

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 9th
- Secondary
 - Awards night is scheduled for June 1st 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
 - 8th 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 8th, 2023, will be the last day of school instead of June 9th 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.

2022-2023 BUDGET RESOLUTION

B. RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2022, for the following purposes: **The motion passed unanimously.**

<u>General Fund</u>	
Instruction	1,601,200
Support Services.....	1,693,250
Enterprise & Community Svc.....	0
Facilities Acquisition	0
Transfers.....	69,000
Contingency	0
Total	\$3,363,450

<u>Debt Service Fund</u>	
Debt Service	780,000
Total.....	\$780,000

<u>Capital Projects Fund</u>	
Facilities Acquisition ...	23,920,000
Transfers	0
Total.....	\$23,920,000

<u>Special Revenue Fund</u>	
Instruction.....	901,518
Support Services.....	341,249
Enterprise & Community Svc.....	170,000
Transfers.....	0
Total.....	\$1,412,767

<u>Entrepreneurial Fund</u>	
Support Services.....	0
Total.....	\$0

Total APPROPRIATIONS, All Funds	\$29,476,217
Total Unappropriated and Reserve Amounts, All Funds	593,550
TOTAL ADOPTED BUDGET....	\$30,069,767 *

C. RESOLUTION IMPOSING THE TAX

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2022-2023:

- (1) At the rate of \$ 4.0342 per \$1,000 of assessed value for permanent rate tax
- (2) In the amount of \$ 810,000 for debt service on general obligation bonds;

The motion passed unanimously.

D. RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: The motion passed unanimously.

	Subject to the Education Limitation	Excluded from Limitation
Permanent Rate Tax.....	\$ 4.0342/\$1,000	
Local Option Tax.....	\$ NONE	
General Obligation Bond Debt Service.....		\$ 810,000

2022-2023 BUDGET RESOLUTION

A. ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the Ione School District #2 hereby adopts the budget for the fiscal year/school year 2022-2023 in the total amount of \$ 30,069,767.*
This budget is now on file at the District Office, 445 Spring Street, Ione, Oregon.

B. RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2022, for the following purposes:

General Fund		Debt Service Fund	
Instruction.....	1,601,200	Debt Service.....	780,000
Support Services.....	1,693,250	Total.....	\$780,000
Enterprise & Community Svc.....	0		
Facilities Acquisition	0		
Transfers.....	69,000		
Contingency.....	0		
Total.....	\$3,363,450		
Special Revenue Fund		Capital Projects Fund	
Instruction.....	901,518	Facilities Acquisition ...	23,920,000
Support Services.....	341,249	Transfers	0
Enterprise & Community Svc.....	170,000	Total.....	\$23,920,000
Transfers.....	0		
Total.....	\$1,412,767		
		Entrepreneurial Fund	
		Support Services.....	0
		Total.....	\$0
		Total APPROPRIATIONS, All Funds	\$29,476,217
		Total Unappropriated and Reserve Amounts, All Funds	593,550
		TOTAL ADOPTED BUDGET	\$30,069,767 *

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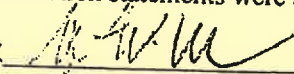
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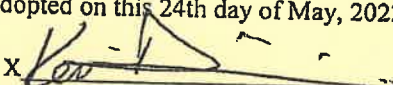
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General Obligation Bond Debt Service.....		\$ 810,000

E. ADOPTION, SIGNATURES & WITNESS

The above resolution statements were approved and declared adopted on this 24th day of May, 2022.

:X 
Board of Directors Chair
Rob Crum

X 
Superintendent/Budget Officer
Kevin Dinning