISTRATION:

Kevin Dinning, Superintendent
Tracey Johnson, Principal
Kim Gilsdorf, Business Mgr.
Kim Thul, Board Secretary

Guest: Paola Cabrera

REGULAR MEETING MINUTES

I. CALL TO ORDER

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

II. ADJUSTMENTS TO AGENDA -

Tricia Rollins moved, and Lisa Rietmann seconded to adjust the agenda to interview a board member applicant at this time. The motion passed unanimously.

Paola Cabrera was interviewed at this time and was thanked for her application. She remained at the meeting as a guest. She will be sworn in as a new board member at our July meeting.

III. EXECUTIVE SESSION – this was moved to the end of the meeting.

IV. PUBLIC PARTICIPATION - None

V. CONSENT AGENDA

- A. Approval of May 24, 2022, Work Session and Regular Board Meeting Minutes
- B. 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
 - a. Kevin reported that we ended the year with a total of 126 students. He noted about 10 kids have come and picked up paperwork so hopefully will be attending in the fall.
- B. Principal Report
 - a. End of Year Update - Tracey Johnson (Elementary)
 - Busy end of year
 - Took a field trip to Middleton Strawberry Farms
 - Went to OHV park for a day - tie-dyed t-shirts, roasted marshmallows, caught fish, found worms. Kids loved it. Looking into making it K-12 next year.
 - Had a field day and swam at the pool the last week of school.
 - Had Kindergarten graduation.
 - b. Kevin Dinning (Secondary)
 - Busy end of year but finished well
 - Held graduation in gym – it was livestreamed on NFHS.
 - Had an awards/scholarship night on a separate evening– received good feedback doing it this way. These were announced at Graduation. Ended with a 90% graduation rate. Had a 5th year completer from last year and two that didn't quite get it done this year.
 - Got to go swimming the last week of school.
 - Seniors went to kindergarten graduation and will ask them back in 12 years.
- C. Superintendent Report – Kevin Dinning
 - a. State Update

- Lots of anxiety due to enrollment numbers. This is an issued Statewide – enrollment is dropping almost everywhere. This will affect funding with the biennium coming up. Also, the SIA (School Investment Account) is funded by corporate tax, so the economy affects this funding and that is concerning. Very hopeful our enrollment increases.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf shared the financial report for May 2022, shared the general fund and special revenue received. Most notable on special revenue – federal supply chain assistance received \$7,327 of Ione’s share.
- B. Also called out a couple of bond expenditures for the month.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board approves the Financial Report for May 2022, as presented. The motion was unanimously approved.

IX ANNUAL DESIGNATIONS FOR 2022-2023

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Annual Designations for 2022-2023 listed below be approved as presented. The motion was unanimously approved.

1. Superintendent/Clerk and Executive Office
Kevin Dinning is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2022-2023 year.
2. Chief Financial Officer/Business Manager
Kim Gilsdorf is designated Business Manager/Deputy Clerk of the Ione School District for the 2022-2023 year.
3. Custodian of Funds
Kevin Dinning is designated Custodian of Funds for the 2022-2023 year.
4. Authorized signatures for the District’s Checks
Kevin Dinning and Beth O’Hanlon are the authorized signatures for the District’s checks for the 2022-2023 year.
5. Facsimile Signature
A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2022-2023 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 2022-2023 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 Kevin Dinning.
8. Budget Officer
Kevin Dinning is designated Budget Officer for the Ione School District for the 2022-2023 year.
9. Official Auditor
The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2022-2023 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 2022-2023 year.
11. Depositories for Funds
The Bank of Eastern Oregon is designated the depository for funds for the 2022-2023 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 2022-2023 year.
13. Official Newspaper
The East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2022-2023 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 2022-2023 year.
15. Designated Confidential Employees
The following employees of the Ione District are designated Confidential Employees for the 2022-2023 Year: Kim Thul, Board Secretary, and Aimee VanNice, Human Resource Director.
16. Substitute Teacher Rates

For the 2022-2023 year, the substitute teacher rate is set at \$25.13 per hour or \$226.14 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 \$266.68 per day or \$29.63 per hour.

17. Authorization for Interfund Loans

For the 2022-2023 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 2022-2023-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 2022-2023 year.

X OLD BUSINESS

- Second Reading Ione School Board Policies
 - IGBAF-AR – Special Education - Individualized Education Program
 - IGBAG-AR – Special Education – Procedural Safeguards.

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

XI NEW BUSINESS

A. 2022-23 Board Meeting Schedule

The proposed board meeting schedule for 2022-23 was presented to the Board. The board will meet on the 4th Tuesday of each month with the exception of December, which will be the first week and March, which will be the third week. There is no meeting in November.

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

B. Co-Op Approval

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione School Board approves the Athletic Co-Op agreements for 2022-23 with Arlington for Volleyball, Football and Basketball (Boys & Girls) and with Heppner for Cross Country (Boys & Girls), Wrestling, Baseball, Softball and Golf. The motion passed unanimously.

XII. ADJOURNMENT TO EXECUTIVE SESSION

The Board adjourned to executive session at 5:02 pm pursuant to ORS 192.660(2)(i), to discuss the superintendent evaluation.

XIII. ADJOURN EXECUTIVE SESSION/RETURN TO REGULAR MEETING

At 5:16 pm the Board returned to the regular meeting.

XIII. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- 1) July Board Retreat/Meeting – July 26 @ Port of Morrow
 - Retreat – 12:00-3:00 PM
 - Regular Board Meeting – 3:30 PM

XIV. ADJOURNMENT.

The meeting adjourned at 5:17 pm.