

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
 - Resignation: Henry Ramirez, Ione Principal
- 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 (3rd Tuesday due to Spring Break)
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM

XI. ADJOURN