

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

December 7, 2021

**Work Session 4:00 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
Stacie Ekstrom**

Absent: Tricia Rollins

Guests Present: Jerry Rietmann

Administration:

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

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:33 pm by Chairman Rob Crum.

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- Students of the Month
 - Elementary
 - Secondary
- Staff Member of the Month

Since November was a short month, they are combining November and December awards so those were not announced by meeting time.

III. PUBLIC PARTICIPATION - None

IV. ADJUSTMENTS TO AGENDA - Add Staff Breakfast under New Business

V. CONSENT AGENDA

- Approval of October 26, 2021 Work Session and Regular Board Meeting Minutes
- HR Report

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

VI. REPORTS

- A. Enrollment Report – Two new students enrolled yesterday so total as of today is 132.
- B. Principal Report
 - Elementary School Update - Tracey Johnson
 - Held in person conferences for two days – had a good turnout.
 - Artist in Residence came and brought drums and different instruments from Africa and around the world for students from all grade levels to play - kids had a great time.
 - Christmas program will be on December 15th – students have been practicing. The high school students are making the backdrops/sets.
 - Elementary teachers have done a math professional development and Iready training.
 - The 5th & 6th graders went to SAGE Center for a classroom dedication.
 - Secondary School Update – Kevin Dinning
 - Secondary students are excited to help in any way with the Christmas program
 - Continue to focus on improving grades during 7th period community class.
 - Approximately 20-30 parents attended conferences.
 - Superintendent Report – Kevin Dinning
 - There have been no revenue projections yet for next school year.
 - Enrollment is dropping everywhere around the State.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow –
 - a. Kim Gilsdorf presented the financial report for October and November 2021. She explained all the revenues received for the months and also called out the larger expenditures. She also received the 1st draft of the 2020-21 audit today.

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

VIII. OLD BUSINESS

A. Second Reading Board Policies:

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

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Stacie Ekstrom, which was unanimously approved, that the Ione School District policies listed above be adopted, as presented.

IX. NEW BUSINESS

A. Staff Breakfast

- a. The board members agreed to serve breakfast to the entire staff Thursday, December 16th.

B. OSCIM (**Oregon School Capital Improvement Matching**) Grant – Kevin handed out the proposed agreement and discussed the contents. This is required in order to access the matching funds awarded to us for the bond. This also will be going to legal counsel for review.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, which was unanimously approved, that the Ione School Board approves the OSCIM grant agreement as presented pending legal counsel advice.

C. First Reading Board Policies – these were discussed at the work session. The main changes are minor language changes recommended by OSBA.

- ACB – Every Student Belongs
- ACB-AR – Bias Incident Complaint Procedure
- IGBHA – Alternative Education Programs
- IGBI – Bilingual Education
- JB - Equal Educational Opportunity

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- January Board Meeting – January 25, 2022
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM

XI. EXECUTIVE SESSION

The board adjourned to executive session at 5:08 pm pursuant to ORS 192.660(2)(b) to discuss a personnel issue.

XII. ADJOURN EXECUTIVE SESSION

The executive session adjourned at 5:23 pm.

XIII. ADJOURN REGULAR MEETING

The regular meeting adjourned at 5:24 pm.