

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 to support student growth and academic achievement for all students from birth through high school graduation.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

February 22, 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 (Zoom)
Tricia Rollins**

Administration:

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

Guests Present: Gus Peterson, Jeff Clabaugh

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

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

II. AWARDS, RECOGNITION AND CORRESPONDENCE

None

III. PUBLIC PARTICIPATION

In response to a question from Gus Peterson regarding plans for keeping staff long-term, Rob and Lisa mentioned some things that have already been done and some new ideas: passed the bond, changed the administrative structure to be on-site, possibly increasing the longevity stipend and meeting regularly with the staff to hear any concerns.

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- Approval of January 28, 2022, Work Session and Regular Board Meeting Minutes
- HR Report

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that items listed under the consent agenda be approved. The motion carried unanimously.

VI. REPORTS

- A. Enrollment Report - Kevin Dinning
 - Kevin noted the total enrollment at this time is 128. He is hoping at the end of masking/COVID we will have some students looking to come back.
- B. Principal Report – Tracey Johnson and Kevin Dinning
 - Artist in Residence that taught fiddles
 - Some middle schoolers played their fiddles for the announcements with the artist accompanying on guitar
 - FFA this week so lots of activities.
- C. Superintendent Report – Kevin Dinning
 - State Update
 - New masking rules are coming down from the State. Will keep our current plan in place until we are told not to. Our plan will match the State’s plan.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf
 - Kim shared the financial report for January 2022.
 - Noted the special revenues received for the month.
 - Called out the larger expenditures.
 - In the beginning stages of budget development for 2022-23.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that the Ione School Board approves the financial report for February 2022 as presented. The motion passed unanimously.

VIII. OLD BUSINESS

A. Second 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

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins that the Ione School District policies listed above be adopted, as presented. The motion passed unanimously.

IX. NEW BUSINESS

A. Approval of 2022-23 Ione Licensed Staff

The Board was presented with the list of licensed employees with their contract renewal information.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Ed Rietmann, that the Ione School Board approves the 2022-23 Licensed Staff Contract Renewals, as presented. The motion passed unanimously.

B. Approval of 2022-23 Ione School District Budget Calendar

The Board was presented with a proposed budget calendar with the first budget meeting being scheduled for Tuesday, April 26 which is a month earlier than past years to give us more time if needed.

BE IT RESOLVED, that the 2022-23 Ione School District Budget Calendar be approved, as presented.

C. Approval of 2022-23 Ione School Calendar

The Board was presented with a proposed school calendar for 2022-23.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, **that the 2022-23 Ione School District Calendar be approved, as presented**. The motion passed unanimously.

D. Approval of 2022-23 InterMountain ESD Local Service Plan

The Board was presented with a copy of the InterMountain ESD Local Service Plan. This plan is required to be adopted by all districts that utilize services provided by the IMESD. Kevin noted there is a price increase for the technology services provided.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, **that Resolution #5 - 2022-23 InterMountain ESD Local Service Plan be approved, as presented**. The motion passed unanimously approved.

E. Transportation Committee

The formation of a transportation committee (Kevin Dinning, Tracey Johnson, Cathy McCabe, Ed Rietmann, Lisa Rietmann, Dean Robinson and Ryan Rudolf) was proposed to investigate possible alternate options besides contracting with MIDCO. Kevin will get a feasibility study done and present to the committee.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Tricia Rollins, **that the transportation committee be approved as presented**. The motion passed unanimously.

F. Bond Contracts

Memorandum of Understanding (MOU)

Kevin presented the MOU proposal and explained his thoughts on teaming up with the City of Ione to have a single wastewater solution. He felt it made better sense to do this project together.

BE IT RESOLVED, upon motion by Lisa Rietmann and seconded by Tricia Rollins, **that the MOU between the City of Ione and Ione School District be approved as presented**. The motion passed unanimously.

Real Estate Sales Agreement

Kevin shared the real estate agreement and explained the potentials for purchasing the property at the edge of town from James King. It could be used for many things. Tentatively the thought is to move the football field to this location and possibly expand into an athletic complex. This would mean we would not have to move any part of the school to a different location. It could stay where it is and expand into the current football field.

BE IT RESOLVED, upon motion by Tricia Rollins and seconded by Ed Rietmann, that the real estate sales agreement between the Ione School District and James King be approved to include the ancillary costs and real estate broker costs as presented. The motion passed unanimously.

G. First Reading of Ione Policies:

- GBL – Personnel Records
- IGBB – Talented and Gifted Program

Kevin noted the minor language changes in the proposed policies. These will be voted on at the next regular board meeting.

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- March Board Meeting – March 15, 2022
 - Work Session – 4:00 PM
 - Regular Board Meeting – 4:30 PM

XI. ADJOURN

The meeting adjourned at 5:25 pm.

