

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

May 23, 2023

Regular Board Meeting 4:30 PM

Ione Schools – Ione, Oregon

REGULAR MEETING MINUTES

Board Members Present:

Rob Crum, Board Chair
Ed Rietmann, Vice Chair (Zoom)
Tricia Rollins

Administration

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

Guests Present: Gus Peterson, Sammy Peterson, Jeff Clabaugh

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

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

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report - None
- Union Report - Kevin mentioned that one of the licensed group requests after finalizing negotiations was to add them to the board agenda so this will be a standing agenda item. The licensed representative, Chelsea Geer, shared that they are reaching out to potential staff members for the vacant positions and there are also professional development opportunities available. They are also planning to schedule a time to meet with any new hires.
- Student of the Month
 - Elementary
 - June 5th will be the last assembly for the year

- Secondary – Kevin Dinning
 - 7th and 8th graders will receive awards at 8th grade promotion this Thursday and there will be an end-of-the-year awards assembly. The high school awards will happen at the awards banquet on June 1st.
- Staff Member of the Month – Kevin Dinning
 - Ann Clabaugh and Suzie Skirvin received Crystal Apple Awards at a ceremony in Pendleton last week at the convention center.

III. PUBLIC PARTICIPATION – Jeff Clabaugh, Gus Peterson and Sami Peterson were present as guests at the meeting.

After some questions and concerns were voiced from the guests, the Board and Kevin responded with the following:

- A link to the Board policies is on the Ione School District website under the School Board
- A committee of stakeholders is being formed to address concerns raised.
- School Board training is being scheduled for this summer.
- Community members are encouraged to attend monthly board meetings.

IV. ADJUSTMENTS TO AGENDA – proposal for board training added under new business.

V. CONSENT AGENDA

- Approval of April 25, 2023, Work Session, and Regular Board Meeting Minutes
- HR Report
 - Tracey discussed the HR report - excited that we hired a new elementary teacher to replace Cara Osmin; we were able to move Stephanie McElligott to an elementary position which eliminates one of our split classes. Now we only have one split class. Bailey Arbogast is getting her science endorsement so will be doing MS/HS science. Ryan Rudolf will move to dean of students/athletic director. Cathy McCabe is retiring but offered to come back and train.

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

VI. REPORTS

- Enrollment Report - current enrollment is 138 – we feel like we are going to bring in about five students from Boardman – hoping this keeps increasing.
- Principal Report – Tracey Johnson/Kevin Dinning
 - Finishing State testing, and Iready testing – will share results at next month’s meeting.
 - Hoping pool will be open the last couple of weeks of school so kids can swim

- Will have a field day on last day of school
- K-6 will be going to Cutsforth Park last week of school
- Outdoor school went great – counselors were great – two – caught fish
- Finished State testing for 7th & 8th graders and juniors that took two days. During those two days the 9th and 10th graders went on field trips. Seniors got a day off if they finished their portfolios. All seniors on track right now.
- Superintendent Report
 - State Update – State came back at 10.2 but we prepped for 9.9.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- Financial Summary and Cash Flow – Kim Gilsdorf shared the April 2023 financial report and mentioned the general fund and special revenue collected. She also noted the larger or unusual expenditures listed.

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

VIII. OLD BUSINESS

- Second Reading of Board Policies:
 - AC-AR – Discrimination Complaint Procedure
 - JFCF-AR – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures - Student
 - JGE – Expulsion

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that the above-mentioned board policies be approved as presented. The motion passed unanimously.

IX. NEW BUSINESS

- School Board Training

Kevin presented a proposal from Brenda Turner to offer a three-hour training covering Board roles and responsibilities, effective meeting techniques and other topics as requested. The cost is \$1,000 plus mileage. Kevin recommended approval of this training and felt it would be valuable and also affordable.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board approves the proposed board training on July 25, 2023. The motion passed unanimously.

- Superintendent Evaluation

Kevin presented and discussed the Superintendent's evaluation for 2022-23.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, the Ione School Board approves the Superintendent Evaluation as presented. The motion passed unanimously.

- MIDCO Contract

Kevin presented the updated Midco contract that reflects the increase in costs of fuel, wages, etc. The proposed costs are included in the 2023-24 budget. Kim Gilsdorf asked to add the district PO box number to the address line on page 12 under Section 125.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins that the Ione School Board approves the MIDCO contract with the address adjustment as presented. The motion passed unanimously.

- Policy Deletion

The two policies listed below are recommended for deletion by the OSBA due to the updating of other policies.

IGBBC
IGBBC-AR

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board approves the deletion of the policies listed above. The motion passed unanimously.

- Arlington Co-op MOU

Kevin presented an MOU between Arlington and Ione that clarifies the transportation services and payment of officials for our Co-Op with them. He also noted that this has nothing to do with the approval of the Co-Op with Arlington.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that the Ione School Board approves the Arlington Co-op MOU as presented. The motion passed unanimously.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings/Events:

- Baccalaureate – May 31 at 6:00 pm
- End of Year Awards Assembly – June 1st at 6:00 pm
- Graduation – June 2nd at 7:00 pm
- June Board Meeting – June 27, 2023
 - 1) Work Session – 4:00 PM
 - 2) Regular Board Meeting – 4:30 PM
- July Board Retreat/Regular Meeting – July 25 at Boardman River Lodge

XI. ADJOURNMENT TO EXECUTIVE SESSION

The regular meeting adjourned at 5:41 to executive session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

XII. EXECUTIVE SESSION – 5:41 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.

RETURN TO REGULAR BOARD MEETING

At 5:54 the Board returned to the regular board meeting

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board approves the retiree insurance benefit for grandfathered classified personnel that started with Morrow County. The motion passed unanimously.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann that the Ione School Board approves a confidentiality stipend to an Educational Assistant position that is processing state reports and records. The motion passed unanimously.

XIII. ADJOURNMENT

The meeting adjourned at 5:55 pm.