

Ione School District #2
445 Spring St., P.O. Box 167, Ione, Oregon 97843

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 Ione kindergarten students will be 1st grade ready.

70% of Ione students will meet grade level proficiency in writing.

**IONE SCHOOL DISTRICT
BOARD OF DIRECTORS
August 30, 2016
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 Lisa Rietmann.

Board Members Present:

Lisa Rietmann, Board Chair
Joe McElligott
Tricia Rollins, Vice-Chair
Bill Jepsen
Rob Crum

Ione/IMESD Staff:

Jon Peterson, Superintendent
Henry Ramirez, Principal
Kim Gilsdorf, Business Manager
Marla Royal, Board Secretary

Visitors:

Erin Heideman, Ione Teacher
Yvonne Morter, CARE Nurse

AWARDS, RECOGNITION AND CORRESPONDENCE

There was none.

PUBLIC PARTICIPATION

There was no public participation.

ADJUSTMENTS TO AGENDA

Principal Henry Ramirez made an adjustment to the agenda, adding item “B” under New Business; discussion of the Ione Music Trip to Hawaii during spring break of 2017.

CONSENT AGENDA

Approval of July 26, 2016 Work Session and Regular Board Meeting Minutes

BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Joe McElligott, which carried unanimously, that the minutes of the July 26, 2016 Work Session and Regular Board Meeting be approved as presented.

REPORTS

Principal Report

- Ethos Music Teacher – Brian Bates

Henry Ramirez reported that the new Ethos music teacher, Brian Bates, will arrive in Ione after Labor Day weekend. Brian is from Ohio, and will be contracted for 1700 hours for this school year at a cost of \$8,000. He has taught, but is not certified in Oregon. Henry also noted that the current substitute music teacher is very talented and good with kids.

- Back to School Update

Henry said that folks are settled in and that they have two new teachers, Tara Proudfoot and Jessica Bigsby, and that Stephanie McElligott is moving into Tara's old position. Henry also spoke of changes in custodial and kitchen staff.

- Safety Summit August 4th – Outcomes and Next Steps

Henry will be setting up meetings for the Ione School Security team, and the team will attend the follow up "I Love You Guys" training October 13-14. He reported there were minor changes in some of the language in their plan, and he wants to present those changes to the committee. Lisa Rietmann noted the reason for change was to standardize terminology across all districts so first responders know what the terms mean, no matter where they are.

Superintendent Report

- OSCIM Grant

Superintendent Peterson reminded the board that this topic will be a standing agenda item. Jon detailed some of the facilities grants available, noting two different time periods when applications are due and funds will be dispersed. Jon recommended that the board add this item to the September 27th retreat, and come up with a game plan for moving forward. Jon suggested to the board that instead of focusing on chasing the money, they concentrate on a long range facility plan for the district.

- Board Retreat September 27, 2016
 - a) Board Goals (16-17 and beyond)
 - b) Eastern Promise/Early College Credit Data
 - c) CTE
 - d) Graduation Rates - What is Ione doing with kids who aren't making it?
 - e) Facilities Grant through the state of Oregon

Lisa Rietmann will check into using the Ione Legion Hall for the retreat, as the church is not available on September 27th. Jon said he will develop an agenda and schedule for the day.

- BMEL Hub Update

Jon spoke about the concept of a Kindergarten Behavior Response Team (though the name may be changing name to Kindergarten Support Team), where a team of experienced kinde teachers would be available, upon request, to respond regionally to teachers that could use support for children in their classrooms. Jon said that with the new full-day kindergarten, they are seeing escalated behaviors in children. He said the BMEL Hub is doing everything they can to help kids transition from their early years into school.

FISCAL OVERVIEW

Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report, which is attached to these minutes, and reported they are busy preparing for the 15-16 audits. She said that as of June 30th, Ione's ending fund balance is \$595,000, which will be the beginning balance for 16-17. That is up from the \$563,000 that was estimated. Joe McElligott asked if the Willow Creek Park District makes a yearly payment to pool, and in the past, they have paid \$5,000 per year. It was noted that they need to be reminded of this each year, and Kim said she will do that.

OLD BUSINESS

Second Reading of Ione Policies:

- GCDA/GDDA – Criminal Records Checks/Fingerprinting (Version 1)
- IGBBA – Identification – Talented and Gifted Students
- IKF – Graduation Requirements (Version 2)

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School District policies listed above be adopted, as presented.

Ione School Music Trip to Hawaii

Henry Ramirez reported that they haven't yet found a certified teacher to go on this trip, and that the Ethos teacher cannot be a supervisor on an overnight trip. Discussion ensued about who could go, costs, and other groups from Stanfield, Irrigon and Echo that will be going on this trip. Jon Peterson noted that the board had already authorized the group to travel (see February 23, 2016 minutes), so they just need to determine who will go as the supervisor.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Rob Crum, which carried unanimously, that the Ione School Board supports the Ione Band and Choir music trip to Hawaii March 24-30, 2017, contingent upon securing certified personnel to accompany the group as the supervisor.

NEW BUSINESS

First Reading Ione Policies:

- JED – Student Absences and Excuses
- JFC (Version 2) – Student Conduct
- JG – Student Discipline
- JHCDA – Prescription Medications
-

Jon Peterson detailed the changes in the policies for first reading. There was discussion about the CARE program, and Yvonne Morter explained that she is the nurse for the program.

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- September Retreat and Board Meeting – September 27, 2016
 - 1) Retreat 10:00 AM – 3:00 PM, **Ione Legion Hall**
 - 2) Work Session – 3:30 PM, Ione School
 - 3) Regular Board Meeting – 4:30 PM, Ione School
- OSBA Fall Regional
 - 1) September 28, 2016 Pendleton – BMCC Student Union, 6:00 PM
 - 2) October 3, 2016 La Grande – Middle School Commons, 6:00 PM
- OSBA Annual Conference – November 10-13, 2016 Portland, Oregon

Joe McElligott asked what the requirements are for teachers who resign. Jon Peterson said they can hold teachers for 60 days from the date they indicate will be their last day in their resignation letter.

ADJOURN

There being no further business before the board, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary