

## BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Monday, October 8, 2018 at Riverside Jr/Sr High School in Boardman, OR.

### Presentations:

**Riverside Jr/Sr High School – Tiffany Jordan, RJSHS Video Newscast:** Yeidi Ramos and Noah Reaves, students in Ms. Jordan’s Broadcast Journalism/Leadership class, shared the idea behind the class creating Riverside newscast videos. In an effort to keep students and the Boardman community informed of activities and upcoming events happening at Riverside, students work together to create the newscast videos and post them on YouTube. Yeidi and Noah shared part of the video created by the class highlighting recent homecoming activities.

### Delegations:

MCEA – Cynthia Hodgdon; OSEA – Kathie Goad

**Consent Agenda – KN-AR(1) – Relations with Law Enforcement Agencies** was removed from the consent agenda. It will be placed on the November agenda for further discussion. The consent agenda was approved.

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| <ul style="list-style-type: none"><li>A. Approved minutes of the regular meeting of September 10, 2018;</li><li>B. Approved Financial Report, Enrollment Report, Employment Action;</li><li>C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: GCDA/GDDA;</li><li>D. Adoption of Rescinded, New or Revised Policies: None;</li><li>E. Adoption of New, Revised or Rescinded AR’s: KJ-AR;</li><li>F. Leave of Absence Request – Jessica Flower</li></ul> |
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### Superintendent’s Report

- **Programs** - The district has received a proposal for Heppner and Lone to enter into a cooperative agreement to create a clay target/marksmanship team under the Oregon State High School Clay Target League.
- **State Work Groups** – We are starting to hear about trends, activities and work groups related to the upcoming legislative session.
- **2019 Session Goals – COSA** – Looking to secure true roll-up numbers and full funding related to Measure 98.
- **OSBA Convention** – The annual OSBA Convention will be held November 8-11, 2018 in Portland.
- **Wraparound Services** – District wraparound services include: SRO’s, community counseling, CARE, nurses, pre-school and college credits.
- **IMESD Local Service Plan** – The IMESD LSP assists our district in many areas: Wraparound services; Special Education; Technology; Eastern Promise; InterMountain online courses; HR expansion and school safety.

### Unfinished Business:

- **Appointment of Budget Committee Members** – The Board unanimously approved the appointment of the following budget committee members:
  - Position #1 Tom Wolff – term expires 6/30/21
  - Position #6 Rita Van Schoiack – term expires 6/30/21
  - Position #7 Loren Dieter – term expires 6/30/21
  - Position #2 Cristina Cuevas – term expires 6/30/19 - completion of the term previously held by Jill Parker

### New Business:

- **Resolution #2018-19-04 – Unanticipated Revenue** - The Board unanimously approved the resolution of unanticipated revenue for the Sam Boardman Elementary playground project:
  - \$4,000 from Lamb Weston
  - \$25,000 from Columbia River Technologies
  - \$900 from Boardman Child Development Center
  - \$13,000 from Sam Boardman PTO

### Announcements:

- Statewide In-service – October 12, 2018
- OSBA Fall Regional Meeting – October 16, 2018 – Pendleton, OR
- End of 1<sup>st</sup> Quarter – October 25, 2018
- OSBA Annual Convention – November 8-11, 2018 – Portland, OR
- No School – Monday, November 12, 2018 in observance of Veteran’s Day Holiday
- Next Regular Board Meeting – Tuesday, November 13, 2018 – Sam Boardman Elementary