

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

August 29, 2017

12:30 PM OSBA Board Training – Steve Kelley, OSBA

Regular Board Meeting 4:30 PM

Ione Schools – Ione, Oregon

MINUTES

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:30 PM by board chair Tricia Rollins.

Board Members Present:

Lisa Rietmann
Tricia Rollins, Chair
Ed Rietmann
Joe McElligott
Rob Crum, Vice-Chair

Ione/IMESD Staff:

Jon Peterson, Superintendent
Rollie Marshall, Principal
Ashley McCabe, Ione Maintenance
Cathy McCabe, Ione Secretary
Kim Gilsdorf, Business Manager

Visitors:

Gregg Rietmann
Jason Proudfoot
Kevin McCabe

AWARDS, RECOGNITION AND CORRESPONDENCE

Ashley and Cathy McCabe and Summer Crew

Principal Rollie Marshall presented Cathy and Ashley McCabe certificates of recognition for all they do for Ione School District. Rollie said they are a great team and have done so much for him, for the school, and for this community.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

Jon Peterson made a change to the Football Coop Agreement under New Business, changing the agreement to be between Ione and Riverside.

CONSENT AGENDA

- A. Approval of July 25, 2017 Regular Board Meeting Minutes
- B. HR Report
 - New Hires:
 - a) Middle School Head Volleyball Coach – Becky Wagonblast
 - b) Middle School Assistant Volleyball Coach – Emily Rietmann
 - c) Interim Lifeguard – Kane Sweeney
 - d) Middle School Head Football Coach – Paul Neiffer
 - e) Assistant High School Football Coach – JJ Rosenburg
 - Retirement:
 - a) Dale Holland – Science/Math Teacher

Joe McElligott asked that at some point, new employees be introduced to the board.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Lisa Rietmann, which carried unanimously, that the items under the Consent Agenda be approved as presented.

REPORTS

Principal Report

- Back to School Update

Principal Rollie Marshall reported that the ASB Officers did a fabulous job of the “Back to School Welcome.” Rob Crum agreed, saying he liked the way they introduced teachers and foreign exchange students.

- Anti-Bullying/Harassment Presentation – Mark Thompson, September 6, 2017

Rollie connected with Mark Thompson, and Mark wants to talk to ASB Officers alone at 2:00 PM, then with staff at 3:30 PM. He will then meet with all kids (K-6) approximately 30 days later.

- SBAC Testing Numbers

Rollie presented Smarter Balanced Score Comparisons, noting that students did not perform so well in math, but did better in language arts. He said that the unknown is what difference the change in testing (from OAKS to SBAC) made in the percentages. Rollie grouped results together in order to look at growth, and not be comparing apples to oranges. Joe McElligott said they need to look at solutions for improvement and not make excuses.

Lisa Rietmann asked about an ASB Report at each board meeting. Rollie Marshall will look into this, and Marla Royal will add the report to the next agenda.

- Football Team Update

Rollie noted that this item will be addressed under New Business.

Superintendent Report

- Finalize District Goals

Superintendent Jon Peterson reported that the board re-upped on goals from last year, which focus on school climate, performing above the state averages on all Oregon assessments, and a 100% graduation rate. Jon said that the board wants to collaborate with staff on district goals in the future, and Joe McElligott suggested this could be done annually.

- Ione Pre-School Update

Jon met with the Ione Pre-School Board. He said they will operate this year per normal, but moving forward, they may have a different connection with Ione School District. Many districts are partially or fully funding Pre-K programs that are run either by the district, or by an outside agency. The BMEL Hub will try to assist Ione Pre-School with professional development training at no cost, and there is a possibility of sharing staff. Jon suggested this could be a goal for Ione next year, and is something to think about at budget time. Rob Crum noted that the major barriers are the size of their building and the large number of kids, and Ione School does not have room either.

- Ballot Measure 98 Update

Jon reported they have come up with a preliminary plan for spending \$45,000 of Ballot Measure 98 funds, with 25K going toward the Student Success Coaching position (which pays half that cost), 10K to the SRO position, 6K to CTE improvements (the Ag program), and 3-4K toward the on-line program to supplement academic options or provide credit retrieval. Jon reminded the board that M98 funds are to be earmarked for helping get more kids to finish line with more college credits, along with improved attendance and student management systems.

