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 twoway 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

August 23, 2022

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

REGULAR MEETING MINUTES

BOARD MEMBERS:

Rob Crum, Chair Ed Rietmann, Vice-Chair Paola Cabrera Lisa Rietmann Tricia Rollins

ADMINISTRATION:

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

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:32 pm by Chairman Rob Crum.

II. AWARDS, RECOGNITION AND CORRESPONDENCE

Kevin announced we had several students participate in the Morrow County fair last week. Students showed animals and some submitted art projects. He was happy with the number of students involved.

- III. PUBLIC PARTICIPATION None
- IV. ADJUSTMENTS TO AGENDA None
- V. CONSENT AGENDA
 - Approval of July 26, 2022, Retreat and Regular Board Meeting Minutes
 - HR Report

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

VI. REPORTS

- A. Enrollment Report Kevin Dinning and Tracey Johnson
 - Enrolled a new 4th grader yesterday.
 - High school has at least 7 new kids.
 - Two elementary students coming from Boardman.
 - Anticipating maybe 4-5 more that haven't filled out paperwork yet.

B. Principal Report

- Back to School
 - Tracey Johnson (Elementary)
 - Nine out of 12 incoming kindergarteners attended the 8-day Jumpstart program.
 - Today (August 23) is the first day back for staff. Meetings were held to discuss scheduling and yearly goals.
 - Pool will b open the first of the year.
 - Starting students of the month will choose a monthly character trait and involve the kids in choosing recipient.
 - o Kevin Dinning (Secondary)
 - As far as State funding, he's happy our enrollment is going up.
 - Feels we are in a really good place with staff. Several districts are still trying to fill open positions. We also have great substitutes, and we will support classified people that want to get certified.
- C. Superintendent Report Kevin Dinning
 - State Update We won't receive any type of a budget update until around December.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow Kim Gilsdorf
 - Kim shared the July financial report:
 - Most everything on the report is preliminary as far as ending fund balance figures.
 - Quite a bit of expenditures going out in July. The larger expenditures are bond related

Working on finalizing 21-22 school year to get to the auditors.
 They will be at IMESD the week of September 6th to review the books.

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

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- A. ELL (English Language Learners) Report
 - **a.** This report will be shared when we get access to it. We are currently out of compliance with ELL because our language survey wasn't appropriate, and we need to update some policies. Because we are out of compliance, they might withhold our \$1,250. As long as we share a plan to get back into compliance, we will be ok.

B. Staff Handbook

The 2022-23 staff handbook was shared with the board.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, that the 2022-23 staff handbook be approved as presented. The motion passed unanimously.

C. Student Handbook

The 2022-23 student handbook was shared with the Board. Kevin noted the dress code language is still being worked on.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, that the Ione School Board approves the Student/Parent Handbook for 2022-23 pending changes in dress code language. The motion passed unanimously.

D. American Rescue Plan

The American Rescue Plan (COVID) is a required plan and was presented to the Board. A copy is attached to these minutes. BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Reitman, that the Ione School Board approves the American Rescue Plan for 2022-23 as presented.

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- September Board Meeting September 27, 2022
 - 1) Work Session 4:00 PM
 - 2) Regular Board Meeting 4:00 PM

XI. ADJOURN

The meeting adjourned at 4:56 pm.