

Ione School District #2

445 Spring St., P.O. Box 167, Ione, Oregon 97843

Ione School District Goals

District and Community Engagement

Ione Community School will foster and enhance relationships while continuing to improve two-way communications with students, families, staff, and community stakeholders.

School Climate

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.

Facilities Planning

The Ione School District will establish a Facilities Task Force to complete a review and analysis of the recently completed Long Range Facilities Plan. In addition, the FTC will provide long-term capital planning direction for the district.

Student Achievement

The Ione School District will continuously review and refine curriculum, instructional practices, and professional development for staff in order to support student growth and academic achievement for all students from birth through high school graduation.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

October 17, 2023

**Work Session 5:00 PM Regular Board Meeting 5:30 PM
Ione Schools – Ione, Oregon**

**Lisa Rietmann, Chair
Paola Cabrera, Vice-Chair
Ed Rietmann
Elizabeth Peterson**

**Tracey Johnson, Supt/Principal
Ryan Rudolf, Dean of Students/AD
Kara Taylor, Business Manager
Pat Kerrigan, IMESD IT
Kim Gilsdorf, Business Manager
Kim Thul, Board Secretary**

Rob Crum - absent

Guests Present: Gus Peterson, Jeff Clabaugh, Shirley Dozier, Susan Crum, Chelsie Geer, Heppner Gazette

REGULAR MEETING MINUTES

I. CALL TO ORDER AND FLAG SALUTE

The meeting was called to order at 5:31 by Chair Lisa Rietmann.

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report – Chelsie Geer
 - This is homecoming week and things are going really well. Tonight, is the bonfire, tomorrow is macho man volleyball and powder puff football as well as the alumni football game.
 - Once homecoming week is over the ASB will take a break, regroup in November to keep planning for the year.
- Union Report – Chelsie Geer

- Looking into different micro-credit online credential classes – may take one about community outreach. We will meet again to discuss.
- Also looked over the handbook and there are a couple of things we want to address. Lisa mentioned we have a task force assigned to the staff handbook so please reach out to them prior to bringing it for board approval.
- Committee Report – will be talked about later on the agenda.

III. PUBLIC PARTICIPATION –

Gus Peterson – Ione/Arlington sports combination has worked well but he urges the group to consider how long we are going to continue the co-op. If this continues, he’s concerned that middle schoolers will be burned out before high school. Requested the Board consider what we are going to do for the future in that regard. If Ione has enough kids for a team, then we shouldn’t join with Arlington. Ryan mentioned the fact that schedules are made the year before. Ryan also said we can end the co-op at any time. It’s a year-by-year thing.

IV. ADJUSTMENTS TO AGENDA - None

V. CONSENT AGENDA

- Approval of September 19, 2023, Work Session and Regular Board Meeting Minutes
- HR Report

BE IT RESOLVED, upon motion by Paola Cabrera and seconded by Ed Rietmann that the items listed above are hereby approved under the Consent Agenda. Unanimously approved. Note: Liz Peterson wasn’t present during the vote.

VI. REPORTS

- A. Enrollment Report – Tracey Johnson
 - Total enrollment is 128. This Thursday we are losing two students who are moving out of the area. We have one home schooled student that will be joining us for PE and other activities but doesn’t count towards our enrollment total.
- B. Dean of Students/Athletic Director Report – Ryan Rudolf
 - PSAT – Monday, October 23rd for sophomores and juniors
 - Homecoming is this week with a variety of activities
 - Volleyball team will play at district this Saturday at The Dalles.
 - Basketball will begin mid-November.
 - Football game this Friday in Irrigon
 - Next Friday football plays Weston-McEwen in Athena
- C. Principal/Superintendent Report

- School Update – Tracey Johnson
 - Thursday, October 19th the K-6 grades are going on a field trip to the Echo pumpkin patch, then they will have lunch in the park and cheer on the noise parade.
 - October 23-26 is red ribbon week
 - October 24 – Ryan and Tracey will attend cyber-security safety meeting.
 - September 29-30 board members attended a board training workshop in Pendleton sponsored by the IMESD
 - OSBA coming October 26th for a one-night presentation called the legislative roadshow at the convention center in Pendleton
 - FFA kids went to leadership camp and participated in soils competition
 - November 1-2 are parent-teacher conferences
 - Scholastic book fair along with conferences
 - Finished Iready diagnostic in math and reading – use data to gauge progress and see what we need to work on – drives interventions.
 - October 23 – PSAT testing
 - Safety committee meets once per month. All staff will be trained on lifevac which is to assist a choking victim.
 - Bond committee meets weekly – getting ready to mobilize but waiting on permits – assembly tomorrow to share with students what to expect.
 - Ed foundation dinner and auction was lots of fun and netted about \$50,000.
 - Board members and Tracey will be attending the OSBA fall conference in Portland on November 10-11.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow – Kara Taylor

- Kara presented the financial report for September 2023. She shared what revenues were received and mentioned the majority of expenses are for bond expenses. The auditors have wrapped up final field work and the exit interview is this month.

BE IT RESOLVED, upon motion by Liz Peterson and seconded by Paola Cabrera that the Ione School Board approves the Financial Report for September 2023, as presented. The motion passed unanimously.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Division 22 Assurances – Tracey Johnson

The Division 22 Assurance report is attached to these minutes. Tracey shared the report with the board and noted it's an ODE requirement to share yearly prior to November 1. This report will also be posted on the Ione District website and sent into ODE. This is a report that indicates compliance with public school standards.

B. Cardinal Community Committee – Tracey Johnson

Tracey explained that the board and administration wanted to start a committee to help improve the culture and communication between the school district and community. A google form was sent out to request participation and 14 responses were received. Four of the 14 are staff members. We've scheduled the first meeting for Monday, October 30th from 6-7 pm in the cafeteria. Four meetings have been scheduled at this time. The goal of the committee will be to create positive community connections and activities and create goals for the school/community. Eventually the State will require us to have an equity committee so this one can help transition into that one.

C. First Reading of Ione Policies – Tracey Johnson

- EFA – Local Wellness

Tracey summarized the changes to Policy EFA – Local Wellness. The recommended changes to this policy are minimal. HB 3199 revised physical education requirements for upper elementary grades from 225 minutes down to “an average of 150 minutes during each school week, as calculated over the duration of the school year”

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- No November Board Meeting
- OSBA Board Conference – November 10-11, 2023 @ Portland
- December Board Meeting – December 5, 2023
 - 1) Work Session – 5:00 PM
 - 2) Regular Board Meeting – 5:30 PM

XI. ADJOURNMENT

The meeting adjourned at 6:20 pm.