

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

July 26, 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 regular meeting was called to order at 4:45PM

Board Members Present:

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

Ione/IMESD Staff:

Jon Peterson, Superintendent
Henry Ramirez, Principal
Jerry Copeland, IMESD HR Director
Marla Royal, Board Secretary

Visitors

Rob Crum

APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School Board appoints Rob Crum to Position #2 of the Ione School Board, effective July 26, 2016 through June 30, 2017.

Superintendent Jon Peterson swore in new board member Rob Crum, and the board thanked Rob for agreeing to serve on the board.

ELECTION OF OFFICERS

Election of Chair of Board of Directors 2016-2017

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that Lisa Rietmann is nominated Chair of the Ione School District Board of Directors for the 2016-2017 year, and that a unanimous ballot is cast.

Election of Vice-Chair of Board of Directors 2016-2017

BE IT RESOLVED upon motion by Bill Jepsen, seconded by Rob Crum, which carried unanimously, that Tricia Rollins is nominated Vice-Chair of the Ione School District Board of Directors for the 2016-2017 year, and that a unanimous ballot is cast.

AWARDS, RECOGNITION AND CORRESPONDENCE

There was none.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

Jon Peterson amended the resolution under item “A” in New Business (Acceptance of Resignation of Ione Music Teacher), adding the language “with Sick Leave prorated through this effective date.”

CONSENT AGENDA

Approval of June 28, 2016 Work Session and Regular Board Meeting Minutes

BE IT RESOLVED, upon motion by Tricia Rollins, seconded by Joe McElligott, that the minutes of the June 28, 2015 Work Session and Regular Board Meeting be approved as presented.

REPORTS

Principal Report

- Adolescent Wellness Care Exam (Sports Physical)

Principal Henry Ramirez reported that parents can set one up appointments any time at the SB Health Clinic, and that they are doing a sports physical free with the visit.

- Mental Health 1st Aid September 16th and October 21st, Port of Morrow

Henry said these trainings are about providing staff with tools to support people that are having a mental health breakdown.

- Ione Student Support Person

Henry reported that the district will be deciding how to replace this position.

- Final Report for Ford Foundation Grant

There was nothing to report, as Henry hasn't been able to log onto the grant site.

- Lead in Water Testing Results

Ione test results for lead in school drinking water came back with a clean bill of health on all water fountains tested.

Superintendent Report

Jon Peterson had nothing to report at this time.

FISCAL OVERVIEW

Financial Summary and Cash Flow – Superintendent Jon Peterson

Superintendent Jon Peterson presented the report, which is attached to these minutes. Lisa Rietmann asked about Tie-Net, and Joe McElligott explained it is software (for Special Education) for which districts pay for, and then get reimbursed for by IMESD. There was discussion about ICABO. Rob Crum asked how many credits were paid for by the money budgeted for tuition reimbursement in 2015-16, as this is a goal of the board. It was noted that \$5,000 was budgeted for 2016-17.

ANNUAL DESIGNATIONS FOR 2016-2017

BE IT RESOLVED, upon motion by Tricia Rollins, seconded by Joe McElligott, which carried unanimously, that the Annual Designations for 2016-2017 listed below be approved as presented.

Superintendent/Clerk and Executive Office

Jon Peterson is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2016-2017 year.

Chief Financial Officer/Business Manager

Beth O’Hanlon is designated Business Manager/Deputy Clerk of the Ione School District for the 2016-2017 year

Custodian of Funds

Jon Peterson is designated Custodian of Funds for the 2016-2017 year.

Authorized signatures for the District’s Checks

Jon Peterson and Beth O’Hanlon are the authorized signatures for the District’s checks for the 2016-2017 year.

Facsimile Signature

A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2016-2017 year.

Short-Term Borrowing Limit for the Custodian of Funds

The short-term borrowing limit is set at \$200,000.00 for the Ione School District for the 2016-2017 year.

