

# 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

December 6, 2022

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

### REGULAR MEETING MINUTES

#### BOARD MEMBERS PRESENT:

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

#### ADMINISTRATION:

Kevin Dinning, Superintendent  
Tracey Johnson, Principal  
Kim Gilsdorf, Bus. Manager (Zoom)  
Kim Thul, Board Secretary (Zoom)

Guests: Jerry Rietmann, Marlene Newlan and Michelle Taber

The meeting was called order at 4:30 pm by Vice-Chair Ed Rietmann.

#### I. AWARDS, RECOGNITION AND CORRESPONDENCE

- Students of the Month
  - Elementary – recognized students at every grade level – last month’s focus was kindness. Next month’s is respectful and responsible.
  - Secondary – will be presenting semester awards in January.
- Staff Member of the Month

#### II. PUBLIC PARTICIPATION

#### IV. ADJUSTMENTS TO AGENDA

There were two adjustments to the agenda:

- Under New Business – add Staff Christmas Breakfast

- Move the MIDCO presentation listed under New Business to the first agenda item under reports.

## V. CONSENT AGENDA

- Approval of October 25, 2022, Work Session and Regular Board Meeting Minutes
- 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. MIDCO Presentation:

**Michelle Taber, Regional Vice-President of MIDCO presented a transportation plan for 2022-23 . Want to be part of the community. Appreciate their support. Lisa thinks they are headed in the right direction. Care enough to reach out and see what issues are. We currently have a one-year contract with MIDCO.**

### B. ASB Report - Kevin Dinning

- We had successful homecoming week in October that involved the community. Thank you to the local businesses and for the fireworks show.
- Working on holiday activities.

### C Enrollment Report

- Currently at 133. One new student started last week and possibly two more coming after break. Hoping to hit 150 in the next 3-5 years.

### D Principal Report

School Update – Tracey Johnson

- Busy last few weeks
- Xmas concert tomorrow at 6:00 pm - MS art class did all scenery and backdrop.
- Next week 6<sup>th</sup> grade going to SAGE center for STEM days
- Conferences went well.
- Book fair raised over \$3000.00. Teachers got all their books on their wish lists.

### E. Superintendent Report

State Update – Kevin Dinning

- Working on state and grant reporting
- Waiting to see what new administration is going to do as far as funding.
- Looking at opening negotiations in January
- Applied to opt out of the states paid family medical leave and going with American Fidelity

## VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

### A. Financial Summary and Cash Flow – Kim Gilsdorf

- Kim shared the October/November financial report and highlighted the special revenues received and the larger expenditures made.

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

## VIII. OLD BUSINESS - None

## IX. NEW BUSINESS

### A. Staff Christmas Breakfast

On Tuesday, December 13<sup>th</sup>, Board Members will be providing breakfast for the entire staff.

### B. OSBA Resolution (Legislative Priorities and Principles)

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Rob Crum, that the Ione School Board adopts the OSBA Legislative priorities and Principles as presented. The motion passed unanimously.**

C. Bond Project Approval – Kevin Dinning shared the bond proposal information and clarified it included asking for permission with the proposed locations of the school buildings and football field being located at the King property out of town. The proposal also includes having the architect design an additional gym just in case we have funding.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione School Board approves the Bond Project Proposal as presented. The motion passed unanimously.**

### D. Athletic Eligibility Policy

Kevin noted in the student handbook the amended athletic policy was inadvertently left out. Basically, it states that we monitor grades every week instead of every two weeks.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Rob Crum that the Ione School Board approves the athletic eligibility policy as presented. The motion passed unanimously.**

E. 2022-23 Budget Appropriation Resolution

Kim Gilsdorf explained that an appropriation resolution was needed in order to purchase the new bus out of the correct budget code. We need to move \$125,000 from facilities to transportation.

**BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann that for the fiscal year beginning July 1, 2022, the amounts for purposes below are hereby appropriated in the following funds (see resolution #2223-02). The motion passed unanimously.**

F. First Reading Board Policies: - **This was moved to the January Board Meeting.**

- EFA – Local Wellness
- GBEA – Workplace Harassment
- GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
- IGBAF – Special Education – Individualized Education Program (IEP)
- IGBAF-AR – Special Education - Individualized Education Program (IEP)
- IGBB – Talented and Gifted Program and/or Services
- IGBBA – Talented and Gifted Students – Identification
- IGDJ – Interscholastic Activities
- IK – Academic Achievement
- JGAB – Use of Restraint or Seclusion

G. Architectural Contract

Doug and Earl of Design West presented the proposed architectural contract to the Board which is attached to these minutes. There was discussion amongst the board and it was agreed that the contract would be submitted to our legal counsel for approval. After a question, it was clarified that we had received three different RFP's.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, that the Ione School Board approves the architectural contract pending legal counsel approval with Design West as presented. The motion passed unanimously.**

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

Important Dates to Remember:

- January Board Meeting – January 24, 2023
  - 1) Work Session – 4:00 PM
  - 2) Regular Board Meeting – 4:30 PM

**XI. ADJOURNMENT at 5:29 pm.**