

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

February 28, 2023

**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
Lisa Rietmann
Tricia Rollins

ADMINISTRATION:

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

Paola Cabrera – Absent

Guest: Andrea Di Salvo (Heppner Gazette Times)

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:34 pm by Chairman Rob Crum.

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- Students of the Month
 - Elementary – awarded two for each classroom; 35 out of 72 students got an award for 90% attendance or better. Will also do again at next quarter.
 - Secondary – in January about 25 students received awards. Also gave out awards for honor roll and attendance– will have another one end of 3rd quarter and then end of the year awards.

III. PUBLIC PARTICIPATION - None

IV. ADJUSTMENTS TO AGENDA

Under New Business:

Add Amendment to OSCIM Grant.

V. CONSENT AGENDA

- Approval of January 24, 2023, Work Session and Regular Board Meeting 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 was unanimously approved.

VI. REPORTS

- A. Enrollment Report – Kevin Dinning
 - Enrollment is currently at 137.
- B. Principal Report
 - Safety Committee Update – Tracey Johnson
 - Conduct monthly meetings.
 - Discussed safety during the cold weather,
 - Asked our SRO to monitor street before and after school.
 - Looking into staff being trained to have NARCAN on site in case of an overdose.
 - Elementary School Update – Tracey Johnson
 - Today (2-28-23) Kindergarteners and preschoolers went out to Krebs for lambing.
 - March 16th the 3rd-6th graders will travel to Hermiston to an Inland Northwest Concert and then meet up with the Kindergarten-2nd graders at the movie theater.
 - Fiddler was here for two weeks – did a concert for parents the last day. Hoping to have him back next year.
 - Music going well with Bailey. Excited for program to grow.
 - Secondary School Update – Kevin Dinning
 - Both basketball teams went to state playoff games.

- Spring sports started yesterday – seven out for track, lots for tennis.
- Math curriculum adoption – narrowed it down to 2 options and contacted those companies – will get presentations from both and then decide.
- Checking into getting a welding and heavy equipment simulator.
- Received three more requests for community access cards for weight room. So far around 20 community members have requested them, and all staff have them.

C. Superintendent Report – Kevin Dinning

- State Update
 - The State School Fund has come in a little below 10 billion.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

Kim Gilsdorf shared the January 2023 financial report and noted the special revenues received and larger expenditures. She also explained the bond expenditures listed.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann that the Ione School Board approves the Financial Report for January 2023 as presented. The motion passed unanimously.

VIII. OLD BUSINESS

- A. Second Reading of Ione Policies: Kevin discussed the policies and noted some of the recommended changes. He asked to table policy EFA – Local Wellness until he can do some further research on choosing the appropriate language to best suit our district.

- *EFA – Local Wellness – Tabled until next month.*
- 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

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione School District policies listed above with the exception of the EFA Local Wellness policy be adopted, as presented. The motion passed unanimously.

IX. NEW BUSINESS

- A. Approval of 2023-24 Ione Licensed Staff

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins that the Ione School Board approves the 2023-24 Licensed Staff Contract Renewals, as presented. The motion passed unanimously.

- B. Approval of 2023-24 Ione School District Budget Calendar

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann that the 2023-24 Ione School District Budget Calendar option #2 be approved, as presented. The motion passed unanimously.

- C. Approval of 2023-24 Ione School Calendar –

Tracey Johnson presented two school calendar options to the Board. Option 1 is the same as this year and option 2 has no school on any of the Fridays. She would like to present both options to the staff.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann that the two options of the 2023-24 Ione School District Calendars be approved, as presented. The motion passed unanimously.

- D. Approval of 2023-24 InterMountain ESD Local Service Plan

Kevin Dinning presented the IMESD Local Service Plan to the Board and mentioned the value of the services that are provided by the IMESD.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that Resolution 2223-5 2023-24 InterMountain ESD Local Service Plan be approved, as presented. The motion passed unanimously.

- E. General Design of Bond Projects-

Kevin Dinning shared a visual presentation of the proposed bond projects. He clarified that the football field/track would be located on Hwy 74 and Ella Roads; Third street will be closed between the school and clinic; the new high school would sit east to west; the busses would turn where the current football field is; old high school is being converted to a shop and other; one office for both schools; everything will be elevated due to flood zone. Emphasis on security is key in all planning. Kevin clarified he is asking for preliminary approval at this time. We will be going out for bid for more specific things.

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

B. OSCIM Grant

Kevin explained that in order to pay for all bond expenditures using the OSCIM grant, we need to add wording to the motion in include all expenditures.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione School Board votes to amend the OSCIM grant to include all bond project expenditures beyond the elementary projects. The motion passed unanimously.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- March Board Meeting – March 21, 2023
 - Work Session – 4:00 PM
 - Regular Board Meeting – 4:30 PM

Tricia Rollins announced she would not be seeking re-election when her board term expires in June 2023.

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XI.

ADJOURNMENT

The meeting adjourned at 5:29 pm.

