

Ione School District #2

445 Spring St., P.O. Box 167, Ione, Oregon 97843

2011-14 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 incoming Ione students will be kindergarten ready.

70% of Ione students will meet grade level proficiency in writing.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

September 22, 2015

Retreat 12:00 – 3:00 PM (12-2:00 PM Ione Community Church; 2-3:00 PM Ione School for IT)

Regular Board Meeting 3:30 PM Ione Schools – Ione, Oregon

MINUTES

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The regular board meeting was called to order at 3:35 PM by Board Chair, Lisa Rietmann.

Present:

Lisa Rietmann, Board Chair
Joe McElligott
Anne Morter
Tricia Rollins
Bill Jepsen, Vice-Chair
Phil Starkey, Superintendent
Henry Ramirez, Principal

IMESD Staff:

Kim Gilsdorf, IMESD (via phone)
Marla Royal, Board Secretary

Visitors:

Ashley McCabe, Ione School Custodian
Ryan Rudolph, Ione Teacher
Lea Mathieu, Ione Teacher

AWARDS, RECOGNITION AND CORRESPONDENCE

There were no awards, recognition or correspondence.

PUBLIC PARTICIPATION

There was none.

ADJUSTMENTS TO AGENDA

Board Chair Lisa Rietmann called for a resolution to approve the policies on the agenda for second reading. Lea Mathieu requested that the ASB Presentation by Jason Juarez be moved up on the agenda, following the approval of the minutes.

APPROVAL OF MINUTES

BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Anne Morter, which carried unanimously, that the minutes of the August 25, 2015 Work Session and Regular Board Meeting be approved as presented.

REPORTS

ASB Report – Jason Juarez, Ione ASB President

Jason Juarez reported that they will have a leadership meeting tomorrow morning with ASB and class presidents. Jason said they are focusing on a “Growth Mindset” for the year, and will do presentations every quarter, beginning October 1st. He also reported that they are doing the recycling program again this year, homecoming is the week of October 19th (with the dance on the 17th), and they are doing a school supply drive for children in Haiti. Jason said he is excited for the year, and the board thanked him for his presentation.

Principal Report

- **Expanded Options – Request for Program Waiver**

Henry Ramirez reported that the cost for students to participate in Expanded Options will be high. Students take Expanded Options classes directly through BMCC, and classes are taught by a BMCC instructor at a cost of \$650 per class. The district is required (under law) to pay for Expanded Options, unless they get a waiver from that requirement. The cost would then be up to the student. Anne Morter suggested that they get out of Expanded Options, and go with Eastern Promise classes instead, as the board has agreed to pay for Eastern Promise costs.

- **School Start-Up**

Henry noted the ELL Audit coming in January of 2016, saying there is flexibility in the plan. He reported that sports teams are doing well, and said that while sports is a part of education, if students don't pass classes, they don't play.

- **Back to School Night – September 10, 2105 6:00 PM**

Open House went well, and Henry said that lots of people went over to the new clinic. He reported that a group of people want to start a Music Support Committee within the Booster Club.

- **CIP Report**

Henry reported that he met with the Leadership Team on the Endistar Program, and said they will be moving forward with next steps. Ione has a Health and Wellness Committee, a Safety Committee (student and staff safety) and a PBIS Committee, which is connected with the ASB. Phil Starkey said the CIP (Continuous Improvement Plan) is due to the state every 4 years, but they revise/add to the plan (which has 66 indicators) each year.

Superintendent Report

- **Classroom Walk-Throughs – Henry and Phil**

Superintendent Starkey reported that a week from today, he and Henry will visit as many classrooms as possible, and will continue to do so on a quarterly basis. Phil is working to spend more time in the classroom, connecting with student and teachers.

- **Smarter Balanced Testing Opt-Out**

Phil distributed a FAQ document on opting out of Smarter Balanced testing, noting that districts will be required to send out two mailings to parents on how they go about opting out of the testing, though only one notice is required this first year. He said that if too many students opt-out, it could put federal funding in jeopardy. Anne Morter suggested that the district let parents know the reasons for NOT opting out, and that initial testing results were better than they thought they would be.

- **OSBA Fall Regional Meetings**

Joe McElligott will attend for Ione, maybe in Condon at the Elks, and Phil Starkey may attend there also. Please let Marla Royal know if anyone is attending in Pendleton.

- **SBHC Final Billing**

Phil passed out a final payment document for the clinic, noting they received the check from OCF (Oregon Community Foundation). Kim Gilsdorf said the final payment of approximately 10K has not been paid to Knerr Construction, because she does not have a bill. There was discussion about how to understand the final payment document, and whether there will be funds left over. Phil said he will make determination and email the board and copy Kim. Bill Jepsen asked if left-over funds would be transferred to the GF or left in Capital Projects. Kim said she thinks it will stay there for other Capital Projects, and not transfer back to GF. The board discussed money for roof repair.

- **OSBA Board Training**

Phil distributed a document of services OSBA provide to boards, saying the Ione Board could decide next month if they are interested in some kind of training from OSBA. Joe McElligott suggested that Phil and Lisa make recommendation as to what training the board might need.

FISCAL OVERVIEW

Financial Summary and Cash Flow

Kim Gilsdorf presented the report (via phone), which is attached to these minutes. She detailed the highlights, and spoke of some problems with the bidding process for the SBHC (there should have been 3 bids for the 30K job). Kim said she will get the needed documentation, and that this was a lesson learned. Kim reported the projected EFB was 585K, but the new science teacher has not been entered into system yet, so it may be about 550K instead.

CONSENT AGENDA

There was no business under the Consent Agenda.

OLD BUSINESS

Second Reading Ione Policies:

- JEDA – Truancy
- JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
- JG – Student Discipline
- JGD – Suspension
- JGE – Expulsion

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

NEW BUSINESS

Surplus Items

Henry Ramirez distributed a suggested list of surplus items.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board approves the surplus of items, as presented.

First Reading Ione Policies:

- JHCDA – Prescription Medication
- GAA – Personnel: Definitions
- JECB – Admission of Non-Resident Students
- KL – Public Complaints (Version 3)

Marla Royal will send the AR to policy JECB to the board for review.

FOR THE GOOD OF THE ORDER

- A. Upcoming Meetings and Conferences:
- October Board Meeting – October 27, 2015
 - OSBA Fall Regional
 - a) October 6, 2015 – 6:00 PM, BMCC Student Union
 - b) October 20, 2015 – Condon
 - OSBA Annual Conference – November 12-15, 2015 Downtown Marriott Portland, Oregon

Tricia Rollins, Phil Starkey, and Joe McElligott will be attending the OSBA Annual Conference in November. Bill Jepsen possibly may attend also.

The board agreed that the Building Committee will meet to discuss landscaping for the SBHC. Henry Ramirez will set up this meeting.

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:01 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary