

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

March 21, 2023

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

REGULAR MEETING MINUTES

Board Members Present:

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

Administration

**Kevin Dinning, Superintendent
Tracey Johnson, Principal
Kim Gilsdorf, Business Manager
Kim Thul, Board Secretary**

Guests Present: Brian Johnson, Marlene Newlan and Michelle Taber – MIDCO Employees
Chelsea Geer, Staff Member
Andrea Di Salvo (Heppner Gazette Times)

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

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

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- Staff member Chelsea Geer introduced herself and explained her background. She is part of the licensed union group and is looking forward to meeting with the board in negotiations in April. She also presented the Board members with tickets to the school play happening on Wednesday, March 22nd.

III. PUBLIC PARTICIPATION - None

IV. ADJUSTMENTS TO AGENDA - None

V. CONSENT AGENDA

- Approval of February 28, 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 passed unanimously.

IV. REPORTS

A. Enrollment Report – current enrollment is 137.

B. Principal Report

- Elementary School Update – Tracey Johnson
 - This Thursday students of the quarter will be honored at an assembly. Focus is honesty and being helpful. Twelve students will be receiving awards.
 - Attendance awards will be given out for 90% and higher attendance.
 - There are 2 or 3 students that might end the year with 100% attendance.
 - Last week the 3rd-6th graders attended an Inland Northwest Concert in Hermiston. After the concert, the group met up with the kindergarten-2nd graders for a movie. ICABO paid for movie admission and snacks.
 - Wrapping up American Heart Association fundraiser – goal was \$1,000 and we’ve raised over \$2,800 this year. Their reward is a fun day at school – various events in classrooms with a movie and ice cream at the end of the day.
 - Started State Testing – Cydney McElligott is our school site coordinator.
 - Outdoor school is the second week of May.
 - Narrowed the math curriculum down to two options and met with both publishers. We prefer Oregon Math – Big Ideas. This will be the same curriculum for K-12. Will put out for parents and board members to preview and will have a recommendation at the April board meeting.
- Secondary School Update - Kevin Dinning
 - Spring Sports Participation Numbers:

- Tennis – 16
- Track – 10-11 for middle school and 8 for high school
- Softball – 2
- Baseball – 1
- Golf - 0
- Third quarter awards will be given after spring break for academic and attendance.
- Received our AR welder today.
- Next big thing is to get quotes back for our heavy equipment simulator.
- Drama did a test run today for tomorrow night's performance.
- State testing coming up – changing the format – doing it in 2 days. We will provide lunch on both days. 7th & 8th graders and juniors will take the test.
9th & 10th graders will go to a museum and tour BMCC. Seniors will have aday

C. Superintendent Report – Kevin Dinning

- State Report - Statewide everyone is still hoping for 10.3 billion but we think it will be closer to 10 billion. We are in a good place. Will be getting more than expected.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

Kim presented the financial report for February 2023. She highlighted the general fund revenue as well as the special revenues received. She also noted that the majority of the bills paid in February were bond project related. An itemized list is attached. Will be working on a draft budget in the next 6-8 weeks.

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

VIII. OLD BUSINESS

A. Second Reading of Ione Policies:

- EFA – Local Wellness – this was tabled until next month so will be on the April agenda.

IX. NEW BUSINESS

A. MIDCO Proposals (two-year or five year)

MIDCO Representative, Michelle Taber, gave a presentation with two contract options (two-year and five-year) to continue transportation service with them. She noted there are no changes to the current contract other than they have updated a couple of the buses. They've also hired a consultant to look at everything to come up with ways to improve. Driver wages will increase significantly to draw more folks. They want to have a positive impact on the community.

There were several comments from board members and the administration that the service has improved in previous years and this year has gone well. Haven't heard as many complaints as last year.

BE IT RESOLVED, upon motion by Lisa Rietmann and Paola Cabrera seconded that the Ione school board approves the two-year MIDCO contract proposal as presented. The motion passed unanimously.

B. 2023-24 School District Calendar

Tracey Johnson presented the 2023-24 academic calendar that was chosen by the staff. It's basically the same as this year except there will be some shifting of days off during Christmas break. Also one Inservice day was added at the beginning of the year.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Paola Cabrera seconded that the Ione school board approves the 2023-24 academic calendar as presented. The motion passed unanimously.

C. Integrated Guidance Plan

Kevin Dinning gave an in-depth presentation to the Board on the Integrated Guidance Plan. He shared the document via video screen and went through each section thoroughly. To view the plan click on the link: <https://www.ione.k12.or.us/documents/integrated-guidance/429152>. He also asked for any public comment and there was none.

- Public Comment - There was no public comment.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione school board approves the Integrated Guidance Plan as presented. The motion passed unanimously.

D. Bond Contract Lawyer Approval

Kevin Dinning shared a proposal from Stoel Rives LLC to be our bond legal counsel. Kevin recommends hiring this firm as they have a huge team and getting things done in a very timely manner.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Paola Cabrera that the Ione school board approves Stoel Rives as the bond contract lawyer. The motion passed unanimously.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- April Board Meeting – April 25, 2023
 - Work Session – 4:00 PM
 - Regular Board Meeting – 4:30 PM

XI EXECUTIVE SESSION

The Board adjourned to executive session at 6:36 pm pursuant to ORS 192.660(2)(a) the Ione School Board will hold an executive session at this time to consider the employment of a public officer, employee, staff member or individual agent.

XII. ADJOURN EXECUTIVE SESSION

The Board adjourned executive session and returned to regular session at 7:16 pm.

A. BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Lisa Rietmann that the Ione School Board moves to accept the resignation of Kevin Dinning as athletic director, secondary principal and superintendent effective June 30, 2023. The motion passed unanimously.

B. BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann that the Ione School Board moves to accept the hiring of Tracey Johnson as superintendent and elementary principal pending contract negotiations for the 2023-24 school year. The motion passed unanimously.

XIII. ADJOURNMENT

The meeting adjourned at 7:19 pm.