

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
June 27, 2017
Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon**

AGENDA

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

II. BUDGET HEARING

- A. Open Budget Hearing – Lisa Rietmann, Board Chair
- B. Proposed Budget Changes
- C. Present Budget Document
- D. Receive Testimony from Patrons
- E. Discussion
- F. Close Budget Hearing

III. AWARDS, RECOGNITION AND CORRESPONDENCE

- A. Bill Jepsen and Anne Morter

IV. PUBLIC PARTICIPATION

V. ADJUSTMENTS TO AGENDA

VI. CONSENT AGENDA

- A. Approval of May23, 2017 Regular Board Meeting Minutes
- B. HR Report
 - New Hires:
 - a) JJ Rosenburg – Student Success Coordinator
 - b) Paul Neiffer – 4th Grade Teacher
 - Resignation:
 - a) Jess Bigsby – 4th Grade Teacher

VII. REPORTS

- A. Principal Report
 - Football Eligibility Concerns for 2017 Season
- B. Superintendent Report
 - Graduation
 - Pool Opening June 19
 - SRO in Fall
 - School Climate Committee Report
 - Summer Board Retreat
 - OSBA Board Training
 - Food Service
 - “Leader in Me” Program Update
- C. Enrollment Report – Jon Peterson

VIII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf, IMESD
- B. Supplemental Budget Hearing

IX. OLD BUSINESS

- A. Second 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)

X. NEW BUSINESS

- A. Approval of 2017-18 Ione School District Budget
- B. Approval of the 2017-18 Ione Principal Contract
- C. Approval of Increase in 2017-18 Ione School Lunch Price
- D. Approval of 2017-18 Ione Board Meeting Schedule
- E. First Reading Ione District Policies:
 - GCBDA/GDBDA – Family Medical Leave

XI. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- 1) July Board Meeting – July 25, 2017 (??)
 - Work Session – 3:30 PM
 - Regular Board Meeting – 4:30 PM
- 2) Ione Board Retreat Date ? (last year prior to September Board Meeting)

XII. ADJOURN