

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

October 26, 2021

**Work Session 3:30 PM Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon**

REGULAR MEETING MINUTES

Board Members Present:

**Rob Crum, Chairman
Ed Rietmann, Vice-Chair
Lisa Rietmann
Tricia Rollins
Stacie Ekstrom (Zoom)**

Administration:

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

Guests Present: Pat Kerrigan (IMESD)
Jerry Rietmann

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

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

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- Student of the Month – Tracey announced Emmyngton Revoir as the elementary student of the month. He is a 3rd grader that loves school and is always excited to help others. Other students at the elementary level that were recognized for their grade level are Liam Aprecio, Jermaine Ramos, Josh Neiffer and Harris Padberg. Kevin announced the secondary student of the month is Gary Walls who shows up every day ready to go and help out in any way. He is a very goal-oriented student.

- Staff Member of the Month – Kevin Dinning announced Cathy McCabe as the staff member of the month. She definitely keeps the building going and does way more than anyone actually knows.

III. PUBLIC PARTICIPATION

- Jerry Rietmann was present and mentioned his hopefulness that we get honest answers from the community about what the priorities are for the bond and also noted the importance of having staff input as well.

IV. ADJUSTMENTS TO AGENDA

- Add Superintendent Contract Adjustment under New Business

V. CONSENT AGENDA

- Approval of September 28, 2021 Work Session and Regular Board Meeting Minutes
- HR Report

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

VI. REPORTS

A. Enrollment Report - Kevin shared that we are currently at 130 for total enrollment.

B. Principal Report

- Elementary School Update – Tracey Johnson
 - Conferences are next week (Thurs-Fri).
 - This week we have Math Professional Development Thursday evening. 3:30-5:30 pm with staff for both certified and classified.
 - Iready training this Friday morning.
 - Artist in residence likely coming in November to do rhythm and dance with K-12 kids.
 - Traveling Lantern was just here and presented Robin Hood.
 - Last Thursday K-2 went to pumpkin patch and McNary dam – kids loved it.
 - This Thursday K-6 assembly to celebrate student of the months.
 - Staff is finishing up their goals by the end of this week.
- Secondary School Update - Kevin Dinning –
 - We are putting character traits out for the month and using the Leader in Me to supplement.
 - Goals are focused on Math and Language Arts and grades 7-12 will have the same goal.

C. Superintendent Report – Kevin Dinning

- Fall Sports Participation Update

- There are 22 high schoolers participating in fall sports and 27 middle schoolers.
- We are also working on getting some clubs going.
- Negotiations – did not settle. Next meeting is November 16th tentatively.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kim Gilsdorf

- a. Kim noted the \$3000 donation from the Ione Education Foundation to build a shed and she highlighted the larger expenditures for the month. She also pointed out that all bond expenditures will be included in the financial report each month on a separate sheet.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Lisa Rietmann, which was unanimously approved, that the Ione School Board approves the Financial Report for September 2021, as presented.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Superintendent Contract Adjustment

- Kim Gilsdorf shared the current wording of the superintendent contract regarding moving expenses and explained that the word reimburse needs to be changed because this is a taxable expense for the superintendent.

Current Wording: Moving expenses: The District shall reimburse the Superintendent/Secondary Principal for moving expenses not to exceed Three -Thousand dollars (\$3,000).

Proposed Wording: Moving expenses: The District shall pay a taxable stipend to the Superintendent/Secondary Principal for moving expenses not to exceed Three -Thousand dollars (\$3,000).

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, which was unanimously approved, that the Ione School Board approves the change in wording listed above.

B. Division 22 Assurances

- Kevin shared that annually each district has to assure the State of Oregon that we are in compliance with Division 22 standards for public elementary and secondary schools as set out in OAR Chapter 581, Division 22. We are in compliance with all

standards. The report is posted on the Ione school website and will be submitted to the State by November 15th.

C. First Reading Board Policies: - Kevin explained the minor changes recommended by OSBA for the 1st reading of the policies listed below.

- AC – Nondiscrimination
- GBA – Equal Employment Opportunity
- GBEA – Workplace Harassment
- IB – Freedom of Expression

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- No November Board Meeting
- December Board Meeting – December 7, 2021
 - 1) Work Session – 4:00 PM
 - 2) Regular Board Meeting – 4:30 PM

XI. ADJOURN

The meeting adjourned at 4:49 pm.