

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 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

AGENDA

- I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
- II. APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER – Jon Peterson, Superintendent**
- III. ELECTION OF OFFICERS**
 - A. Election of Chair of Board of Directors 2016-2017
 - B. Election of Vice-Chair of Board of Directors 2016-2017
- IV. AWARDS, RECOGNITION AND CORRESPONDENCE**
- V. PUBLIC PARTICIPATION**
- VI. ADJUSTMENTS TO AGENDA**
- VII. CONSENT AGENDA**
 - A. Approval of June 28, 2016 Work Session and Regular Board Meeting Minutes
- VIII. REPORTS**
 - A. Principal Report
 - Adolescent Wellness Care Exam (Sports Physical)
 - Mental Health 1st Aid September 16th and October 21st, Port of Morrow
 - Ione Student Support Person
 - Final Report for Ford Foundation Grant
 - Lead in Water Testing Results
 - B. Superintendent Report
- IX. FISCAL OVERVIEW**
 - A. Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

X. ANNUAL DESIGNATIONS FOR 2016-2017

1. Superintendent/Clerk and Executive Office
Jon Peterson is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2016-2017 year.
2. Chief Financial Officer/Business Manager
Beth O'Hanlon is designated Business Manager/Deputy Clerk of the Ione School District for the 2016-2017 year.
3. Custodian of Funds
Jon Peterson is designated Custodian of Funds for the 2016-2017 year.
4. 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.
5. Facsimile Signature
A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2016-2017 year.
6. 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.
7. 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.
8. Budget Officer
Jon Peterson is designated Budget Officer for the Ione School District for the 2016-2017 year.
9. Official Auditor
The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2016-2017 year.
10. 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.

11. 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.

12. 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.

13. Official Newspaper

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

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

XI. OLD BUSINESS

- A. Second Reading of Ione Policies:
- EFAA-AR – Reimbursable School Meals and Milk Programs
 - GBM – Staff Complaints
 - GBMA – Whistleblower

XII. NEW BUSINESS

- A. Acceptance of Resignation of Ione Music Teacher
B. Appointment of Members to Ione Building and Grounds Committee
C. Appointment of Members to Ione Negotiations Committee
- D. First Reading Ione Policies:
- GCDA/GDDA – Criminal Records Checks/Fingerprinting (Version 1)
 - IGBBB – Identification – Talented and Gifted Students
 - IKF – Graduation Requirements (Version 2)
- E. Policy Deletion
- IGBBB – Identification – Talented and Gifted Students Among Non-Typical Populations

XIII. FOR THE GOOD OF THE ORDER

- Upcoming Meetings and Conferences:
- August Board Meeting – August 23 or 30th, 2016???
 - In-Service – August 23-25, 2016
 - Ione School Board Retreat???
 - OSBA Annual Conference – November 10-13, 2016 Portland, Oregon

XIV. ADJOURN