

Ione School District #2

445 Spring St., P.O. Box 167, Ione, Oregon 97843

Ione School District Goals

Early Childhood Education

The Ione School District will lead an effort to develop a comprehensive and community-based early childhood education system/program.

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.

Internal/External Communication

The Ione School District will improve communication among students, parents, staff and community.

Student Learning and Student Accountability

The Ione School District will ensure the achievement of all students by guiding the development and implementation of a shared vision of learning, strong organizational mission, and high expectations for every student.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

December 4, 2018

Work Session 3:30 PM Regular Board Meeting 4:30 PM

**Ione Schools – Ione, Oregon
MINUTES**

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:30 PM by board chair, Tricia Rollins.

Board Members Present:

Lisa Rietmann
Tricia Rollins, Chair
Ed Rietmann
Joe McElligott

Ione/IMESD Staff:

Jon Peterson, Superintendent
Rollie Marshall, Principal
Kim Thul, Board Secretary
Kim Gilsdorf, Business Manager

Absent: Rob Crum, Vice-Chair

Visitors: Liz Durant, IMESD
Various Ione Families

AWARDS, RECOGNITION AND CORRESPONDENCE

NEW STAFF INTRODUCTION: -Rollie Marshall

None at this time.

ASB REPORT – Grace Ogden

- Entire school (K-12) held a penny drive and all proceeds would go to the fire victims in California
- Trophy cases were all cleaned
- Last two days before Christmas break will be dress up days

- High school student have been reading to the elementary students
- Hoping to have a Sadie Hawkins dance in January

Student of the Month

- Elementary

Principal Rollie Marshall presented Caylan Proudfoot the November Elementary Student of the Month award. Rollie read letters from his teachers and other staff members about why he was selected. He is a highly motivated student, loves PE, is a good friend to his classmates, great student athlete and works hard in all areas. He is a great role model and a joy to have in class. Rollie presented him with a certificate and Ione pen.

- Secondary

Principal Rollie Marshall presented Josh Gray the November Secondary Student of the Month award. Rollie shared letters indicating why teachers and other staff members nominated him. He is kind, always has a smile on his face, always does his best and is willing to help and is a genuinely nice young man with a strong sense of morality. He was also presented with a certificate and Ione pen.

Staff Member of the Month

None this month – put off until next month

PUBLIC PARTICIPATION

There was none.

ADJUSTMENTS TO AGENDA

Kim Gilsdorf requested to add under the fiscal report – letter B approval of appropriation transfer.

CONSENT AGENDA

- A. Approval of October 24, 2018 Work Session and Regular Board Meeting Minutes
- B. HR Report
 - New Hires
 - a) Kemmery Burrigh – Assistant HS Girls Basketball Coach
 - b) Erin Rietmann – MS Girls Basketball Coach
 - c) Nathan Heideman – HS Girls Basketball Coach
 - d) JJ Rosenberg – MS Assistant Boys Basketball Coach

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

REPORTS

Enrollment Report

Superintendent Jon Peterson presented the document in the meeting packets. The total enrollment as of November 30, 2018 is 183.

Principal's Report

- **In District Students Going Out of District**

Principal Rollie Marshall presented the report of out-of-district students – there are 12 students that he knows of going out-of-district – six live in Ione and six were Ione students but live in other districts and have transferred back out.

Superintendent's Report

- **Staff and Administration Evaluation Procedures**

Superintendent Jon Peterson reminded the board about the evaluation process and procedures. He encouraged the board members to read the current policy that was updated last spring.

Administration needs to provide a list of teachers they intend to renew to the Board prior to March 15 – Rollie is working on that process and also working on formal evaluations of all staff per board policy. Administrators – also need to be evaluated yearly. Superintendent needs to be notified by mid-February of plans to re-hire or not. His formal evaluation needs to be done by June 30.

- **OSBA Fall Conference Overview**

Superintendent Peterson noted there was great representation from Ione at the OSBA conference. Several sessions were attended. Lisa noted the most interesting part to her was the Salem-Kaiser CTE program that focused on the rising percentage of kids that aren't college bound and maybe we could do something on a smaller scale. Jon also discussed the CTE session he attended and noted Ballot Measure 98 might provide us with some extra money to CTE and we may need to start envisioning what we would do if we end up with some of these resources.

