

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
July 25, 2017
Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon
AGENDA**

- I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**
- II. SWEARING IN OF NEW BOARD MEMBER ED RIETMANN– Jon Peterson, Superintendent**
- III. ELECTION OF OFFICERS**
 - A. Election of Chair of Board of Directors 2017-2018
 - B. Election of Vice-Chair of Board of Directors 2017-2018
- IV. AWARDS, RECOGNITION AND CORRESPONDENCE**
- V. PUBLIC PARTICIPATION**
- VI. ADJUSTMENTS TO AGENDA**
- VII. CONSENT AGENDA**
 - A. Approval of June 27, 2017 Regular Board Meeting Minutes
- VIII. REPORTS**
 - A. Principal Report
 - Summer Credit Retrieval Program
 - Facilities Update
 - District Principal House Condition
 - B. Superintendent Report
 - State Budget Update
 - Policy EFA – Local Wellness Program
 - C. Enrollment Report

IX. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow

X. ANNUAL DESIGNATIONS FOR 2017-2018

1. Superintendent/Clerk and Executive Office
Jon Peterson is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2017-2018 year.
2. Chief Financial Officer/Business Manager
Beth O’Hanlon is designated Business Manager/Deputy Clerk of the Ione School District for the 2017-2018 year.
3. Custodian of Funds
Jon Peterson is designated Custodian of Funds for the 2017-2018 year.
4. Authorized signatures for the District’s Checks
Jon Peterson and Beth O’Hanlon are the authorized signatures for the District’s checks for the 2017-2018 year.
5. Facsimile Signature
A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2017-2018 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 2017-2018 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 Jon Peterson.
8. Budget Officer
Jon Peterson is designated Budget Officer for the Ione School District for the 2017-2018 year.
9. Official Auditor
The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2017-2018 year.

10. Legal Counsel

The firm of Corey, Byler, Rew, Lorenzen & Hojem is designated the Legal Counsel of the Ione School District for the 2017-2018 year.

11. Depositories for Funds

The Bank of Eastern Oregon is designated the depository for funds for the 2017-2018 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 2017-2018 year.

13. Official Newspaper

East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2017-2018 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 2017-2018 year.

15. Designated Confidential Employees

The following employees of the Ione District are designated Confidential Employees for the 2017-2018 Year: Marla Royal, Board Secretary, and Jerry Copeland, Human Resource Director.

16. Substitute Teacher Rates

For the 2017-2018 year, the substitute teacher rate is set at \$22.29 per hour or \$178.32 per day for the first 8 days, and for a substitute employed for more than 8 consecutive days in any one assignment, a minimum of \$210.56 per day or \$26.32 per hour.

17. Authorization for Interfund Loans

For the 2017-2018 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.

18. Authorization for Morrow County Investments

For the 2017-2018 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.

19. Local Contract Review Board

The Board of Directors of the Ione School District is designated as the local Contract Review Board for the 2017-2018 year.

XI. OLD BUSINESS

- A. Second Reading of Ione Policies:
- GCBDA/GDBDA – Family Medical Leave

XII. NEW BUSINESS

- A. Appointment of Members to Ione Building and Grounds Committee
B. Appointment of Members to Ione Negotiations Committee
C. First Reading Ione Policies:
- EBBB – Injury/Illness Reports
 - IKF – Graduation Requirements
 - JEA – Compulsory Attendance

XIII. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- In-Service – August 22-24, 2017
- August Board Meeting – August 29, 2017
 - 1) OSBA Board Training 12:00-3:00 PM
 - 2) Work Session (?) – 3:30 PM
 - 3) Regular Board Meeting – 4:30 PM
- OSBA Annual Conference – November 9-12, 2017 Portland, Oregon

XIV. ADJOURN