

Morrow County School District  
Regular Board of Director's Meeting  
District Office, Lexington, OR 97839  
Monday, August 9, 2010, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Craig Miles  
\_\_\_\_\_ Thad Kilingbeck  
\_\_\_\_\_ Bill Kuhn  
\_\_\_\_\_ Dan Daltoso  
\_\_\_\_\_ Pat McNamee  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Berto Hernandez

**ADMINISTRATION**

\_\_\_\_\_ Mark Burrows, Superintendent  
\_\_\_\_\_ Phyllis Danielson, Asst Superintendent  
\_\_\_\_\_ John Sebastian, ACH Principal  
\_\_\_\_\_ Craig Bensen, IHS Principal  
\_\_\_\_\_ Daye Stone, HHS Principal  
\_\_\_\_\_ Dirk Dirksen, RHS Principal  
\_\_\_\_\_ Jacque Johnson, SBE Principal

\_\_\_\_\_ Rhonda Lorenz, Deputy Clerk  
\_\_\_\_\_ Julie Ashbeck, HR Director  
\_\_\_\_\_ Joel Chavez, IES Principal/ELL  
\_\_\_\_\_ Matt Combe, HES Principal  
\_\_\_\_\_ Mark Jones, WRE Principal  
\_\_\_\_\_ Dave Melville, MEC Coordinator

Agenda

1. Call Regular Meeting to Order
  - A. Flag Salute
  - B. Establish Quorum
  - C. Election of Board Officers for 2010-11
2. Welcome
  - A. Review Agenda
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. ESD
    4. Public Forum
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Employment Action
    4. Approve Attendance Variances: Shaylee Hocker, from Hermiston SD to MCSD; Quinn McClenahan, from Umatilla SD to MCSD; McKenzie Byrd, from MCSD to Hermiston SD; Brodie Davis, from MCSD to Echo SD
3. Reports & Presentations
  - A. Superintendent's Report
  - B. Principal Reports - No Reports for August
4. Unfinished Business
  - A. Policy IKF - Honors Diploma -- **Adoption**

B. Policy JECB - Attendance Variance Revision -- **2nd Rdg/Adoption**

5. New Business
6. Announcements
7. Executive Session under ORS 192.660(2)(d)(f) - Personnel & Negotiations
  - A. Action Following Executive Session, if Necessary
8. Adjourn