

# 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

March 21, 2017

Work Session 3:30 PM 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 4:30 PM by board chair, Lisa Rietmann.

#### Board Members Present:

Lisa Rietmann, Board Chair  
Joe McElligott  
Bill Jepsen

#### Ione/IMESD Staff:

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

#### Absent:

Rob Crum  
Tricia Rollins

#### Visitors:

Tara Proudfoot  
Stefanie Spivey, Ione Teacher  
Linda Neiffer, Ione Teacher  
Brandi Orem, Ione Teacher

#### AWARDS, RECOGNITION AND CORRESPONDENCE

##### Elementary Science Club Trip to Fossil – Stefanie Spivey and Tara Proudfoot

Stefanie Spivey explained that the Science Club is an after school club that was started last year, and is open to kids 1<sup>st</sup> through 8<sup>th</sup> grades. There are currently 26 kids in the club, and 15 of them went to Camp Hancock for 3 days. Tara Proudfoot said the trip was a huge success with kids doing lots of activities outdoors. She said they were very proud of the way Ione students behaved, and that she gained so much insight into things they can incorporate into the classroom. Stefanie noted they would like to continue with the Science Club next year.

#### PUBLIC PARTICIPATION

There was no public participation.

#### ADJUSTMENTS TO AGENDA

There were none.

## CONSENT AGENDA

- A. Approval of February 28, 2017 Work Session and Board Meeting Minutes
- B. HR Report

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

## REPORTS

### ASB Report – Sydney Qualls, ASB President

Sydney was unable to be at the meeting, but presented a written report, which is attached to these minutes. It was noted that the prom date has been set for April 22, 2017.

### Principal Report

- March 13<sup>th</sup> Science Testing & Curriculum Adoption

Henry Ramirez reported that teachers are leaning towards the National Geographic Discovery program for the elementary and middle school science curriculum (K-8).

- Ed Foundation Grant

Henry said they will be submitting a grant to the Ed Foundation for a 4<sup>th</sup> grade teaching position in April.

- Choir/Music Trip to Hawaii

The group leaves on Friday, with 11 kids from Ione attending.

- ELL Conference Update

Henry reported on the changes he learned about at an ELL conference last week.

- ELD Action Plan Update

Henry noted that Ione will need to update their existing plan, and that the district was approved to receive \$90,000 for their ELD plan.

### Superintendent Report

- School Climate Survey Update

Superintendent Jon Peterson reported that the surveys have been completed, with the exception of a few to be done by kids that were absent, and that the Community Survey through Survey Monkey is on the Ione website. They will get results and conclusions within the next month, then begin to develop an action plan moving forward moving into the 17-18 school year. Jon said the number of responses has been very good.

- Budget Committee and Budget Calendar

Jon noted the Ione School District Budget Committee meeting April 25<sup>th</sup>.

### Enrollment Report

Superintendent Peterson presented a document showing enrollment numbers, and said he will be creating a more detailed template with additional information including figures from 5 years back. Jon noted they are predicting an enrollment of somewhere around 170 in 2017-18.

## **FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT**

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

Kim Gilsdorf presented the report for February 2017, which is attached to these minutes, and she spoke about the budget framework released by ODE.

Bill Jepsen had a question about ORVED and how it relates to the new InterMountain On-Line program. Jon Peterson explained that ORVED will be a piece of IM On-Line, along with a program called Acellus. Acellus is much less expensive; \$50 per child for a site license vs. ORVED's cost of \$100 per course. Joe McElligott asked if IM On-Line will help the district recover some home school students, and Jon said that is the hope. The IM On-Line program will be up and running July 1.

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, that the Ione School Board approves the Financial Report for February 2017, as presented.**

## **OLD BUSINESS**

### Approval of School Days Make-Up Plan

**BE IT RESOLVED, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the Ione School Board approves the plan for making up school days, as presented.**

### Second Reading Ione District Policies:

- CBG – Evaluation of Superintendent
- EFAA – Nutrition and Food Services
- EFAA-AR – Reimbursable Schools Meals and Milk Programs

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

## **NEW BUSINESS**

### Division 22 Assurances

Jon Peterson reported they will ensure that the Division 22 Assurances are on the January agenda each year for approval. Marla Royal will scan the signed resolution to Henry Ramirez tomorrow, along with a copy of the minutes, so he can submit them.

**THE IONE SCHOOL BOARD RESOLVES, upon motion by Joe McElligott, seconded by Bill Jepsen, which carried unanimously, that the 2016-17 Ione School District's Annual Assurances Report assures compliance with Oregon Administrative Rules Chapter 581, Division 22, as to the Standards for Public Elementary and Secondary Schools.**

Approval of the 2017-18 Ione School Calendar

Bill Jepsen asked about the number of days students are required to be in school, and how the 2017-18 Ione calendar provides for this requirement. Jon Peterson said it is significantly over the requirement, though he didn't have the exact figures. The group agreed that they may want to include this discussion item on the Board Retreat agenda next fall; if a day is missed due to inclement weather, it will be made up.

**BE IT RESOLVED, upon motion by Bill Jepsen, seconded by Joe McElligott, which carried unanimously, that the 2017-18 Ione School Calendar be approved as presented.**

First Reading Ione District Policy:

- GCL – Staff Development – Licensed

**FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- 1) April Budget Committee and Board Meeting
  - April 25, 2017 Work Session – 3:30 PM
  - Regular Board Meeting – 4:30 PM
  - Budget Committee Meeting – 5:30 PM

Jon Peterson, Henry Ramirez, and Marla Royal will work on arrangements for dinner for the budget committee on April 25<sup>th</sup>.

**ADJOURN**

There being no further business before the board, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,

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Lisa Rietmann, Board Chair

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Marla Royal, Board Secretary