

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**

January 24, 2017

**Work Session 3:30 PM, Executive Session and Regular Board Meeting 4:30 PM
Ione Schools – Ione, Oregon**

MINUTES

EXECUTIVE SESSION

The Executive Session was moved to the end of the meeting to allow for presentations to be done first.

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 4:35 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
Beth O'Hanlon, Chief Financial Officer
Marla Royal, Board Secretary

Visitors:

Stefanie Spivey, Ione Teacher
Linda Neiffer, Ione Teacher
Jessica Bigsby, Ione Teacher
Erin Heidemann, Ione Teacher
Sydney Qualls, ASB President
6th Grade Students

AWARDS, RECOGNITION AND CORRESPONDENCE

East Oregonian Athlete of the Week – Cord Flynn

Cord Flynn was unable to attend the meeting, but principal Ramirez passed the January 7th newspaper article around to all.

6th Grade Inauguration Day

Madison Orem and Calvin Rietmann participated in Ione's Inauguration Ceremony put on by 6th grade students, calling it a great experience. Calvin said they learned a lot about public speaking and how government works.

School Board Recognition

Students presented the board with succulent plants and certificates, in appreciation of their service. Jon Peterson thanked the board for the time they give to Ione School, with no compensation. Jon praised the board for their dedication to the community and students of Ione, and their willingness to work together for the good of children.

Letter of Response from Hermiston

Board Chair Lisa Rietmann passed around Hermiston's letter of response to Ione regarding their proposed re-structuring of EI/ESCE. Principal Peterson noted that the district is not in support of the Hermiston proposal.

PUBLIC PARTICIPATION

There was none.

ADJUSTMENTS TO AGENDA

Bill Jepsen asked that the agenda item "Approval of Ione Superintendent Contract" be struck from the agenda under New Business, as the contract was approved at the December meeting.

CONSENT AGENDA

- A. Approval of December 6, 2016 Work Session and Board Meeting Minutes
- B. HR Report
 - a) Resignation – Lea Mathieu, HS Language Arts Teacher

Jon Peterson said that Lea Mathieu is an excellent teacher, and will be missed at Ione School district.

Lisa Rietmann made a correction to the December 6, 2017 minutes, saying that Tricia Rollins should be noted as Vice-Chair, not Bill Jepsen.

BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the items under the Consent Agenda, with the noted correction in the December regular meeting minutes, be approved as presented.

REPORTS

ASB Report – Sydney Qualls, ASB President

Sydney Qualls reported on student body activities, and said they hope to get engaged in more community service activities during the year.

Principal Report

- Testing

Henry Ramirez reported on those that have become certified to administer testing.

- Second Semester
- Purchase of IXL

Jessica Bigsby gave the board a demonstration of this new program she is using for math, where students can work at their own pace, and teachers are able to immediately track responses and see where more instruction is needed. The program is available for all subject areas.

- Battle of the Books
- Intercom and Electronic Lock
- Open Music Teacher and Custodian Positions

Henry reported they have 4 applicants for the custodial position, and he spoke about Ethos music teacher, Brian Bates, and filling that position permanently.

- IMESD Science Caravan – March

Superintendent Report

- 2017-18 Budget Process and Budget Committee

Jon Peterson noted that Rob Crum was an Ione budget committee member last year, and now that he is on the board, they will need to find another person to serve on that committee in his place. Lisa Rietmann agreed to talk to Anne Morter about being on the budget committee, and Lisa will confirm with other committee members that they are willing to serve again for the 2017-18 budget year. The budget committee and calendar could be approved at the February meeting. Jon noted that in the past, Ione has had their Budget Committee meeting the same date as the April board meeting, which for this year would be April 25, 2017.

- Ballot Measure 98

Jon reminded the board that Measure 98 calls for the expansion of CTE, 11-14, and drop-out prevention programs at the secondary level. He said it is yet to be seen how it will be funded, and if it will come out of the state's education budget general fund.

- Long Range Facilities Grant Update

Jon reported that Ione has until mid-December of 2017 to develop a plan for the \$25,000, Long Range Facilities grant they received.

- HB 3499 – ELL Plan

Jon and Henry will have Ione's ELL Plan to the state by February 1st, and will work with Karen Holland and David Lougee to finalize and implement that plan.

FISCAL OVERVIEW

Financial Summary and Cash Flow – Beth O’Hanlon, IMESD

Beth O’Hanlon presented the report for December, which is attached to these minutes. Beth detailed general fund highlights, noting that basic school support is currently about what was budgeted, and they are watching closely to ensure they don’t over collect. Bill Jepsen had a question about figures in a couple line items, and Beth said she will look into his question and report back to the board.

Audit Report – Cockburn and McClintock, LLC

Kylie McClintock presented the Ione Audit Report, and suggested that the board especially read pages 4 through 13, along with the two letters to the board in very back of the report. Kylie made note of two, very small journal entries, and reported there were no material weaknesses in the audit. She had one best practice recommendation; that the financial reports the board looks at each month be officially approved by the board. She said that for many boards, this is done in the consent agenda. Beth O’Hanlon noted that the board already approves the budget, and to approve the check register each month after it’s already paid is a bit redundant. Jon Peterson said they could approve the financial report every month in New Business, with a motion to approve as submitted. Rob Crum suggested that they include this idea on the February agenda for further discussion.

OLD BUSINESS

Second Reading of Ione Policy:

- GBA – Equal Employment Opportunity

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

NEW BUSINESS

With the item here being struck from the agenda, there was no New Business.

FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- February Board Meeting – February 28, 2017
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM

ADJOURN

The regular meeting was adjourned at 5:50 PM.

EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i), the Ione School Board held an executive session at this time to discuss the superintendent evaluation. The Executive Session was called to order at 5:52 PM.

ADJOURN EXECUTIVE SESSION

There being no further business before the board, the Executive Session was adjourned at 6:30 PM.

Respectfully Submitted,

Lisa Rietmann, Board Chair

Marla Royal, Board Secretary