

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
May 23, 2017
Regular Board Meeting 4:30 PM (No Work Session)
Ione Schools – Ione, Oregon**

MINUTES

CALL TO ORDER, ROLL CALL AND FLAG SALUTE 4:31 PM.

The meeting was called to order at 4:31 PM by board chair Lisa Rietmann.

Board Members Present:

Lisa Rietmann, Board Chair
Tricia Rollins
Bill Jepsen
Rob Crum
Joe McElligott

Ione/IMESD Staff:

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

Visitors:

Bryan Bates, Ione Music Teacher
Karsen Dumbler, Ione Student
Ms. Dumbler (Karsen's mom)
Hannah Flynn, Ione Student
Dale Holland, Ione Teacher
Ed Rietmann, Community Member

AWARDS, RECOGNITION AND CORRESPONDENCE

Music Concert and Awards

- Karsen Dumbler – John Philip Sousa Award
- Hannah Flynn – National School Choir Award

Bryan Bates reported on their concert last week and the “Dinner Theater” they will be presenting this week. Bryan noted that seniors Karsen Dumbler and Hannah Flynn have been at every rehearsal and are always prepared, and truly deserve awards they received at the concert. Karsen and Hannah spoke about what they enjoyed most about music classes, and Bryan said they are trying to bring “Cardinal Pride” back into the school. Lisa Rietmann said that Bryan has done fantastic job, and should be very proud of what they have accomplished.

FFA Banquet – Erin Heideman, Ione Teacher

Erin Heideman did not attend the meeting, but Henry Ramirez reported that the FFA Banquet went very well, and said the kids have shown improvement in public speaking.

Henry also reported they received a \$1500 grant from the Ed Foundation for an awning to protect a flow switch.

Mapleton School District Letter

Jon Peterson reported he first heard about this letter regarding SBAC (Smarter Balanced Assessment Consortium) at the April IMESD Superintendent meeting. The consensus of the board was that while there was not enthusiasm about Smarter Balanced assessments, they didn't see any value in taking a stance against it. Jon said he agreed with this, and noted there may be changes coming again anyway.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

There were none.

CONSENT AGENDA

Approval of April 25, 2017 Board Meeting and Budget Committee Meeting Minutes

BE IT RESOLVED, upon motion by Joe McElligott, 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 give a report as she was attending play practice.

Principal Report

- Testing Update

Henry reported they will be sharing data with teachers for planning for next year, and that it is nice to have the data now.

- Ed Foundation and ICABO Grants

Joe McElligott reported that ICABO gave Ione School District a \$21,375 grant to purchase a small tractor. The Building and Grounds committee met to review bids, and it was determined the board should accept the ICABO donation and approve the purchase of the tractor.

BE IT RESOLVED, upon motion by Rob Crum, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board accept the donation of \$21,375 from ICABO for purchase of a Massey Ferguson tractor from Morrow County Grain Growers.

Board Secretary Marla Royal will send a thank you card to ICABO for their donation, and research policy around the acceptance of gifts/donations/grants.

- School Day Schedule

Jon Peterson reported that work on the schedule is just about complete, with the only change being adjusting lunch to 25 minutes. One issue was the prep period at the secondary level, with some folks liking the middle of day, and some the end of day. Joe McElligott noted there will be more flexibility with on-line classes coming.

The group discussed Acellus classes vs. classes offered at Ione. Dale Holland pointed out that students need supervision while they're doing classes on line, and he said that sometimes, kids don't want to take a class from a teacher but want to take the class online instead. If the student is not successful with the class, they may miss a semester or even a whole year. What responsibility does the school have in this? Jon Peterson said that Dale's concern is legitimate, and said the school can tell a student they may not drop a class just to take it on line instead.

Dale Holland thanked the board for the staff breakfast they provided.

Superintendent Report

- School Climate Report

Jon Peterson reported they are making good progress and are trying to come to some consensus on recommendations to board. Jon said he will go over those recommendations at the June board meeting.

