

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School, Heppner, OR
Tuesday, January 11, 2011, 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. National Anthem - HES Choir led by Mrs. Stone
 - B. Establish Quorum
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 Resolution 2010-11-06 to Accept Title I ARRA Grant for WRE - \$34,669
 5. Approve Resolution 2010-11-07 to Accept Wildhorse Grant for HHS - \$3540
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Heppner Elementary School Report - Student Council
 - C. Parents for Parents Report - Molly Rill & Sherry Matteson
 - D. Software Presentation - Matthew Matz

- E. Principal Reports
- 4. Unfinished Business
- 5. New Business
 - A. Superintendent Public Statement of Compliance of Division 22 Standards
 - B. Approve Resolution 2010-11-05 - Software Copyright
 - C. Accept 2009-10 Audit
 - D. Ratify Successor Agreement with OSEA, Chapter 59 for a 3 Year Agreement from July 1, 2010 through June 30, 2013
 - E. Declare January as School Board Recognition Month
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(a)(f)-Employment & Records Exempt
 - A. Action Following Executive Session, if Necessary
- 8. Adjourn