

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**

AGENDA

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- A. Hawaii Choir/Music Trip
- B. Crystal Apple Recognition
 - Bridgett Alldritt – Instructional Aid
 - Eric Jepsen – Science Teacher

III. PUBLIC PARTICIPATION

IV. ADJUSTMENTS TO AGENDA

V. 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

Proposed Resolution

BE IT RESOLVED, that the items under the Consent Agenda be approved as presented.

VI. REPORTS

- A. ASB Report – Sydney Qualls, ASB President
- B. Principal Report
 - Testing
 - Ed Foundation Grant
 - Pool/Tennis Courts
 - Adolescent Well Care Update
- C. Superintendent Report
 - Elementary Teacher Half-Time Request for 2017-18
 - School Counseling Position Discussion
 - Dianne Mullins Letter – “Del La Rue Gym”
 - School Climate Committee Update
- D. Enrollment Report – Jon Peterson

VI. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Proposed Resolution

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

VIII. OLD BUSINESS

- A. “Leader in Me” Book Discussion
- B. Second Reading Ione District Policies:
 - GCL – Staff Development – Licensed

Proposed Resolution

BE IT RESOLVED, that Ione policies listed above be adopted as presented.

IX. NEW BUSINESS

- A. All-Staff Appreciation Breakfast – Thursday, May 11, 2017
- B. First Reading Ione District Policy:
 - JECBD – Homeless Students

X. 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

XI. ADJOURN

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IONE SCHOOL DISTRICT BOARD OF DIRECTORS

April 25, 2017

Budget Committee Meeting 5:30 PM Ione Schools – Ione, Oregon

Budget Committee Members

Linda LaRue
Tim Holtz
Jason Proudfoot
Camie Padberg
Scott Carter

Board Members

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

Ione/IMESD Staff

Jon Peterson, Superintendent
Henry Ramirez, Principal
Kim Gilsdorf, IMESD Business Mngr.
Marla Royal, Board Secretary

AGENDA

Roll Call

Introductions – Lisa Rietmann, Board Chair

Election of Chair and Vice Chair

Presentation of Budget Message

Budget Review – Kim Gilsdorf

Opportunity for public comment and questions

Action of Budget

- a) Approve Tax Rate (\$4.0342/\$1,000 assessed valuation) and Budget Amount

BE IT RESOLVED, that the Ione School District approves taxes for the 2017-2018 fiscal year at the rate of \$4.0342 per \$1,000 of assessed value for operating purposes in the general fund; and in the amount of \$70,000 for bonds; and approves the budget in the amount of \$5,102,527 for the entire operations of the District.

Schedule Next Meeting – if necessary

Adjourn