

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**

**December 6, 2016**

**Work Session 3:30 PM, Executive Session and 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 4:42 PM by board chair, Lisa Rietmann.

**Board Members Present:**

Lisa Rietmann, Board Chair  
Joe McElligott  
Rob Crum  
Bill Jepsen

**Ione/IMESD Staff:**

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

**Absent:** Tricia Rollins, Vice Chair

**Visitors:**

Stefanie Spivey, Ione Teacher  
Tara Proudfoot, Ione Counselor  
Sydney Qualls, Ione ASB President  
Yvonne Morter, CARE Nurse

**EXECUTIVE SESSION**

Pursuant to ORS 192.660(2)(i), the Ione School Board held an executive session at 4:43 PM to discuss the superintendent evaluation.

**ADJOURN EXECUTIVE SESSION**

The Executive Session was adjourned at 4:58 PM.

**AWARDS, RECOGNITION AND CORRESPONDENCE**

Sydney Qualls presented the ASB report at this time. She spoke of an activity ASB did on Domestic Violence where kids were given the opportunity to respond to various scenarios and watch videos about relationships. Sydney said that kids were super engaged, and that because they gained information in a fun way, it made the information stay with the kids more. Sydney is also hoping to have each ASB member pick a service in the community to focus on during the holidays.

Henry Ramirez reported on FFA, saying that students are growing as speakers and advocates for agriculture.

The group walked down to Stefanie Spivey's second grade class. Stefanie, Jim Rable, and Tara Proudfoot were coaches of the Lego Club, and along with two students from the club, they reported on their recent competition in The Dalles.

The board welcomed CARE nurse, Yvonne Morter.

### **PUBLIC PARTICIPATION**

There was no public participation.

### **ADJUSTMENTS TO AGENDA**

Board Chair Lisa Rietmann added item "C" under New Business, the Extension of the Ione Superintendent Contract.

### **CONSENT AGENDA**

A. Approval of October 25, 2016 Work Session and Board Meeting Minutes

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Rob Crum, which carried unanimously, that the item under the Consent Agenda be approved as presented.**

### **REPORTS**

#### ASB Report – Sydney Qualls, ASB President

The ASB Report was given under Awards, Recognition and Correspondence.

#### Principal Report

- Surplus of Piano

Henry Ramirez reported that music teacher Brian Bates suggested giving the old piano to Ethos to use as is. Henry got permission to do so from Erin Heideman, who originally donated the piano. Henry will ask Brian for a value on the piano, but he said the value is much less than what it would cost to repair. Henry noted that the school purchased a new Yamaha piano, and that Brian is doing an excellent job and has been very well received by students and parents. They will advertise to fill that position in January or February.

- Student Wellness Survey Follow-Up

Henry met with advisors Steve Schaber and Eric Jepsen, and they have presented information from the survey to 7<sup>th</sup> and 9<sup>th</sup> grade students. Community Counseling counselor Audri Garcilazo will do a focus group with 7<sup>th</sup> and 9<sup>th</sup> grade staff on December 15<sup>th</sup> to go over the survey again, and determine what students can do if they are currently having issues.

- ELD Action Plan

Henry reviewed data from the state which shows poverty as a concern for Ione ELL students. 91% of Ione ELL students are determined to be “economically disadvantaged,” while 40% of all Ione students are on free and reduced status this year. Henry said they need to look at poverty and its impact on learning and teaching. They will also focus on math improvement for ELL students, as scores were low here too. Henry explained that in a small district, if a couple kids don’t meet benchmark, then the district is targeted and required to go through the process of developing a plan. He said there will be funding to help with meeting these bench marks next year, and he will keep the board posted.

### Superintendent Report

- OSBA Fall Conference Report

Superintendent Jon Peterson asked for comments about the OSBA Annual Convention from those who attended. Rob Crum noted the new OSBA Executive Director, Jim Green, saying Jim will be a good person to work with the business community. Rob said that in order for business people to support school funding, PERS reform must happen and Oregon must improve graduation rates. Rob spoke about empowering teachers by providing them training, the importance of implementing and monitoring good teaching practices, and of bringing teachers and administrators together. Rob enjoyed the first keynote speaker, a quadriplegic whose message was about making the best of what you’ve got, school culture, and disadvantaged kids. Henry Ramirez spoke about the workshop Ashland presented on what they have done to streamline the understanding of Common Core.

- Morrow County College Credit Data

Jon presented the handout in the packets, noting the drastic change in 2013-14 when the Eastern Promise came about. He also noted the dip in credits earned when tuition increased from \$10 per credit to \$31 per credit. Jon talked about a couple issues, one being that some kids are waiting to take Writing 121 in college instead of in HS because they think it’s easier. Also, when teachers that are qualified to teach college classes leave the district, that class can no longer be offered. Jon said InterMountain Online will help with these issues.

- Technical Assistance Grant (Long Range Facilities Plan)

Jon reported that he has been in communication with ODE, and he plans to submit the final application prior to Christmas break. Ione will then have one year to use the 25K, working with one of the contractors that is on ODE’s certified list. Jon said that Wenaha Group has been doing these long range facilities plans, and he will keep the board updated on the process.

## **FISCAL OVERVIEW**

### Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

Kim Gilsdorf presented the report, which is attached to these minutes. She summarized both October and November, and reported that she met with the Audit Committee. The audit went well, with one best practice notation, suggesting that on travel reimbursements, staff provide detailed receipts for meals and a Google map for travel.

Kim distributed a document summarizing pool fund revenue and expenditures from 2012 to 2016. Bill Jepsen said he would like the document to show what the pool is actually costing the district's general fund.

## **OLD BUSINESS**

### Second Reading of Ione Policies:

- BBC – Board Member Resignation
- BFC – Adoption and Revision of Policies
- JHCA/JHCB – Physical Examination, Vision Screening/Eye Examination, and Dental Screening

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

## **NEW BUSINESS**

### OSBA Elections

- OSBA Board of Director Position 2 – Scott Rogers – Athena, Oregon

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board approves Scott Rogers, Athena, OR, for OSBA Board of Director Position 2.**

- Adoption of Proposed OSBA Legislative Priorities for 2017-18

**BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Rob Crum, which carried unanimously, that the Ione School Board adopts the 2017-18 proposed OSBA Legislative Priorities and Policies, as recommended by the Legislative Policy Committee.**

### First Reading Ione Policies:

- GBA – Equal Employment Opportunity

Jon Peterson presented the changes to the policy. The board asked what “genetic information” is referring to in the new language, and Marla Royal said she will research with OSBA and let the board know.

Extension of Ione Superintendent Contract

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Rob Crum, which carried unanimously, that the Ione School Board approves the extension of the Ione Superintendent Contract to continue from January 1, 2017 through June 30, 2017 with the terms, as presented.**

**FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- Staff Christmas Breakfast – Tuesday, December 20, 2016.  
Tricia Rollins will supply a breakfast casserole and paper goods.
- Christmas Break – December 21, 2016 through January 1, 2017
- January Board Meeting – January 24, 2017
  - 1) Work Session – 3:30 PM
  - 2) Regular Board Meeting – 4:30 PM

The group decided there will be an Executive Session at the January meeting to discuss the superintendent evaluation.

**ADJOURN**

There being no further business before the board, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

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Lisa Rietmann, Board Chair

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Marla Royal, Board Secretary