

Morrow County School District  
Regular Board of Director's Meeting  
Irrigon Elementary School, Irrigon, OR  
Monday, December 13, 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
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
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
  - B. Irrigon Elementary School Report
  - C. Principal Reports
4. Unfinished Business
  - A. Approve Cooperative Sponsorship for Spring Sports - Ione Charter School & Heppner High School
5. New Business
  - A. Take action on OSBA Resolutions

- B. Name Screening/Interview Committee for Asst Supt Position
  - C. Name Screening/Interview Committee for Business Manager Position
  - D. Adopt 2011-12 Budget Calendar
6. Announcements
  7. Executive Session under ORS 192.660(2)(d) - Negotiations & ORS332.061  
(1) - Expulsion
    - A. Action Following Executive Session, if Necessary
  8. Adjourn