

## BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Tuesday, November 13, 2018 at Sam Boardman Elementary in Boardman, OR.

### Presentations:

**Erin Hansell-Heideman, OSU Extension:** Erin presented a proposal to have Heppner and Lone students combine to create a team to participate in the Oregon State High School Clay Target League. Volunteer coaches Stan Cutsforth, Ken Kippley, Erin Heideman and Rob Ashbeck are trained and ready to start (March 2019). Cost is approximately \$250 per student athlete. The Board unanimously approved moving forward with creating a Heppner/Lone team with the possibility of adding North end schools in the future.

**Annie Coleman, SBE Kindergarten Teacher:** Annie presented science kits (Building Blocks by Carolina) the kindergarten team are using with their students. The kits come with activities/instructions to assemble and make an object/project. Board members and district staff participated in building tops. The kits help students with teamwork, vocabulary, and collaboration. Students work in teams to complete each project.

### Delegations:

MCEA – Cynthia Hodgdon; OSEA – None

**Consent Agenda** – The consent agenda was approved.

- A. Approved minutes of the regular meeting of October 8, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies;
- D. Adoption of Rescinded, New or Revised Policies: GCDA/GDDA;
- E. Adoption of New, Revised or Rescinded AR's: GCDA/GDDA-AR;

### Superintendent's Report

- **OSBA Convention:**
  - Wraparound Services** - Mr. Dirksen presented at the OSBA Convention in Portland, November 9<sup>th</sup> on Wraparound Services. He thanked Sheree Smith, Diane Kilkenny, Kimberly Lindsay, Melissa Lindsay and Becky Kindle for participating in the presentation and Board Member Mary Killion for attending. With the district wraparound services, we are able to offer much more to our students than we did 10 years ago: preschool, workforce training, SRO's (safety), the CARE system, DHS/Self Sufficiency services, mental health, nurses, Advantage Dental services and the addition of a Behavior classroom.
  - Revenue Reform** – Will there be more taxes or reductions to balance cost? It will be interesting to see what the legislature comes up with.
  - Career & Technical Education** – There will be support for CTE through Measure 98 funding.
- **Inclement Weather Notification** – The district will use a 3-hour delay this year, if necessary, for inclement weather. We utilize various means of notification for delays or closures: District/school websites, Facebook, local media and School Messenger.
- **Athletics** – Fall sports has come to an end. We had several teams make it into post season play:
  - Heppner football lost in the 1<sup>st</sup> round
  - Heppner volleyball lost in the 1<sup>st</sup> round
  - Heppner Cross Country placed 3<sup>rd</sup>
  - Irrigon volleyball lost in the 1<sup>st</sup> round
  - Riverside girls soccer lost in the quarter finals
  - Riverside boys soccer lost in the semifinalsCongratulations to all teams.
- **Rec District** – Mr. Dirksen thanked the Morrow County Unified Recreation District and Morrow County taxpayers for their continued support of our athletic programs. Due to the continued support, for the first time in many years, athletes do not have to pay a participation fee this year.

### Unfinished Business:

- **KN-AR(1) – Relations with Law Enforcement Agencies:** This AR puts in writing what our practice has been. Contacting parents when law enforcement wants to talk to a student. Letting students know they have the option to wait for their parents before talking to law enforcement. The Board unanimously approved KN-AR(1).

### New Business:

- **Resolution #2018-19-05 – Unanticipated Revenue** – The Board unanimously approved the resolution for:
  - \$14,000 from Tillamook to Heppner Elementary (Fund 212) for furniture and supplies.
  - \$2,500 from the Bob & Eva Kilkenny Foundation to Heppner Elementary (Fund 212) for winter coats and boots.
  - \$1,000 from Sweet Honesty Cleaning to Irrigon Jr/Sr High School wrestling program (ASB).
- **Irrigon Property:** Tax Lot 2800 (approx. 1 acre) next to Irrigon Jr/Sr High School is available for purchase. The Board unanimously approved moving forward with an offer of \$23,000.00 to purchase the parcel for future growth/expansion.

### Announcements:

- Thanksgiving Break – November 21-25, 2018
- Next Board Meeting, Monday, December 10, 2018 at A.C. Houghton Elementary