

Ione School District #2

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

Ione School District Goals

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.

Ione School District students will annually perform above the state averages on all Oregon Assessments.

100% of Ione School District students will graduate from High School

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

January 23, 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 by board chair, Tricia Rollins, at 4:32 PM.

Board Members Present:

Lisa Rietmann
Tricia Rollins, Chair
Ed Rietmann
Joe McElligott
Rob Crum, Vice-Chair

Ione/IMESD Staff:

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

Visitors:

Various Ione students and families
Steve Schaber
Ashley McCabe

AWARDS, RECOGNITION AND CORRESPONDENCE

ASB Report

ASB Vice President Sonja Medina presented the report, saying that this month was all about homecoming. Their theme is “Welcome to the Disco,” and Sonja detailed events each day. The bonfire will be February 1 by the bus lot, and the Fire Department will be there. Sonja also noted they are making plans for a blood drive in March.

Student of the Month Recognition – Elementary and Secondary

Rollie Marshall presented the HS Student of the Month award to Sonja Medina, saying that Sonja takes education seriously, and embraces every opportunity. Rollie reported she was very insightful as part of the Student Survey Interview team, and was FFA President FFA President last year. Sonja always has a smile on her face and is always helping other students, and teachers wish they had a whole classroom of “Sonjas.”

Delaney Stefani was presented the Elementary Student of the Month award. Principal Marshall called Delaney a leader by example, with a strong work ethic and positive attitude. Rollie said she is energetic, compassionate and a force of energy in school, and that despite her competitive edge, she always slows

down to help others. Delaney is a good athlete with a big smile, and a great role model on the playground who always looks after younger students.

Staff Member of the Month Recognition

Rollie presented Tom Gates as the Ione Staff Member of the Month, saying Tom is well-loved and a pleasure to work with. Rollie said Tom can put anyone in a good mood, even at the end of the day, with his “happy go lucky” attitude. Tom is always smiling, and has a fabulous work ethic. He loves Ione students and takes pride in the school. He takes the time to make a connection with students, and teaches them about school pride.

Ione School Board Appreciation

Superintendent Jon Peterson read a proclamation from Governor Brown, in honor of Board Appreciation Month. Various gifts were presented to the board from students and staff. Jon said that what he appreciates about the Ione School Board is their level of investment in this school district, and the way board members engage in discussion and problem-solving, and he thanked the board for their service.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

There were none.

CONSENT AGENDA

- A. Approval of December 5, 2017 Work Session and Regular Board Meeting Minutes
- B. HR Report
 - New Hires
 - a) Miriam Martinez – Full-Time Custodian
 - b) JJ Rosenburg – MS Girls’ Basketball Coach
 - c) Erin Rietmann – MS Girls’ Basketball Coach
 - Resignation
 - a) Todd Knop – Football Coach

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Lisa Rietmann, which carried unanimously, that the items under the Consent Agenda be approved as presented.

REPORTS

Audit Report – Chris Cockburn, Cockburn and McClintock

Chris Cockburn presented the Auditors Report for Ione School District for 2016-17, noting that the district received a clean audit opinion, with no modifications or paragraph explanations in report. Chris explained the standards that had to be followed by their firm, and said that Kim Gilsdorf of IMESD does a good job and is very good to work with. Chris noted that he has been doing the audit for Ione since two years after the inception of the school, and he thanked the board for the opportunity to provide services.

Enrollment Report

Jon Peterson noted the document in meeting packets.

Principal Report

- Extra-Curricular Eligibility Recommendation

Rollie Marshall distributed the policy put together by the committee, saying they are proposing this policy rather than the standard OSAA policy which only requires the passing of 5 classes. Rob Crum said he likes this policy, and it's focus on improvement. Jon reminded the board that Ione now has a Student Success Coach, and this will help. This policy would replace the current one in the Student Handbook, and does not require board approval. The policy would go into effect beginning the second semester of this year. Joe McElligott said he supports administration and the policy developed by the committee, and the group agreed. It will be added as an addendum on the website, and parents will need to sign off on the new policy, as parents sign off on Student Handbooks.

- Food Services Audit

Rollie reported that Ione's Food Service Audit produced a stellar report, with 5 very small findings: 1) Kim Gilsdorf's name and phone number needed on report; 2) only one error in 75 Free & Reduced applications, which is excellent; 3) noted need for "Offer vs. Serve" poster; 4) in salad bar, must include offerings of beans/legumes 2 times per week; and 5) current copy of Wellness Policy needed.

- Transportation Services

Rollie reported that from his perspective, things are going well with the bus company.

- OSAA Update

Rollie distributed a handout showing what leagues will look like next year, with the only change to the league for Ione being the addition of Echo.

- SRO Progress Report

Rollie reported that the current SRO will be retiring in June. He said it has been a really positive experience, and they will be hiring another SRO soon.

Superintendent Report

- Principal Evaluation Process

Jon Peterson distributed a Superintendent Leadership Performance Review form, and spoke about state requirements of school administrators. Marla Royal will work to distribute the evaluation form via Survey Monkey.

- School Climate Committee Update

The committee will meet February 7, and will begin to develop a School Climate Action Plan.

- SIT (School Improvement Team)

The first SIT meeting will be February 12, where the team will begin work on a first draft of Ione School District goals for next school year.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the Financial Summary for December 2017, detailing the highlights. Kim said that the beginning balances noted are audited numbers, and she reported that the Beginning Fund Balance was only 5,000 off of what was estimated.

BE IT RESOLVED, upon motion by Rob Crum, seconded by Ed Rietmann, which carried unanimously, that the Ione School Board approves the Financial Report for December 2017, as presented.

OLD BUSINESS

Second Reading Ione District Policies:

- AC – Nondiscrimination
- AC/AR – Discrimination Complaint Procedure
- BDDH – Public Comment at Board Meeting
- CCG – Evaluation of Administrators

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

NEW BUSINESS

Division 22 Assurances

BE IT RESOLVED, upon motion by Lisa Rietmann, seconded by Joe McElligott, which carried unanimously, that the 2017-18 Ione School District's Annual Assurance Report assures compliance with Oregon Administrative Rules Chapter 581, Division 22, as to the Standards for Public Elementary and Secondary Schools.

First Reading Ione District Policies:

- EFA – Local Wellness Program

Jon Peterson will come back to board with 2nd Reading of this policy in February.

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- February Board Meeting – February 27, 2018
 - 1) Work Session – 3:30 PM Progress on Drug Policy.
 - 2) Regular Board Meeting – 4:30 PM

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:48 PM.
Respectfully Submitted,

Tricia Rollins, Board Chair

Marla Royal, Board Secretary