

# 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**

**April 25, 2023**

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

### **REGULAR MEETING MINUTES**

#### **Board Members Present:**

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

#### **Administration**

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

Guests Present: Betty Gray, Shirley Dozier, Jeff Clabaugh and Ann Clabaugh  
Andrea Di Salvo (Heppner Gazette Times)

#### **I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

The meeting was called to order at 4:32 by Chairman Rob Crum.

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

- ASB Report - Kevin Dinning
  - a. Elections are happening soon for next year.
  - b. Juniors in charge of prom this Saturday.
- Student of the Month
  - Elementary
    - Will have end of the year awards first part of June.
  - Secondary

- At 3<sup>rd</sup> quarter assembly, cardinals of the quarter were recognized as well as 100% attendance and no tardies and honor roll students.
- Staff
  - Our Crystal Apple awards winners are Ann Clabaugh and Suzie Skirvin. They will be presented with their award in Pendleton in May.
  - Tomorrow (April 26) is Admin Assistant day.

### III. PUBLIC PARTICIPATION

Board Chair, Rob Crum, welcomed the community members in attendance. They mentioned they were attending the meeting mostly just to know what's going on. Rob and Kevin discussed some of the things the board and administration have been working on:

- **Bond/Construction**
- **Math Curriculum (once every 7 years for adoption)**
- **School spirit**
- **Increasing communication**
- **Policies**
- **Focus on increasing enrollment.**
- **Combined classes are receiving math instruction separately.**
- **Working towards each grade level having their own teacher.**
- **Music is being taught at the elementary level and we are hoping to include the upper grades at some point.**

Jeff Clabaugh announced that Baccalaureate is May 31st at 6:00 pm at Ione Community Church

### IV. ADJUSTMENTS TO AGENDA – There were none.

### V. CONSENT AGENDA

- Approval of March 21, 2023, 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 was unanimously approved.**

## VI. REPORTS

- Enrollment Report – Enrollment is currently at 138 which is an increase of 1 from last month.
- Principal Report
  - Elementary – Tracey Johnson
    - The conferences were well attended.
    - May 8-11 is outdoor school for 6<sup>th</sup> graders– looking into water issue up there.
    - May 2<sup>nd</sup> is Kindergarten Roundup
    - Kindergarten graduation is June 5<sup>th</sup>.
  - Secondary – Kevin Dinning
    - State testing is on May 8-9 for 7<sup>th</sup>, 8<sup>th</sup> and 11<sup>th</sup> graders. We are bringing in food trucks to feed all the students that are testing.
      - 9<sup>th</sup>-10<sup>th</sup> graders will go on field trips on those two days.
      - Seniors can have the day off if they've finished their senior portfolios.
    - Senior trip – talking about going to Wildhorse for a day of fun.
    - 7<sup>th</sup> & 8<sup>th</sup> graders went to Pendleton today for a field trip. They visited BMCC and the air museum.
    - Juniors will also get some sort of field trip – maybe Maryhill Museum.
    - Extra-Curricular Participation Numbers:
      - 17 tennis players
      - 8 tracksters
      - 1 baseball player
      - 2 softball players
      - 1 trap shooting student with Arlington.
      - Very successful cheer club tryouts that includes Arlington students.
    - All 10 seniors are on track to graduate.
    - Maureen McElligott has been coaching tennis for 50 years and this will be her last year.
    - Certified staff appreciation week is in May – the board will provide breakfast on May 11.
- Superintendent Report – Kevin Dinning
  - Twenty-three (23) of our staff members qualified for an innovative incentive bonus.

- Superintendent Evaluation Process
  - The Board will have a public comment after next month's meeting.
- Summer Board Retreat
  - July 25, 2023, at Port of Morrow In Boardman
- Class of 2023 Update
  - All 10 seniors are on track to graduate. Scholarships will be presented the night before at awards night.
- State Update
  - Projected amount is still close to 10 billion – we are in a really good place financially.

## **VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT**

- A. Financial Summary and Cash Flow – Kim Gilsdorf presented the March 2023 financial report. She's also been working on the budget, tidying up grants and monitoring spending. She highlighted the special revenues received and the expenditures which most of them are for the bond.

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

## **VIII. OLD BUSINESS**

- A. Second Reading of Board Policies – Kevin presented the EFA – Local Wellness policy and explained the changes. He noted we accepted most of the recommended changes by OSBA.

EFA – Local Wellness

**BE IT RESOLVED, upon motion by Ed Rietmann and Lisa Seconded Lisa Rietmann and seconded by Tricia Rollins that the Ione School District policies listed above be adopted, as presented. The motion passed unanimously.**

## **IX. NEW BUSINESS**

- A. Math Curriculum Adoption – Tracey Johnson

- The curriculum adoption committee, consisting of all elementary teachers and Steve Schaber, recommends the adoption of the math curriculum by Big Ideas called Oregon Math. This curriculum is very consistent from

Kindergarten through Grade 12. We also put the curriculum out at conferences for parents to preview.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins that the Ione School Board approves the adoption and purchase of the Oregon Math curriculum from Big Ideas. The motion passed unanimously.**

Kevin and Tracey have also been discussing the possibility of purchasing a secondary online curriculum that offers AP (Advanced Placement) content – pretty broad offering of things that we can't offer in-house. Also addresses the TAG students. Looking into cost at this point.

B. Policy Review the first reading of these policies was done during the work session.

- Policies for 1<sup>st</sup> Reading:
  - AC-AR – Discrimination Complaint Procedure
  - JFCF-AR –  
Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/  
Teen Dating Violence Complaint Procedures - Student
  - JGE - Expulsion

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

Upcoming Meetings:

- May Board Meeting – May 23, 2023
  - Work Session – 4:00 PM
  - Regular Board Meeting – 4:30 PM
  - Budget Committee Meeting – 6:00 PM

## **XI. ADJOURNEMENT TO EXECUTIVE SESSION**

**The regular meeting adjourned at 5:49 pm to Executive Session**

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.

The Executive session adjourned at 6:11 pm

The Regular meeting resumed at 6:12 pm

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, that the board approves the contract for Tracey Johnson for Superintendent/Principal pending legal review and adding the Juneteenth holiday and deferred compensation of \$500.00 per month. The motion passed unanimously.**

**XII. ADJOURNMENT**

The meeting adjourned at 6:13 pm.