

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

December 5, 2023

Work Session 5:00 PM Regular Board Meeting 5:30 PM

Ione Schools – Ione, Oregon

REGULAR MEETING MINUTES

Board Members:

Lisa Rietmann, Chair
Elizabeth Peterson
Rob Crum
Ed Rietmann

Administration

Tracey Johnson, Supt/Principal (Virtual)
Kim Youncs, Board Secretary
Kara Taylor, Business Manager (Virtual)

Paola Cabrera was absent.

Guests Present: Chelsea Geer, Gus Peterson, Shirley Dozier, Kelly Doherty and Lizzy Doherty

I. CALL TO ORDER

The meeting was called to order at 5:30 pm by Chair Lisa Rietmann.

II. ROLL CALL AND FLAG SALUTE

III. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report –
 - Students Kelly Doherty and Lizzy Doherty were present and read the list of high school students involved in leadership roles. They also shared what ASB events were scheduled for December. Advisor Chelsea Geer shared that the leadership group is planning on doing two events per month – one school-related and one community-related.

- Union Report – Cheslea Geer

Chelsea asked to get the meeting scheduled with the Board and the Union group. Would like to get it done prior to the end of the 1st semester which is coming up in January. Tracey mentioned having the meeting when we get back from winter break.

- Committee Report – Gus Peterson, spokesperson for the Cardinal Committee, explained that the main focus of the committee at this time is to find ways to support our teachers. How can we as a community help the teachers? How can we help our students? Everyone wants to work together to benefit the school. Tracey said it was a great meeting and very positive.

A question was brought up about public meeting laws and if this committee needed to follow those guidelines. Kim will check with OSBA for clarification.

IV. PUBLIC PARTICIPATION

Gus Peterson voiced his concerns about the Middle School basketball co-op. He feels the extra travel time to Arlington is an extra burden on these kids just to play a sport. He feels it's best for the school and students to try and do it on our own.

A few board members gave their opinions on the subject and the consensus was that it needs to be looked at each year.

Tracey will communicate with Ryan Rudolf and have him look at all the options. Maybe there is a better way to do it.

IV. ADJUSTMENTS TO AGENDA - None

V. CONSENT AGENDA

- Minutes of the October 17, 2023, Work Session, and Regular Board Meeting
- HR Report – add Olivia Casey as a resignation.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Liz Peterson, that the items listed above are hereby approved under the consent agenda. The motion passed unanimously.

VI. REPORTS

- A. Enrollment Report – Tracey Johnson
 - The current enrollment is 123 students.
- B. Dean of Students/Athletic Director Report – Tracey Johnson (Ryan Rudolf absent)
 - Varsity basketball teams participated in the basketball bonanza – both boys and girls won one and lost one. Great games. Booster club did an excellent job.
 - Middle School had their first game last night.
 - High School tournament in Umatilla this Thursday-Saturday.
 - Liz Peterson complimented the middle school coaches. She also suggested announcing to the crowd at home games to help with the cleanup of the gym.
- C. Principal/Superintendent Report – Tracey Johnson
 - School/State Update
 - Thank you to all who came to Thanksgiving lunch. Had a great turnout and will do again next year.
 - November 16th – teachers did a 4-hour math training.
 - Board members and Tracey went to OSBA training in Portland.
 - Xmas program is December 13th – Santa will visit.
 - December 19th is last day before break – elementary students are going to a movie and Xmas party that afternoon
 - December 20-Janary 2 is winter break.
 - Safety committee met last week – had a lock-down drill – went over some of the procedures.
 - Jake Strahan has helped us find some better radios.
 - Bond work has started. Will get updated pictures posted on our website.

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

- A. Financial Summary and Cash Flow – Kara Taylor shared the financial report for October and November 2023. She noted the special revenues received and highlighted the larger expenditures for both months. Also, explained that most expenses are bond related.

BE IT RESOLVED, upon motion by Liz Peterson and seconded by Rob Crum that the Ione School Board approves the Financial Report for October and November 2023, as presented. The motion passed unanimously.

VIII. OLD BUSINESS

- A. Second Reading of Ione Policies:

- a. EFA – Local Wellness

BE IT RESOLVED, upon motion by Rob Crum and seconded by Ed Rietmann, that the Ione School Board approves the adoption of the policy above, as presented. The motion passed unanimously.

IX. NEW BUSINESS

- A. Superintendent Self Evaluation

Tracey presented the board with a 2023-24 Superintendent self-reflection report for the fall. She discussed each standard and the grade she gave herself. She will do another one in the Spring. The Board will also do her formal evaluation in the Spring.

- B. SIA (Student Investment Account) Report

Tracey Johnson shared the SIA annual report for 2022-23 and the SIA Grant Agreement and explained each ODE prompt and the district response for each one. A copy of the report is attached to these minutes and a copy will be posted to the district website.

Once Tracey finished her presentation, the public was invited to make any comments and there were none.

BE IT RESOLVED, upon motion by Rob Crum and seconded by Liz Peterson, that the Ione School Board approves the SIA annual report and SIA Grant Agreement as presented for the 2022-23 school year. The motion passed unanimously.

- C. Adoption to Amend the OSBA's 2018 Bylaws and Oregon School Board Association Bylaws Relating to Composition of the Board of Directors.

Lisa explained that the reason for the amendment to the bylaws is for small schools like us to have better representation on the OSBA board.

BE IT RESOLVED, upon motion by Ed Rietmann and seconded by Rob Crum that the Ione School Board approves to Amend the OSBA's 2018 Bylaws and Oregon School Board Association Bylaws Relating to Composition of the Board of Directors be adopted, as presented. The motion passed unanimously.

D. Approval of OSBA Board of Director and OSBA Legislative Policy Committee Position #2 Candidate.

- OSBA Board of Director Position # 2 Candidates:
 - Emily Smith, Helix SD
 - Dayna Wynn, North Wasco County SD 21
- OSBA Legislative Policy Committee Position #2 Candidate
 - Judy Richardson, North Wasco District 21

All school districts in Oregon are being asked to vote on the above positions for each region. The Board was given biographies of each candidate.

BE IT RESOLVED, upon motion by Rob Crum and seconded by Ed Rietmann that the Ione School Board votes for Emily Smith, for the OSBA Board of Directors position #2, and votes for Judy Richardson, for the OSBA Policy Committee position #2. The motion passed unanimously.

E. HRA/VEBA (Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association) Plan

Kara Taylor explained the reasoning for the HRA/VEBA plan. This is for employees who opt out of health insurance. The portion they can get as a contribution can no longer go into a TSA (Tax Sheltered Annuity) so the HRA/VEBA is the plan that is recommended. It was mentioned that it would be a good idea to share this with the unions prior to board approval. This will be an action item at the January board meeting.

F. First Reading Board Policies:

- GCBDA/GDBDA – Family Leave (Deletion)
- GCBDA/GDBDA – Family Leave (Proposed)
- GCBDA/GDBDA – AR (1) – Family Leave (Deletion)
- GCBDA/GDBDA – AR (1) - Family Leave (Proposed)

This is the first reading of the above policies. They will be voted on at the January board meeting.

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- January Board Meeting – January 16, 2024

- 1) Work Session – 5:00 PM
- 2) Regular Board Meeting – 5:30 PM

XI. ADJOURNMENT

The meeting adjourned at 6:51 pm.