Fidelity Bond/Crime Coverage

The fidelity bond amounts, or an equivalent crime coverage under an insurance policy, shall be set at \$100,000.00 for Jon Peterson.

Budget Officer

Jon Peterson is designated Budget Officer for the Ione School District for the 2016-2017 year.

Official Auditor

The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2016-2017 year.

Legal Counsel

The firm of Corey, Byler, Rew, Lorenzen & Hojem is designated the Legal Counsel of the Ione School District for the 2016-2017 year.

Depositories for Funds

The Bank of Eastern Oregon is designated the depository for funds for the 2016-2017 year, and the Ione School District is authorized to participate in the Local Government Investment Pool.

Insurance Agent of Record

Wheatland Insurance, and their local representative, is designated the Insurance Agent of Record for the Ione School District for the 2016-2017 year.

Official Newspaper

East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2016-2017 year.

Per Diem

Employees of the Ione School District will receive the IRS rate per mile for authorized travel, lodging at the single party rate, and reimbursement for meals at \$35.00 per day for the 2016-2017 year.

Designated Confidential Employees

The following employees of the Ione District are designated Confidential Employees for the 2016-2017 Year: Marla Royal, Board Secretary, Mary Apple, Assistant Superintendent, and Jerry Copeland, Human Resource Director.

Substitute Teacher Rates

For the 2016-2017 year, the substitute teacher rate is set at \$197.38 per day or \$21.93 per hour for the first 8 days, and for a substitute employed for more than 8 consecutive days in any one assignment, a minimum of \$232.20 per day or \$25.80 per hour.

Authorization for Interfund Loans

For the 2016-2017 year, the Board of Directors of the Ione School District may authorize short-term, non-interest loans between funds when necessary due to timing of receipts and expenditures.

Authorization for Morrow County Investments

For the 2016-2017 year, authorization is granted by the Board of Directors of the Ione School District for the investment of any money held by the County Treasurer of Morrow County.

Local Contract Review Board

The Board of Directors of the Ione School District is designated as the local Contract Review Board for the 2016-2017 year.

OLD BUSINESS

Second Reading of Ione Policies:

- EFAA-AR – Reimbursable School Meals and Milk Programs
- GBM – Staff Complaints
- GBMA – Whistleblower

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

NEW BUSINESS

Acceptance of Resignation of Ione Music Teacher

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School Board accepts the resignation of Ione Music Teacher, Jordan Bemrose, effective September 29, 2016, with Sick Leave prorated through this effective date.

Appointment of Members to Ione Building and Grounds Committee

BE IT RESOLVED, upon motion by Rob Crum, seconded by Tricia Rollins, which carried unanimously, that Joe McElligott and Bill Jepsen and are hereby appointed to serve on the Ione School District Building and Grounds Committee for the 2016-2017 year.

Appointment of Members to Ione Negotiations Committee

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that Tricia Rollins and Rob Crum and are hereby appointed to serve on the Ione Negotiations Committee for the 2016-2017 year.

First Reading Ione Policies:

- GCDA/GDDA – Criminal Records Checks/Fingerprinting (Version 1)
- GBBA – Identification – Talented and Gifted Students
- IKF – Graduation Requirements (Version 2)

Policy Deletion

- IGBBB – Identification – Talented and Gifted Students Among Non-Typical Populations

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that Ione School District policy IGBBB – Identification – Talented and Gifted Students Among Non-Typical Populations, be deleted

FOR THE GOOD OF THE ORDER

BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Tricia Rollins, which carried unanimously, that the August Ione School Board meeting date be changed to August 30, 2016, due to In-Service being on August 23rd.

Upcoming Meetings and Conferences:

- In-Service – August 23-25, 2016
- August Board Meeting – August 30, 2016
- Ione School Board Retreat – September 27, 2016 10:00 AM – 3:00 PM, Ione Community Church
- OSBA Annual Conference – November 10-13, 2016 Portland, Oregon

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary