

Ione School District #2

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

Ione School District Goals

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

By 2017, 80% of Ione students will graduate with one year of college or career education credits (45 credits).

70% of Ione kindergarten students will be 1st grade ready.

70% of Ione students will meet grade level proficiency in writing.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

October 25, 2016

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 4:34 PM by board chair, Lisa Rietmann.

Board Members Present:

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

Ione/IMESD Staff:

Jon Peterson, Superintendent
Henry Ramirez, Principal
Kim Gilsdorf, Business Manager (via phone)
Marla Royal, Board Secretary

Visitors:

Stefanie Spivey, Ione Teacher

AWARDS, RECOGNITION AND CORRESPONDENCE

There was none.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

CONSENT AGENDA

A. Approval of September 27, 2016 Work Session and Board Meeting Minutes

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the consent agenda be approved as presented.

REPORTS

ASB Report – Sydney Qualls, ASB President

Sydney was unable to attend this meeting.

Principal Report

- Hires

Henry Ramirez reported two new hires, Cheryl Taylor and Amado Juarez.

- “I Love U Guys” Update

Ashley McCabe, Karen Holland, Henry, and superintendent Jon Peterson attended the “I Love U Guys” District Work Session October 13th. Experts from the foundation participated together with school administrators, teachers, classified employees, and law enforcement officials from every county. Groups were presented with scenarios, with each table sharing out how they would handle that scenario. Henry said the group discussion gave a deeper perspective, and brought up points they might not have thought about, such as reunification after an event.

- School Based Health Clinic

Henry reported that the middle school and high school ASB advisor is now Steve Schaber. They are working together with Cindy McElligott from the School Based Health Clinic on services for children and families. Henry noted that oral and vision screenings have been done, and he called the work a great partnership.

Principal Ramirez also reported they have three viable candidates for the Boys Basketball Coach, and they will do interviews tomorrow afternoon. Henry said that Nathan Heideman agreed to volunteer if they weren't able to fill the position. Basketball begins November 1st.

Henry also noted that they are still working on securing housing for the Ethos Music Teacher, Brian Bates.

Superintendent Report

- Long Range Facility Plan Grant – ODE

Jon Peterson reported that Ione received a Long Range Facility Plan Grant through the Technical Assistance Program. Ione was chosen by lottery for the \$25,000 grant, and will have one year to complete a Long Range Facilities Plan. ODE provided a list of certified assessors for Ione to choose from, and Jon said that next steps will include deciding which firm to use.

- Oregon Rising Results

Jon noted the handout in the packets, and Henry showed an Oregon Rising video which talked about results of the survey taken by over 10,000 Oregonians. Jon said that the purpose of the survey was to begin building an effective lobby for education for the upcoming legislative session. He said that one of the most powerful things for board members to know about is the QEM; the Quality Education Model for the state of Oregon. The QEM believes education is the top priority in Oregon, and they value smaller class size and a comprehensive education program for kids; core academic offerings AND a variety of electives. The cost of funding the QEM is around 10 billion dollars, and Jon said it would provide the school year and programs that kids deserve.

- InterMountain On-Line

Jon reported that IMESD is in the early stages of development of this program. It came about in response to districts who are tired of losing their kids to state on-line programs such as Oregon Connections Academy, Oregon Virtual Academy, and Baker Web Academy. Each district will be able

to tailor the on-line program to their own districts, and ADM (currently \$7,000 per student) will remain in the district. IMESD hopes to have a go-to person in each district that can work with kids to get them connected to the program. The initial idea was this would be an 8th through 12th grade initiative, but superintendents have asked that it be K-12. Jon said this is an exciting opportunity, and it is time to consider education outside of brick and mortar schools.

FISCAL OVERVIEW

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report for September 2016, which is attached to these minutes. Kim detailed the highlights of the report, and noted the Long Range Facility Plan grant received by Ione. The board thanked Kim for her efforts in writing the grant application.

Bill Jepsen asked if Kim had been able to complete the list of pool expenses done, and Kim said she would try to have that complete by the December meeting, as there is no Ione Board Meeting in November.

Jon Peterson told Kim that after the board reviewed the Oregon State Report Card for Ione, they were wondering how the per/pupil spending was calculated. They noticed that last year the amount was \$17,882 for an Ione student, compared to the state average of \$11,329 per student. Kim said that she will look into this and review her findings with the board.

OLD BUSINESS

Second Reading of Ione Policies:

- IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
- IGDF – Student Fund-Raising Activities (Version 1)
- BBAA – Individual Board Member’s Authority and Responsibilities
- BD/BDA – Board Meetings
- BDC – Executive Sessions

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

NEW BUSINESS

Approval of Ione School Board Goals

Jon Peterson presented the goals in draft form, noting he made an attempt to keep them simple. The board discussed the goals, and suggestions were made:

Goal #1 – Graduation

Change the word “measured.”

Add bullets:

- What percentage came to school?
- What percentage graduated?

Goal #2: - Performance on Oregon Assessments

Leave as is.

Goal #3 – School Climate/Culture.

Add Oregon Student Wellness Survey

It was also determined that Goal #3 should really be Goal #1. Jon will tweak the goals, based on the suggestions given, and present them to the board again.

Discussion ensued about a School Climate Committee. The committee could include teachers (various levels; elementary, middle, HS) administrators, a board member, classified staff, a parent or two (maybe one in-district and one out-of-district), and perhaps a high school student. Jon suggested that this committee could decide on a school climate survey to be given this year. Rob Crum agreed to be the Ione board member representative. Jon will lead this committee in the beginning, then a chair-person can be selected, along with a secretary to take notes. Jon and Henry Ramirez will begin work to put this committee together. Rob suggested they also begin to think about how they will celebrate accomplishments of the board goals.

First Reading Ione Policies:

- BBC – Board Member Resignation
- BFC – Adoption and Revision of Policies
- JHCA/JHCB – Physical Examination, Vision Screening/Eye Examination, and Dental Screening

Jon Peterson detailed each of the policies for First Reading.

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- NO NOVEMBER BOARD MEETING
- Board Agenda Planning Phone Conference – November 22, 2016 – The time was changed to 1:00 PM.
- OSBA Annual Conference – November 10-13, 2016 Portland, Oregon
 - Rob Crum and Jon Peterson will attend from Ione.
- December Board Meeting – December 6, 2016 (1st Tuesday)
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:52 PM.
Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary