

# 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 of college or career education credits (45 credits).*

*70% of Ione kindergarten students will be 1<sup>st</sup> grade ready.*

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

## IONE SCHOOL DISTRICT BOARD OF DIRECTORS

July 26, 2016

Work Session 3:30 PM Regular Board Meeting 4:30 PM

Ione Schools – Ione, Oregon

### MINUTES

#### CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The regular meeting was called to order at 4:45PM

#### Board Members Present:

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

#### Ione/IMESD Staff:

Jon Peterson, Superintendent  
Henry Ramirez, Principal  
Jerry Copeland, IMESD HR Director  
Marla Royal, Board Secretary

#### Visitors

Rob Crum

#### APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School Board appoints Rob Crum to Position #2 of the Ione School Board, effective July 26, 2016 through June 30, 2017.**

Superintendent Jon Peterson swore in new board member Rob Crum, and the board thanked Rob for agreeing to serve on the board.

#### ELECTION OF OFFICERS

##### Election of Chair of Board of Directors 2016-2017

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that Lisa Rietmann is nominated Chair of the Ione School District Board of Directors for the 2016-2017 year, and that a unanimous ballot is cast.**

##### Election of Vice-Chair of Board of Directors 2016-2017

**BE IT RESOLVED upon motion by Bill Jepsen, seconded by Rob Crum, which carried unanimously, that Tricia Rollins is nominated Vice-Chair of the Ione School District Board of Directors for the 2016-2017 year, and that a unanimous ballot is cast.**

## **AWARDS, RECOGNITION AND CORRESPONDENCE**

There was none.

## **PUBLIC PARTICIPATION**

There was no public participation.

## **ADJUSTMENTS TO AGENDA**

Jon Peterson amended the resolution under item “A” in New Business (Acceptance of Resignation of Ione Music Teacher), adding the language “with Sick Leave prorated through this effective date.”

## **CONSENT AGENDA**

Approval of June 28, 2016 Work Session and Regular Board Meeting Minutes

**BE IT RESOLVED, upon motion by Tricia Rollins, seconded by Joe McElligott, that the minutes of the June 28, 2015 Work Session and Regular Board Meeting be approved as presented.**

## **REPORTS**

### Principal Report

- Adolescent Wellness Care Exam (Sports Physical)

Principal Henry Ramirez reported that parents can set one up appointments any time at the SB Health Clinic, and that they are doing a sports physical free with the visit.

- Mental Health 1<sup>st</sup> Aid September 16<sup>th</sup> and October 21<sup>st</sup>, Port of Morrow

Henry said these trainings are about providing staff with tools to support people that are having a mental health breakdown.

- Ione Student Support Person

Henry reported that the district will be deciding how to replace this position.

- Final Report for Ford Foundation Grant

There was nothing to report, as Henry hasn't been able to log onto the grant site.

- Lead in Water Testing Results

Ione test results for lead in school drinking water came back with a clean bill of health on all water fountains tested.

### Superintendent Report

Jon Peterson had nothing to report at this time.

## **FISCAL OVERVIEW**

### Financial Summary and Cash Flow – Superintendent Jon Peterson

Superintendent Jon Peterson presented the report, which is attached to these minutes. Lisa Rietmann asked about Tie-Net, and Joe McElligott explained it is software (for Special Education) for which districts pay for, and then get reimbursed for by IMESD. There was discussion about ICABO. Rob Crum asked how many credits were paid for by the money budgeted for tuition reimbursement in 2015-16, as this is a goal of the board. It was noted that \$5,000 was budgeted for 2016-17.

## **ANNUAL DESIGNATIONS FOR 2016-2017**

**BE IT RESOLVED, upon motion by Tricia Rollins, seconded by Joe McElligott, which carried unanimously, that the Annual Designations for 2016-2017 listed below be approved as presented.**

### Superintendent/Clerk and Executive Office

**Jon Peterson is designated Superintendent/Clerk and Executive Officer of the Ione School District for the 2016-2017 year.**

### Chief Financial Officer/Business Manager

**Beth O’Hanlon is designated Business Manager/Deputy Clerk of the Ione School District for the 2016-2017 year**

### Custodian of Funds

**Jon Peterson is designated Custodian of Funds for the 2016-2017 year.**

### Authorized signatures for the District’s Checks

**Jon Peterson and Beth O’Hanlon are the authorized signatures for the District’s checks for the 2016-2017 year.**

### Facsimile Signature

**A facsimile signature of the Superintendent is authorized for use for the Ione School District for the 2016-2017 year.**

### 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 2016-2017 year.**

### 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.**

Budget Officer

**Jon Peterson is designated Budget Officer for the Ione School District for the 2016-2017 year.**

Official Auditor

**The auditing firm of Cockburn & McClintock, LLC is designated the Official Auditor for the Ione School District for the 2016-2017 year.**

Legal Counsel

**The firm of Corey, Byler, Rew, Lorenzen & Hojem is designated the Legal Counsel of the Ione School District for the 2016-2017 year.**

Depositories for Funds

**The Bank of Eastern Oregon is designated the depository for funds for the 2016-2017 year, and the Ione School District is authorized to participate in the Local Government Investment Pool.**

Insurance Agent of Record

**Wheatland Insurance, and their local representative, is designated the Insurance Agent of Record for the Ione School District for the 2016-2017 year.**

Official Newspaper

**East Oregonian and Heppner Gazette Times are designated the Official Newspapers for the Ione School District for the 2016-2017 year.**

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 2016-2017 year.**

Designated Confidential Employees

**The following employees of the Ione District are designated Confidential Employees for the 2016-2017 Year: Marla Royal, Board Secretary, Mary Apple, Assistant Superintendent, and Jerry Copeland, Human Resource Director.**

Substitute Teacher Rates

**For the 2016-2017 year, the substitute teacher rate is set at \$197.38 per day or \$21.93 per hour for the first 8 days, and for a substitute employed for more than 8 consecutive days in any one assignment, a minimum of \$232.20 per day or \$25.80 per hour.**

Authorization for Interfund Loans

**For the 2016-2017 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.**

Authorization for Morrow County Investments

**For the 2016-2017 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.**

Local Contract Review Board

**The Board of Directors of the Ione School District is designated as the local Contract Review Board for the 2016-2017 year.**

**OLD BUSINESS**

Second Reading of Ione Policies:

- EFAA-AR – Reimbursable School Meals and Milk Programs
- GBM – Staff Complaints
- GBMA – Whistleblower

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

**NEW BUSINESS**

Acceptance of Resignation of Ione Music Teacher

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that the Ione School Board accepts the resignation of Ione Music Teacher, Jordan Bemrose, effective September 29, 2016, with Sick Leave prorated through this effective date.**

Appointment of Members to Ione Building and Grounds Committee

**BE IT RESOLVED, upon motion by Rob Crum, seconded by Tricia Rollins, which carried unanimously, that Joe McElligott and Bill Jepsen and are hereby appointed to serve on the Ione School District Building and Grounds Committee for the 2016-2017 year.**

Appointment of Members to Ione Negotiations Committee

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that Tricia Rollins and Rob Crum and are hereby appointed to serve on the Ione Negotiations Committee for the 2016-2017 year.**

First Reading Ione Policies:

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

Policy Deletion

- IGBBB – Identification – Talented and Gifted Students Among Non-Typical Populations

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Tricia Rollins, which carried unanimously, that Ione School District policy IGBBB – Identification – Talented and Gifted Students Among Non-Typical Populations, be deleted**

**FOR THE GOOD OF THE ORDER**

**BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Tricia Rollins, which carried unanimously, that the August Ione School Board meeting date be changed to August 30, 2016, due to In-Service being on August 23<sup>rd</sup>.**

Upcoming Meetings and Conferences:

- In-Service – August 23-25, 2016
- August Board Meeting – August 30, 2016
- Ione School Board Retreat – September 27, 2016 10:00 AM – 3:00 PM, Ione Community Church
- OSBA Annual Conference – November 10-13, 2016 Portland, Oregon

**ADJOURN**

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

Respectfully Submitted,

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Lisa Rietmann, Board Chair

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Marla Royal, Board Secretary