

# 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**

**July 25, 2023**

**Board Retreat 12:00 PM Regular Board Meeting 4:00 PM  
Port of Morrow Wells Spring Conference Room – Boardman**

### **REGULAR MEETING MINUTES**

**Rob Crum, Chair  
Supt/Principal  
Ed Rietmann, Vice-Chair  
Lisa Rietmann  
Manager  
Paola Cabrera  
Elizabeth Peterson**

**Tracey Johnson,  
Kim Thul, Board Secretary  
Kara Taylor, Business**

**Guest: Andrea Di Salvo, Heppner Gazette**

#### **1) CALL TO ORDER**

The meeting was called to order at 4:02 pm by Chairman Rob Crum.

#### **2) BOARD MEMBER OATH**

Superintendent Tracey Johnson administered the Oath of Office to new Board Member Elizabeth Peterson as the Position #2 Board Member.

#### **3) ELECTION OF OFFICERS**

A. Election of Chair of Board of Directors 2023-2024

**BE IT RESOLVED, upon motion by Elizabeth Peterson and seconded by Lisa Rietmann that Rob Crum is nominated as Chair of the Ione School District Board of Directors for the 2023-2024 year. The motion passed unanimously.**

B. Election of Vice-Chair of Board of Directors 2023-24

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, that Paola Cabrera is nominated as Vice-Chair of the Ione School District Board of Directors for the 2023-2024 year. The motion passed unanimously.**

**4) AWARDS, RECOGNITION AND CORRESPONDENCE**

- A. ASB Report - None
- B. Union Report - None
- C. Student of the Month Recognition – Elementary and Secondary - None
- D. Staff Member of the Month Recognition - None

**5) PUBLIC PARTICIPATION - None**

**6) ADJUSTMENTS TO AGENDA - None**

**7) CONSENT AGENDA**

- Approval of June 27, 2023, Work Session and Regular Board Meeting Minutes
- HR Report – Tracey shared there are several coaching positions still open, and she will invite all new staff hires to the August board meeting

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

**8) REPORTS**

- A. Enrollment Report (none in July)
- B. Principal Report – Tracey Johnson
  - Elementary – getting ready for the school year to start.
- C. Superintendent Report – Tracey Johnson
  - Staffing Update –
    - There are several coaching positions open.
    - New employees will be invited to the next board meeting
    - Still looking for ½ time preschool teacher.

- Head secretary position is also open. Received one applicant so far.
- State Update
  - Fully funded from the State at 10.2 billion.
- Bond Update
  - August 9<sup>th</sup> we are having a walk through for people to come prior to submitting a bid. Bids will be opened on August 22<sup>nd</sup> and the contract will be awarded after that.
  - Will need to make some adjustments for bus stuff this year due to accessibility with bond work.
  - Project manager is working on a flyer to update the community on what the status is.

9) **FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT**

A. Financial Summary and Cash Flow – Kara Taylor

- Kara presented the financial report for June 2023. She shared what revenues were received and mentioned the majority of expenses are for bond expenses. The auditors were on site last week for interim field week.

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

10) **OLD BUSINESS**

11) **NEW BUSINESS**

A. 2023-24 Board Meeting Schedule

The Board was presented with a board meeting schedule for 2023-24 with meetings held on the 3<sup>rd</sup> Tuesday of each month with a start time of 5:00 for the work session and 5:30 for the regular meeting.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Paola Cabrera that the Ione School Board approves the 2023-24 Board Meeting Schedule as presented. The motion passed unanimously.**

B. Substitute Rates for 2023-24

Tracey shared a document with the proposed substitute rates for 2023-24 for all employees' classifications.

**BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, that the Ione School Board approves the 2023-24 Substitute/Temporary/Summer Help rates as presented. The motion passed unanimously.**

**12) FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- In-Service – August 21-24, 2023
- First Day of School – August 28, 2023
- August Board Meeting – August 15, 2023
  - 1) Work Session – 5:00 pm
  - 2) Regular Board Meeting – 5:30 pm

**13) ADJOURN**

The meeting adjourned at 4:23 pm.