

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

July 22, 2014

**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. AWARDS, RECOGNITION AND CORRESPONDENCE**
- III. PUBLIC PARTICIPATION**
- IV. ADJUSTMENTS TO AGENDA**
- V. CONSENT AGENDA**
 - Minutes of the June 24, 2014 Regular Board Meeting
- VI. REPORTS**
 - A. Principal Report
 - Facility/Activity Update
 - Athletic Coaches
 - B. Superintendent Report
 - Smarter Balanced & Interim Assessment
 - Professional Development
 - a) Assessment Conference – Eugene, OR
 - b) EO 40-40-20 Executive Summit – IMESD

VII. FISCAL OVERVIEW

- A. Financial Summary and Cash Flow

VIII. OLD BUSINESS

- A. Approval of the 2014-2016 Ione School District Licensed and Classified Employee Contracts.

IX. NEW BUSINESS

- A. Annual Designations for 2014-2015

1. Superintendent/Clerk and Executive Office

Phil Starkey is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2014-2015 year.

2. Chief Financial Officer/Business Manager

Beth O'Hanlon is designated Business Manager/Deputy Clerk of the Ione School District for the 2014-2015 year.

3. Custodian of Funds

Phil Starkey is designated Custodian of Funds for the 2014-15 year.

4. Authorized signatures for the District's Checks

Phil Starkey and Beth O'Hanlon are the authorized signatures for the District's checks for the 2014-2015 year.

5. Facsimile Signature

A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2014-2015 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 2014-15 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 Phil Starkey and \$100,000.00 for Beth O'Hanlon.

8. Budget Officer

Phil Starkey is designated Budget Officer for the Ione School District for the 2014-2015 year.

9. Official Auditor

The auditing firm of Fife and Cockburn, LLP is designated the Official Auditor for the Ione School District for the 2014-2015 year.

10. Legal Counsel

The firm of Corey, Byler, Rew, Lorenzen & Hojem is designated the Legal Counsel of the Ione School District for the 2014-2015 year.

11. Depositories for Funds

The Bank of Eastern Oregon is designated the depository for funds for the 2014-2015 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 2014-2015 year.

13. Official Newspaper

East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2014-2015 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 2014-2015 year.

15. Designated Confidential Employees

The following employees of the Ione District are designated Confidential Employees for the 2014-2015 Year: Amy Augustus, Board Secretary, Mary Apple, Assistant Superintendent, and Colette Blakely, Human Resource Director.

16. Substitute Teacher Rates

For the 2014-2015 year, the substitute teacher rate is set at \$171.52 per day or \$21.44 per hour for the first 10 days, and for a substitute employed for more than 10 consecutive days in any one assignment, a minimum of \$197.46 per day or \$24.68 per hour.

B. Authorization for Interfund Loans

For the 2014-2015 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.

C. Authorization for Morrow County Investments

For the 2014-2015 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.

D. Local Contract Review Board

The Board of Directors of the Ione School District is designated as the local Contract Review Board for the 2014-2015 year.

- E. Election of Chair of Board of Directors 2014-2015
- F. Election of Vice-Chair of Board of Directors for 2014-2015
- G. Appointment of Members to Building and Grounds Committee
- H. First Reading Ione Policies:
 - DJC – Bidding Requirements
 - EBCB – Emergency Drills
 - GBC – Staff Ethics
 - GCBDC/GDBDC – Domestic Violence/Harassment/Sexual Assault/Stalking Leave
 - KBA – Public Records

X. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- August Board Meeting – August 26, 2014
- September Retreat Date???
- In-Service – August 19-21, 2014
- OSBA Annual Conference – November 13-16, 2014 Portland, Oregon

XI. ADJOURN