- ELD Plan Update (HB 3499)

Jon reminded the board of money the district received to work more effectively ELL students. There are currently 20 ELL students at Ione, and Jon reported there are three elementary teachers (K, 1st, 2nd) that will have their ESOL endorsements, which will allow them to work more effectively with ELL students.

Enrollment Report – No Report for July and August

FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report, which is attached to these minutes. Kim reported that the district will see increased funding due to the 50/50 split over the biennium, but will need to reserve these funds for declining enrollment and staff rollup costs.

BE IT RESOLVED, upon motion by Lisa Rietmann, seconded by Rob Crum, which carried unanimously, that the Ione School Board approves the Financial Report for July 2017, as presented.

OLD BUSINESS

Second Reading Ione District Policies:

Jon Peterson noted he is recommending approval of the following three policies.

- EBBB – Injury/Illness Reports
- IKF – Graduation Requirements
- JEA – Compulsory Attendance

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Lisa Rietmann, which carried unanimously, that Ione policies listed above be adopted as presented.

NEW BUSINESS

Football Coop Agreement with Riverside

Rollie Marshall said they have come to realize there will not be enough Ione kids out for football who are eligible to play to make up a team of their own. He said it is not safe or in the best of interest of kids when there are no players to substitute in the games. Rollie reported that kids were offered opportunities with on-line classes. One volleyball student and one of the four ineligible football players did complete the needed credits, but the others did not take advantage of them, and these students will not be on track to graduate. Jon Peterson noted the Coop Agreement would also be saving Riverside's football program. Ione will get kids to and from practice in Riverside, and the district will continue to pay Todd Knop to coach at Riverside, and pay JJ Rosenberg as an assistant coach to work with the Middle School program and freshman kids at Ione that are choosing not to go to Riverside. Jon said this is a one-year problem, and they are doing everything they can to have a football team this year and support those kids that have chosen to stay in Ione.

The board agreed that this is their only option. Gregg Rietmann said the kids that are going to play in Riverside are still Ione students, and in the future, the two new coaches (JJ Rosenberg and Paul Neiffer) will have more contact with these students during the day and in the off-season, working to ensure kids are eligible to play. Jon noted that his is not just an Ione problem. Many small districts in the region aren't able to field a football team and enter into Coop Agreements with neighboring districts.

Rollie thanked Gregg for being at the board meeting, and he said that the conversation the three coaches initiated in a meeting to address this issue couldn't have gone any better. Gregg thanked Rollie and Jon for giving the kids the chance to play.

Tricia Rollins asked about the possibility of a Spirit Bus to travel to Riverside, and the group thought this was an excellent idea.

BE IT RESOLVED, upon motion by Rob Crum, seconded by Joe McElligott, which carried unanimously, that the Football Coop Agreement between Ione and Riverside be approved as presented.

A. First Reading Ione District Policies:

- IGBAC – Special Education – Personnel
- IGBAK – Special Education – Public Availability of State Application

Superintendent Peterson noted that these policy changes were a result of ESSA, the Every Student Succeeds Act.

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- September Board Meeting – September 26, 2017
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM
- OSBA Fall Regional
 - 1) Wednesday, September 27, 2017 Pendleton – BMCC Student Union, 6:00 PM
 - 2) Monday, October 2, 2017 La Grande – Blue Mt. Conference Center, 6:00 PM

Board members let Marla Royal know within the next couple of days if they would like to attend, and she will get them registered.

- OSBA Annual Conference – November 9-12, 2017 Portland Marriott

Board members let Marla Royal know on this conference also. Joe McElligott will be going, Rob Crum is not sure, and Tricia Rollins and Ed Rietmann will let Marla know. Jon Peterson said they could make plans to go out to dinner one night as a group.

Tricia and Joe thanked Jon for the board training today, and the board agreed they liked the new seating arrangement for the board meeting.

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,

Tricia Rollins, Board Chair

Marla Royal, Board Secretary