- **Ione Community School District Report Card**

Principal Marshall presented a handout of the State Report Card from ODE for 2017-18. Rollie and Jon touched on the highlights of the state report card. The total student enrollment was 179. Staff FTE totals were 16 teachers, 3 educational assistants and 1 counselor – the report also included student demographics. Rollie shared the accountability details report – working on math with help of Scott Smith from the IMESD and working on ELL improvement. District is doing very well in getting kids graduated. This is the 1st year for this report card so now we can work on focusing on certain areas. The board was encouraged to read the full report which is also posted on the district website.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

Financial Summary and Cash Flow – Kim Gilsdorf

Kim Gilsdorf shared highlights for the October and November financial report – she noted we received two months of Basic School Support (BSS) and the bulk of property taxes came in November. She also noted an appropriation transfer for Fund 216 for \$2,500 from support services to instruction for Ag supplies was necessary to allow additional spending capacity in that function. The report is attached to these minutes.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Lisa Rietmann, which carried unanimously, that the Ione School Board approves the Financial Report for October and November 2018 and the appropriation transfer, as presented.

OLD BUSINESS

Second Reading of Ione Policies:

- GBN/JBA – Sexual Harassment
- GCDA/GDDA – Criminal Records Checks and Fingerprinting
 - Jon went over the proposed changes

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

NEW BUSINESS

- **OSBA Elections**

Jon shared that every two years school boards are asked to consider support for OSBA's board of director's legislative policy recommendations.

The first resolution includes the following:

- Supports student success
- Provides stable and adequate funding
- Promotes Local Determination and Shared Accountability
- Opposes Mandates
- Promotes Capital Construction/Capital Improvements
- Contains Educational System Cost Drivers

The 2nd resolution is to amend OSBA's by-laws relating to the composition of their board of directors – proposed that a member of the Caucus of Color be added as a voting member of the OSBA Board.

There was much discussion on this matter – concerns were voiced regarding establishing a precedent of any group being allowed to vote.

Joe McElligott moved and Ed Rietmann seconded to adopt the proposed legislative priorities and policies as recommended by the OSBA policy committee – unanimously approved.

The board discussed the 2nd resolution and decided to take no action.

- Ione Community School District English Language Learners Report

Principal Marshall spoke about the Annual Report on English Language Learners, a requirement of SB 1564. The report provides data (test scores, graduation rates) and financial information on ELL students statewide, and serves as a tool for the state to make determinations on where service is needed. Rollie shared data from the report and highlighted a couple of areas: the math growth percentage of ELL kids that met the standard has improved and our graduation rate is 96%. One of the difficulties we face is the kids coming in that speak zero English. If we can keep them here, we can get the job done. The longer we can keep them in school the more they will learn. Attendance is a huge key.

- Ione/Heppner Marksmanship Team

Superintendent Peterson shared that some folks have asked to create an Ione/Heppner Marksmanship Team. The Morrow County School District (MCSD) Board took action to support that concept. At this point, it's not an OSAA sanctioned activity and we are not contributing anything financially to the team. They are looking into some grant funding. Rollie has been researching insurance requirements that the group would have to meet. Twenty-five kids are interested (5-12 grades).

Lisa Rietmann moved and Joe McElligott seconded to support the development of an Ione/Heppner Marksmanship club. The motion carried unanimously.

First Reading Ione Policies:

- a. IGBA – Students with Disabilities – Child Identification Procedures
- b. IBGAG-AR – Special Education – Procedural Safeguards
- c. IBGAH – Special Education – Evaluation Procedures

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- Christmas Break – December 19-January 1
- Next Board Meeting is January 22, 2019
 - Work Session – 3:30 PM
 - Regular Board Meeting – 4:30 PM

ADOURN

There being no further business before the board, the meeting adjourned at 6:08 pm.

Respectfully Submitted,

Tricia Rollins, Board Chair

Kim Thul, Board Secretary