

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

February 23, 2016

Executive Session 3:00 PM 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 board meeting was called to order at 4:358 PM by Board Chair, Lisa Rietmann.

Board Members Present:

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

Ione/IMESD Staff:

Phil Starkey, Superintendent
Henry Ramirez, Principal
Kim Gilsdorf, IMESD Business Manager
Marla Royal, Board Secretary

Visitors:

Jordan Bemrose, Ione Music Teacher
Dale Holland, Ione Teacher
Ryan Rudolph, Ione Teacher
Serenity Rodriguez, Ione Student
Jason Juarez, ASB President
Katelyn Bass, Ione Student
Kylie McClintock, Cockburn & McClintock

PRESENTATIONS, AWARDS, AND RECOGNITION

Umatilla Electric

The board congratulated Katelyn Bass, who was chosen by Umatilla Electric as a student representative that will travel to Washington DC June 9-16, 2016. They will visit the holocaust museum, the Smithsonian, the Vietnam War Memorial, and also meet with politicians.

Geography Bee – Serenity Rodriguez

Ryan Rudolph presented a certificate to the winner of the Geography Bee, 7th grader Serenity Rodriguez. Serenity reported there were questions about landmarks, capitols, states/countries/continents and oceans on the state qualifying test. The next round of competition is in Salem.

EOU Inspirational Teacher Award – Dale Holland

Henry Ramirez presented the EOU Inspirational Teacher Award to Dale Holland. It was noted that the nomination was done by former student, which made the award all the more special.

Pacific Basin Band and Choir Music Festival March 2017 – Jordan Bemrose, Ione Music Teacher

Jordan Bemrose distributed an itinerary of the proposed trip to the board, where band and choir students would meet and compete with other kids from around the world. Jordan said plans are still up in the air, but 12 students from Ione, Stanfield, Echo and Irrigon are currently interested. Cost of the trip was discussed, and Jordan said that the more people that go, the lower the cost. The board thanked Jordan for the information, and said they appreciated her enthusiasm.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

There were none.

APPROVAL OF MINUTES

BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Tricia Rollins, which carried unanimously, that the minutes of the January 26, 2016 Work Session and Regular Board Meeting be approved as presented.

REPORTS

ASB Report – Jason Juarez, Ione ASB President

Jason Juarez reported on the basketball playoff game tonight, the multi-school dance in Arlington on March 11th, and their YouTube video on the Growth Mindset, which is about changing your mindset to think positively. Jason said that the video will hopefully be up on YouTube in two weeks. Phil Starkey asked if they could put the video on the Ione website, and Jason said yes.

Principal Report

- Learning Walks

Henry Ramirez spoke about the “Learning Walks” done at the last RCT (Regional Curriculum Team) meeting with other administrators. They visited classrooms in Riverside, Umatilla and Irrigon, not to critique teachers, but to observe classrooms, look at instruction, and have conversation. After going on the Learning Walks, Henry said he is very proud of what is going on at Ione.

- FFA at BMCC

Henry reported on his judging of FFA speakers at BMCC, saying the event was very well done for kids. Some were beginning and second year speakers, and some were more advanced (juniors and seniors). Ione had three speakers that placed in the event and will be moving on, and Henry said they spoke on some very interesting topics such as wolves and GMOs.

- District Wrestling

Henry reported that the girls' basketball team placed 2nd at district, and that Ione has one wrestler wrestling in the state tourney next weekend.

Superintendent Report

- Legislative Update

Phil Starkey detailed some of the education bills on the handout in the packets, and said that the majority of those bills won't make it through the process. Phil said the economy is fairly stable, but the problem looming is PERS.

FISCAL OVERVIEW

Audit Presentation – Kylie McClintock, Cockburn & McClintock

Kylie McClintock referred to the bound audit, noting it looked a bit different due to the move to a modified accrual basis of accounting. Kylie explained that the unfunded pension liability will change as swings and changes in the PERS actuaries happen. She explained that modified accrual is not strictly cash in cash out, but there is a 60-day window. Kylie said it is more transparent, though a bit more complex. She said that the district is self-insured for unemployment for potential unemployment claims, and noted State School Fund payments will be withheld if an audit is submitted late. Kyle said there were no issues, and the district received an unqualified, "clean" audit.

Financial Summary and Cash Flow

Kim Gilsdorf presented the report, which is attached to these minutes, detailing the General Fund highlights. She noted again that the State School Fund payment was missing for January, due to the audit not being filed within the required timeline, but reported that the payment has been made.

Joe McElligott asked if Kim had figured an estimate of the impact of PERS for 2017-18. Kim said she will work out an estimate for the board.

CONSENT AGENDA

There was no business under the Consent Agenda.

OLD BUSINESS

Approval of 2016-17 Ione Budget Calendar

There was discussion about Budget Committee members, and it was noted that Rob Crum has agreed to be on the committee. Joe McElligott suggested Beth VandenBrink, and Linda Rietmann said she will continue to work on confirming committee members.

BE IT RESOLVED, upon motion by Anne Morter, seconded by Joe McElligott, which carried unanimously, that the 2016-17 Ione Budget Calendar be approved as presented.

Approval of Travel to Pacific Basin Music Festival in Hawaii

BE IT RESOLVED, upon motion by Anne Morter, seconded by Tricia Rollins, which carried unanimously, that the Ione School Board approves the travel of Ione School band and choir members to the Pacific Basin Music Festival in Hawaii in March of 2017.

Second Reading Ione Policies:

- JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/ Domestic Violence – Students
- EBCB – Emergency Drills and Instruction
- EBC/EBCA – Emergency Procedures and Disaster Plans

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

NEW BUSINESS

Approval of Personnel Contract Renewals

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board authorize employment contracts to staff, as presented, with the terms and conditions to be established by board policy and the applicable collective bargaining agreement.

Approval of 2016-17 Ione School Calendar

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Anne Morter, which carried unanimously, that the 2016-17 Ione School Calendar be approved, with the correction in the date of graduation to June 2, 2017, as presented.

School Security Findings of Pendleton Police Chief Stuart Roberts

Henry Ramirez presented the highlights of Stuart Robert's findings on building security:

- They put new locks on the doors; thumb locks on the inside, key entry on the outside.
- Covering of windows. For now they leave the blinds down. They currently have bid for \$2,000 to do windows.
- Discussed changes in parking.
- Issue with kids getting to and from the building, and propping the door open. They discussed electronic locks, where the secretary could buzz students in, but nothing has been priced out on this yet.
- District doing fire drills well.
- Lockdown drill. Lock In (lock and pull blinds; business as usual in classroom) vs. Lock Down (kids in corner, waiting for direction).
- Discussion about using buses to evacuate, and where they might take children. Currently, if kids were allowed to walk, they would evacuate to the Legion Hall.

First Reading Ione District Policies:

- KL – Public Complaints
- EFAA-AR – Reimbursable School Meals and Milk Programs

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- March Board Meeting – It was agreed that the next board meeting will be Tuesday, March 22, 2016, as follows:
 - a) 1:00 PM – Executive Session to talk about negotiations
 - b) 2:00 PM - Work Session to discuss Wraparound and Early Learning
 - c) 3:00 PM – Regular Board Meeting

The board would like to have Lisa Hachquet come to the next board meeting. There was discussion about hires for next year, as the Science position was temporary, and Phil Starkey said this position will be opened up.

- Spring Break – March 21-15, 2016

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:58 PM.

Respectfully submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary