

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

January 24, 2023

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

Ione Schools – Ione, Oregon

REGULAR MEETING MINUTES

BOARD MEMBERS:

Ed Rietmann, Vice Chair
Paola Cabrera
Tricia Rollins
Lisa Rietmann

Rob Crum – Absent

Guests: Andrea Di Salvo (Heppner Gazette Times)
Kylie McClintock (Auditor)

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 4:30 pm by Vice-Chairman Ed Rietmann.

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- School Board Appreciation – Kevin Dinning read a proclamation from the Governor of Oregon in honor of school board appreciation month. He also presented the board with gifts and thank-you cards.
- Students of the Month
 - Elementary – Awards will be presented next Thursday for the elementary students. This will include attendance awards.

- Secondary – Next Tuesday are the secondary awards that will also include attendance and tardies.

III. PUBLIC PARTICIPATION - None

IV. ADJUSTMENTS TO AGENDA - None

V. CONSENT AGENDA

- Approval of December 6, 2022, Work Session and Regular Board Meeting Minutes
- HR Report

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

VI. REPORTS

A. Audit Report – Kylie McClintock of Cockburn & McClintock, CPA's, presented the audit report for 2021-2022 and noted everything looked good and it was a clean audit.

B. Enrollment Report – as of 1/24/23 we have 137 enrolled students.

C. Principal Report

- Tracey Johnson
 - Fiddler Kelly Thibodeaux is coming on Monday for two weeks - will also do some private lessons for kiddos
 - 3rd--6th graders were invited to Hermiston for the Inland Musicians concert in March. Great opportunity for the kids.
 - Assembly this Thursday for students of the month and attendance awards
 - Elementary staff, Steve Schaber and Jake Neiffer going to the ESD next Friday, February 3rd, to look at new Math curriculum
 - Signed up for a TAG training.
 - Attending a job fair at EOU on March 3rd.
- Kevin Dinning
 - Our event camera is working again – back to broadcasting games.
 - Getting attendance reports out to students.

- Changing manner of state testing on secondary side. Setting up testing rooms for a 1–3-day window and will bring in a meal for students. Also, will involve all staff to show importance.
- Offering a music class at this time with our new part-time staff member.
- Added a media class, drama class, home economics class and also separated math at elementary level – progressing at the right pace. Working back towards the goals of 1 teacher per grade.
- Gym has been full at recent events.

D. Superintendent Report

- State Update – February 1 we will have a budget from the Governor. By March we should have a State School Fund estimate. School districts are pushing for 10.3 billion budget.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf presented the financial report for December 2022 and highlighted the special revenues, regular expenditures and bond expenditures. The big expense for the bond is the purchase of the King property.

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Bond Counsel – Kevin Dinning

- Kevin noted that the bond counsel that was previously approved has moved on to another job, so he is going to explore new counsel. Maybe looking at someone that has been working with Umatilla. Kevin is going to explore this – will bring back to the Board in February.

B. Athletic Director Contract– Kevin Dinning

Kevin explained that he feels like we need to have someone officially in the role as athletic director either with a new contract or adding it to someone's existing contract. It is a job that we should be paying someone for.

C. First Reading of Ione Policies: Kevin went through each policy and explained the proposed changes. Board members were given copies of the current policy and the proposed changes by the OSBA. The second reading will be at the February 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
- IGGBA – Talented and Gifted Students – Identification
- IGDJ – Interscholastic Activities
- IK – Academic Achievement
- JGAB – Use of Restraint or Seclusion

X. EXECUTIVE SESSION

The Board adjourned to executive session at 5:16 pm Pursuant to ORS 192.660(2)(a),

The Executive Session adjourned at 5:30 pm and the regular session resumed at that time.

Lisa Rietmann moved, and Tricia Rollins seconded to amend the Superintendent's contract regarding tuition reimbursement and to add an on-call stipend to the school secretary's contract. The motion was unanimously approved.

XI. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- February Board Meeting – February 28, 2023
 - Work Session – 4:00 PM
 - Regular Board Meeting – 4:30 PM

XII. ADJOURNMENT

The meeting adjourned at 5:35 pm.