

# 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**

**September 27, 2022**

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

### **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**

Guest: Jeff Clabaugh

#### **I. CALL TO ORDER**

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

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

There was nothing for this month – will start in October.

#### **III. PUBLIC PARTICIPATION**

Jeff Clabaugh was present and asked the Board if they had any ideas of what the old preschool building that the Church owns might be used for. The Church group is going to announce to the community and ask for ideas of what to do with the building.

### III. ADJUSTMENTS TO AGENDA

- Under New Business the following agenda items were added:
  - Student Handbook
  - Bus Purchase

### V. CONSENT AGENDA

- Approval of August 23, 2022, Work Session, 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. ASB Report

- ASB officers have been elected and will be invited to attend future meetings.

#### B. Enrollment Report

- Total enrollment currently is 135.

#### C. Principal Report

- Elementary – Tracey Johnson
  - School Start-Up –
    - Routines are getting better
    - Did two weeks of swimming
    - October 20<sup>th</sup> the traveling lantern is coming for a theater performance about Ben Franklin.
    - Reached out to the fiddler guy that came last year – he is excited to come back this school year for two weeks.
    - Christmas concert is scheduled for December 7<sup>th</sup>.
    - Students are working on decorations for the Ed Foundation dinner.
- High School – Kevin Dinning
  - October 8<sup>th</sup> is Ed foundation dinner
  - 43 MS/HS students participating in fall sports – good numbers.
  - 1-2 students are currently working on eligibility for winter sports.
  - Grades and attendance are checked every Monday.
  - Met with staff every day for the first 2 weeks, and now meeting once a week from 3-4. Will meet with the entire district staff the day after the board meeting each month. The staff feels more included. Getting these processes in place has been very beneficial for both sides. That hour from 3-4 pm has been great for staff.

- October 13<sup>th</sup> is Senior Night for Volleyball
  - October 14<sup>th</sup> is Senior Night for Football
  - Homecoming is October 14<sup>th</sup> – taco truck will be here.
- Continuity of Services Plan – Tracey shared the required plan with the Board. Plan is attached to these minutes.

D. Superintendent Report – Kevin Dinning

E.

- State Funding Update
  - Kevin feels we are headed in the right direction.
- Sports Update
  - Shared in Principal Report
- Superintendent Evaluation
  - Kevin noted we need to set parameters early on and review early in the school year. Kevin checking with other districts on how they do it.

## VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

- a. Kim shared the financial report for August and noted there was not a lot of financial activity except for the first big payroll. She highlighted the larger expenditure and noted that there were a couple of expenditures, totaling about \$27,000 that were recorded in the last fiscal year.
- b. The 2021-22 audit went well – still testing ASB transactions. Auditors asked about the land purchase. It is a good thing that we have not finalized that transaction so we can do it properly.

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

## VIII. OLD BUSINESS - None

## IX. NEW BUSINESS

1. SIA Annual Report for 2022-23 – This was moved to the October Board Meeting
2. ELL (English Language Learners) Policy Update – This was moved to the October meeting

3. Student Handbook

Kevin handed out an information sheet with a comparison of the current language in the handbook for the dress code and proposed language. He also presented samples from other districts.

There was lots of discussion/questions about the proposed language. Kevin noted he has shared with the staff and there were mixed feelings. Kevin said he and Tracey would be the ones enforcing the rules, not the staff. Everyone agreed that consistency is especially important.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, that the Ione School Board approves the dress code language as proposed. The motion passed unanimously.**

4. Bus Purchase

Kevin mentioned the need for a Type 20 bus and has contacted Shetcky Bus Sales. They have a brand-new type 20 Ford for \$92,000. Would need to add the required red stop sign and lights to be able to use as a school bus. Would also like to put cameras on it and the insta-chains for harsh weather. It was clarified that if we used it for a school route, we do not get as much reimbursement as we would a larger bus.

**BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, that the Ione School District approves the purchase of a type 20 bus up to \$120,000. Lisa seconded. The motion passed unanimously.**

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

Important Dates to Remember:

- October Board Meeting – October 25, 2022
  - 1) Work Session – 4:00 PM
  - 2) Regular Board Meeting – 4:30 PM

**XI. ADJOURNMENT**

**The meeting adjourned at 5:24 pm**