

BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Monday, September 10, 2018 at Heppner Elementary School in Heppner, OR.

Presentations:

Heppner Elementary – Mr. Waite shared how HES plans to utilize their Interventionist. They have implemented plans that include: intervention support throughout the day, supporting as many students as possible; change classroom schedules to line up with Interventionist availability; increase student groups, lowering the group size/student to adult ratio; weekly team meetings to drive decisions about everything from groupings to focus standards. HES is already seeing benefits/results from the addition of an Interventionist.

Travel Request – Riverside Jr/Sr High School FFA – FFA members Eli Killion, Ashley Price, Hailee Pratt and Anthony Rodelo requested permission to travel to the National FFA Convention October 24-27, 2018 in Indianapolis. The Board unanimously approved the request.

Delegations:

MCEA – Dave Fowler; OSEA – None

Consent Agenda – The Consent agenda was approved.

- A. Approved minutes of the regular meeting of August 13, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: ECACB, GBC; GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KN;
- E. Adoption of New, Revised or Rescinded AR's: GBC-AR, GBN/JBA-AR, GCBDC/GDBDC-AR, IGBAG-AR, IGBAJ-AR, IGBHE-AR(1), JBA/GBN-AR, KN/JHFE-AR;
- F. Renewal Agreement Number One (1) with Sodexo America LLC;
- G. Washington State University Principal/Superintendent Internship Agreement

Superintendent's Report

- **Work Session** - There will be a Board work session September 19th, 7:00 pm at Windy River Elementary with the DLR group. The purpose of the work session is Facilities Visioning.
- **Enrollment** – Current enrollment is 2319, this is up 29 students from one year ago and up 39 students from the numbers used to base the 2018/19 budget.
- **Behavior Classroom** – We have hired a teacher and Community Counseling has hired a counselor to staff the district Behavior classroom. We hope to be in the building in 3-4 weeks.
- **Bus Drivers** – Boardman is down 1 driver and Heppner is down 3 drivers, all routes are being covered by sub drivers. Midco has several drivers going through training.
- **Tech Update** – The district currently has 2600 Chromebooks, 628 I devices, 700 computers, 15 3-D Printers, 20 3-D Welders and 34 ActivPanels.
- **Morrow Academy Online** – Currently have 27 full-time students and 22 blended students enrolled. We have hired an additional teacher to support this program.
- **Facilities Update** – MEC: added a basketball court and green space; WRE: updated the driveway/entrance and paved Tatone street; ACH: updated the Health room and playground; Heppner: updated exterior lighting; Riverside: roofing; SBE: parking/bus location changes; IES: completion of the modular building; IJSHS: outside speakers and power wenches on basketball hoops in the gym.

Unfinished Business:

- **None**

New Business:

- **Resolution #2018-19-03 – Unanticipated Revenue.** The Board approved the resolution for the following unanticipated revenue: \$500.00 from Morrow County Grain Growers in Lexington to the IJSHS ASB football program and \$10,000.00 from the Wildhorse Foundation to RJSHS to help fund the replacement of the baseball backstop.
- **OSBA Fall Regional Meeting** – OSBA will hold Fall Regional meetings in our area in October: 10/9/18 in Condon, 10/16/18 in Pendleton and 10/17/18 in La Grande.
- **OSBA Annual Convention** – The OSBA Annual Convention is November 8-11, 2018 in Portland. Mr. Dirksen will be presenting at the convention on Wraparound Services Friday, November 9th at 11:00 am.
- **Budget Committee** – There are 5 openings on the Budget Committee. Board members associated with the open positions will contact members for renewal or find a replacement.

Announcements:

- Board Work Session – September 19, 2018, 7:00 pm at Windy River Elementary – Facilities Vision-DLR Group
- OSBA Fall Regional Meeting – October 16, 2018 – Pendleton, OR
- OSBA Annual Convention – November 8-11, 2018 – Portland, OR
- Next Regular Board Meeting – October 8, 2018 – Riverside Jr/Sr High School