- SRO and Student Success Coach Update

Jon attended the first meeting of Morrow County LPSCC (Local Public Safety Coordinating Council), noting that their bylaws include both the Morrow County and Ione superintendents on that council. Jon reported that the SRO (School Resource Officer) proposal was moving forward. Morrow County SD, Ione SD, and the Morrow County Sheriff's office will share the cost, and the SRO would be in Ione schools 2 days per week and Heppner 2 days per week, providing support to kids and families. This would give Ione access to an SRO no further away than Heppner at any given time. Rob Crum reported that this position aligns with the School Climate Committee's goals, and Jon said this would give the district the ability to address student drug and alcohol issues, trauma, and safety concerns.

Jon also reported that the Student Success Coach position has been posted and they currently have four applicants, three of which are certified teachers. They will interview the three certified applicants this Thursday, and Jon said they are hoping to hire someone with a teaching license.

- Drain Field Easement Discussion

Joe McElligott explained that an easement, which was to have been created between the Ione School District and the City of Ione, was never recorded. The City Council voted to grant the school an easement, and a legal easement is needed for the area granted by the city. It was decided the board should take action to allow Joe to meet with attorney Sam Tucker to formalize an easement for the city and school district to sign.

BE IT RESOLVED, upon motion by Rob Crum, seconded by Tricia Rollins, which carried unanimously that the Ione School Board authorizes Joe McElligott to meet with Sam Tucker to develop an easement for the Ione School District and the City of Ione on the secondary drain field.

Tricia Rollins reiterated the need to ensure the easement is recorded. Joe said that Ashley McCabe has done an excellent job of cleaning and maintaining the area and locating and cleaning the septic tanks, and the board thanked Ashley for his work.

Enrollment Report – Jon Peterson

Rob Crum noted that it is important for board to be aware of and stay on top of enrollment issues, month by month and over the years.

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report, which is attached to these minutes. Kim detailed the highlights and spoke about the check register payments. Rob Crum asked about the condition of the pool, noting payments on the pool each month. Kim said the pool is in a constant need of repair and there are continual costs for updates. Lisa Rietmann said that kids in the community have learned how to swim because of the pool. Henry Ramirez reported that they plan to open the pool June 1, and that elementary kids will get swim lessons.

Proposed Resolution Bill/Rob - unanimous

BE IT RESOLVED, that the Ione School Board approves the Financial Report for April 2017, as presented.

Appropriation Resolution

Proposed Resolution Joe/Tricia - unanimous

BE IT RESOLVED, that for the fiscal year beginning July 1, 2016, funds are hereby appropriated as presented.

Mid-Co Contract Options

Kim Gilsdorf reported that Mid-Co presented two options for Ione's contract renewal in 17-18; the first is a CPI adjustment of 2%, and the second includes that same CPI adjustment plus an additional 1.5 % (total of 3.5%) to increase driver pay by one dollar. Kim noted that Ione was reimbursed at 90% in 15-16, and that percentage varies year to year based on transportation costs and numbers of students. Rob Crum asked if this was a regional proposal to other districts as well, and Kim said yes. Bill Jepsen asked what Morrow County is doing, and Jon Peterson said they are going with the one-dollar increase.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School District adopt Option #2 from Mid-Co which includes a CPI adjustment of 2% plus an additional 1.5% (total increase of 3.5%) to increase driver pay by one dollar.

OLD BUSINESS

Second Reading Ione District Policies:

- JECBD – Homeless Students

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

NEW BUSINESS

First Reading Ione District Policies:

- CBG – Evaluation of the Superintendent
- EFA – Local Wellness Program
- EFAA-AR – Reimbursable Meals and Milk Programs
- GBMA – Whistleblower
- DID – Property Inventories (Version 2)

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- 1) Ione Graduation June 2, 2017
- 2) June Board Meeting – June 27, 2017
 - Work Session – 3:30 PM
 - Regular Board Meeting & Budget Hearing – 4:30 PM

ADJOURN

There being no further business before the board, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary