

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  
February 28, 2017  
Work Session 3:30 PM and 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**

- A. Cord Flynn – Wrestling
- B. Dianne Mullins Letter – “Del LaRue Gym”

**III. PUBLIC PARTICIPATION**

**IV. ADJUSTMENTS TO AGENDA**

**V. CONSENT AGENDA**

- A. Approval of January 24, 2017 Work Session and Board Meeting Minutes
- B. HR Report
  - New Hire: Thomas Gates, Full-Time Custodian
- C. Approval of Anne Morter, IMESD Budget Committee Member

**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
  - “Leader in Me” Presentation – Linda Neiffer and Stefanie Spivey
  - Testing
  - Spring Sports Update
  - K-2 Go-Math Training
  - School Based Clinic Update
  - Safe Oregon Link Live
  - Music Teacher Position
  - ELL
  - Booster Club Report
- C. Superintendent Report
  - Graduation Rates
  - Crystal Apple Nominations Open
  - 2017-18 State Budget
  - Schools Days Make-Up Plan
  - Early Graduation – Lea Mathieu

## **VII. FISCAL OVERVIEW**

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

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

- A. Approval of 2017-18 Ione Licensed Staff Contract Renewals

**BE IT RESOLVED, that the Ione School District approves the 2017-18 Ione Licensed Staff Contract Renewals, as presented.**

B. Approval of 2017-18 Ione Superintendent Contract

**BE IT RESOLVED, that the Ione School District approves the 2017-18 Ione Superintendent contract, effective July 1, 2017 through June 30, 2018, as presented.**

C. Approval of 2017-18 InterMountain ESD Local Service Plan

**Proposed Resolution**

**BE IT RESOLVED, that the 2017-18 InterMountain ESD Local Service Plan be approved as presented.**

D. Approval of 2017-18 Ione School District Budget Committee and Budget Calendar

**Proposed Resolution**

**BE IT RESOLVED, that the 2017-18 Ione School District Budget Committee and Budget Calendar be approved as presented.**

E. First Reading Ione Policies:

- CBG – Evaluation of Superintendent
- EFAA – Nutrition and Food Services
- EFAA-AR – Reimbursable Schools Meals and Milk Programs

**X. FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- March Board Meeting – March 21, 2017 (3<sup>rd</sup> Tuesday due to Spring Break)
  - 1) Work Session – 3:30 PM
  - 2) Regular Board Meeting – 4:30 PM

**XI. ADJOURN**