

# 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**

**January 25, 2022**

**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**  
**Tricia Rollins (Zoom)**

### **Administration:**

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

Guests Present:      Jerry Rietmann  
                                 Gus Peterson

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

The meeting was called to order at 4:35 pm by Chairman Rob Crum.

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

- School Board Appreciation – Kevin Dinning read a proclamation from the Governor of Oregon in honor of school board appreciation month. He also presented the board with gifts and thank-you cards.

**III. PUBLIC PARTICIPATION - None**

**IV. ADJUSTMENTS TO AGENDA - None**

**V. CONSENT AGENDA**

- Approval of December 7, 2021, Work Session and Regular Board Meeting Minutes and January 4, 2022, Special Board Meeting Minutes
- HR Report

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

**VI. REPORTS**

A. Audit Report

- Kylee McClintock was present by zoom and presented the annual audit report for 2020-21. She noted there were no internal control weaknesses or discrepancies – a very smooth audit. Kylee thanked Kim Gilsdorf and her team. A copy of the full audit was sent out to board members prior to the meeting for their review.

B. Enrollment Report

- Enrollments is at 130 as of this report.

C. Principal Report – Kevin Dinning/Tracey Johnson

- School Update
  - We have two staff out sick this week and seven were out last week. Over the last five school days we had 46 students miss at least 1 day of school, some missed multiple days. 14.5% of students were absent in the last five days.
  - Kevin and Kim Gilsdorf are going to start working on the budget for next year.
  - Working on putting together student achievement goals.
  - Going to look at masking requirements. There is an ODE meeting this coming Monday that may have new masking rules.
  - Paused all extra-curricular activities until early February.

- Safety Committee Update

- Will meet next week after new ODE guidelines come out.

## VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

### A. Financial Summary and Cash Flow

- Kim Gilsdorf presented the financial report for December 2021 and noted the larger expenditures and the special revenues received. She also pointed out that we need to have 5% of the bond spent out by March 8, 2022. As of now 2.71% has been spent.

**BE IT RESOLVED, upon motion by Stacie Ekstrom and seconded by Ed Rietmann, which carried unanimously, that the Ione School Board approves the Financial Report for December 2021 as presented.**

## VIII. OLD BUSINESS

### A. Second Reading of Ione Policies:

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

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

## IX. NEW BUSINESS

### B. Bond Project Manager Contract Approval

- Kevin shared a copy of the proposed contract and pointed out that the umbrella liability insurance information in attachment C needs to be worked out.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, which was unanimously approved, that the Ione School Board approves the bond project manager contract as presented pending resolution of attachment C lines 1.6 and line 6.**

Jerry Rietmann, bond committee representative, noted the bond committee is happy with the terms of the contract. They feel the firm is very qualified for a reasonable amount of money. They know they need to get the umbrella policy figured out. Jerry thinks it's a great contract for the ISD. Contract is definitely in our favor.

C. Transportation Discussion

- Our current contract with MIDCO is up for renewal for next year so if we are going to go a different direction with our bussing, we need to get started on that.

**BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Stacie Ekstrom, which carried unanimously, to authorize the formation of a transportation committee and have a feasibility study to discuss transportation of our own.**

D. First Reading of Ione Policies:

- GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form
- GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
- GBNAB/JHFE-AR – Reporting of Suspected Abuse of a Child

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

Upcoming Meetings and Conferences:

- February Board Meeting – February 22, 2022
  - Work Session – 4:00 PM
  - Regular Board Meeting – 4:30 PM

**XIII. ADJOURNMENT TO EXECUTIVE SESSION**

At 5:14 pm the board went into executive session pursuant to ORS 192.660(2)(i) and ORS 192.660(2)(e) to discuss the Superintendent's self-evaluation and to discuss the possibility of land acquisition.

**XIV. RETURN TO REGULAR SESSION**

At 5:53 the executive session was adjourned, and the board returned to their regular meeting.

**XV. ADJOURN REGULAR MEETING**

The meeting adjourned at 5:54 pm.

