

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

April 25, 2017

Regular Board Meeting 4:30 PM

5:30 PM Budget Committee Meeting

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, Lisa Rietmann.

Board Members Present:

Lisa Rietmann, Board Chair
Tricia Rollins
Bill Jepsen
Rob Crum

Ione/IMESD Staff:

Jon Peterson, Superintendent
Henry Ramirez, Principal
Kim Gilsdorf, Business Manager
Marla Royal, Board Secretary

Absent:

Joe McElligott

Visitors:

Eric Jepsen, Ione Teacher
Stefanie Spivey, Ione Teacher
Linda Neiffer, Ione Teacher
Bryan Bates, Ione Teacher
Ashley McCabe, Custodian/Maintenance
Jason Proudfoot, Ione Budget Committee Member

AWARDS, RECOGNITION AND CORRESPONDENCE

Hawaii Choir/Music Trip

Ione Music Teacher Bryan Bates reported that the trip was a great experience for students. The Ione/Irrigon/Stanfield band and the Ione/Echo/Stanfield choir performed, with the band receiving a bronze award. Lisa Rietmann and Eric Jepsen were chaperones for the trip, and Bryan reported that the behavior of Ione students was outstanding.

Crystal Apple Recognition

The board congratulated Bridgett Alldritt and Eric Jepsen for being this year's recipients of the IMESD Crystal Apple Award in Ione for excellence in teaching.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

Henry Ramirez added an FFA Update to his Principal Report, and Jon Peterson added discussion about a School Resource Officer and School Counselor to the Superintendent Report.

CONSENT AGENDA

- A. Approval of March 21, 2017 Work Session and Board Meeting Minutes
- B. HR Report
 - New Hires
 - 1) Jolene O’Neal – Language Arts Teacher
 - 2) Bryan Bates – Music Teacher
 - 3) Rollie Marshall – Principal

BE IT RESOLVED, upon motion by Rob Crum, seconded by Tricia Rollins, which carried unanimously, that the items under the Consent Agenda be approved as presented.

REPORTS

ASB Report – Sydney Qualls, ASB President

Sydney was unable to attend the meeting due to softball, but sent a message that she had nothing new to report at this time.

Principal Report

- Testing

Principal Henry Ramirez reported on testing progress, noting that 100% of juniors met reading requirements and about 70% met the requirement in writing. Two juniors who plan to graduate early met all three essential skills, and the other students have not yet tested in math.

- Ed Foundation Grant

Henry and Ashley McCabe will be taking a grant request to the Ed Foundation for overhauling the pool vacuum.

- Pool/Tennis Courts

Henry reported that the Head Lifeguard at the Ione pool for the last few years will not be available this summer, so they have posted for this position. The pool will open the last week in May.

- Adolescent Well Care Update

Henry, Ryan Rudolph, and Cathy McCabe met with Andrea Fletcher, Diane Kilkenny, and Whitney Knowles to go over the changes in the Adolescent Well Care visits. A sports physical will be part of the visit, at no out of pocket cost for families.

- FFA Update

Henry said that Erin Heideman could not be here tonight, but reported that the FFA Banquet will be May 10th at the Legion Hall, and board members were invited to attend. The National FFA Convention is October 25-28 in Indianapolis, Indiana, and this trip will be before the board for approval.

Superintendent Report

- Elementary Teacher Half-Time Request for 2017-18

Superintendent Jon Peterson spoke about this request from 6th grade teacher Hailey Winters, but said it may not be necessary if Hailey can work $\frac{3}{4}$ time and her students go to specialists (i.e., music, PE) in the afternoon. There will only be 10 students in next year’s 6th grade class. There was discussion about setting precedent, and

Jon said that each request of this kind has to be considered individually, and they want to do what is best for kids and staff when possible.

- School Counseling and School Resource Officer Positions Discussion

Jon reported they have budgeted for a full-time School Counselor or “Student Success Coach” in the 2017-18 budget. Jon said this lines up with the direction the School Climate Committee is going. Jon also spoke about the possibility of a School Resource Officer (SRO) shared between Heppner and Ione. Kim Gilsdorf has also included this position in the budget, which would allow for an SRO in Ione two days per week. The SRO could also visit homes regarding truancy issues. Jon said they need to dedicate resources where the district needs help.

- Dianne Mullins Letter – “Del La Rue Gym”

Jon said after speaking to several people, he has no problem with this request, and is now looking for approval from the board. Lisa Rietmann said again that they need a written process. Jon explained that someone wrote the letter of request, it was taken to the board, and Jon did research and brought the request back to the board. Tricia Rollins suggested that perhaps this is the process. Once approved by the board, the request would then be taken to the Booster Club to help with details regarding a sign, the dedication, etc.

BE IT RESOLVED, upon motion by Rob Crum, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board approves naming the school gym “The Del La Rue Gym.”

- School Climate Committee Update

Jon reported that based on results of the survey, the committee has chosen to focus on 3 dimensions: Safety, Social Media, and School Connectedness and Engagement. Their next step is to come up with a plan for each of those dimensions, and bring a recommendation to the board soon. Jason Proudfoot noted that Safety encompasses bullying/harassment and drugs/alcohol, and school spirit will be addressed in the School Engagement component.

Enrollment Report – Jon Peterson

Jon Peterson presented the report and noted that eventually, data going back five years will be included in the report.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report for March, which is attached to these minutes, and explained the reasons for increased estimates from ODE for 2015-16 and 2016-17.

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

OLD BUSINESS

“Leader in Me” Book Discussion

Lisa Rietmann asked for input after the “Leader in Me” presentation last month. The group said the program contained excellent information on character traits for children. It was noted that the new administration and the faculty would need to be behind the concept. The program is expensive, and the group agreed that perhaps it might be better to keep it on the back burner and look at in another year. Jon Peterson noted that the teachers who brought the program before the board believe in the program and have invested in it.

Second Reading Ione District Policies:

- GCL – Staff Development – Licensed

BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Tricia Rollins, which carried unanimously, that Ione policy listed above be adopted as presented.

NEW BUSINESS

All-Staff Appreciation Breakfast – Thursday, May 11, 2017

Lisa Rietmann said this will be like the Christmas breakfast, where they decide who is bringing what.

First Reading Ione District Policy:

- JECBD – Homeless Students

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- 1) All-Staff Appreciation Breakfast Thursday, May 11, 2017
- 2) Crystal Apple Awards – May 15, 2017 4:30 PM Pendleton Red Lion
- 3) May Board Meeting – May 23, 2017
 - Work Session – 3:30 PM
 - Regular Board Meeting – 4:30 PM

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary