

Morrow County School District
Regular Board of Director's Meeting
Board Room at District Office in Lexington, OR - Work Session at 6:00 pm
Monday, June 13, 2011, 7:00 PM

BOARD MEMBERS		ADMINISTRATION			
_____	Craig Miles	_____	Mark Burrows, Superintendent	_____	Andy Fletcher, Business Manager
_____	Thad Killingbeck	_____	Phyllis Danielson, Asst Superintendent	_____	Julie Ashbeck, HR Director
_____	Bill Kuhn	_____	John Sebastian, ACH Principal	_____	Joel Chavez, IES Principal/ELL
_____	Dan Daltoso	_____	Craig Bensen, IHS Principal	_____	Matt Combe, HES Principal
_____	Pat McNamee	_____	Daye Stone, HHS Principal	_____	Mark Jones, WRE Principal
_____	Barney Lindsay	_____	Dirk Dirksen, RHS Principal	_____	Dave Melville, MEC Coordinator
_____	Berto Hernandez	_____	Jacque Johnson, SBE Principal	_____	

Agenda

1. Call Regular Meeting to Order
 - A. National Anthem - Madison Combe
 - B. Establish Quorum
 - C. Budget Hearing
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 Extra Duty Coaching Contracts for 2011-12
 5. Approve Non-Coaching Extra Duty Contracts for 2011-12
 6. Approve Annual Organizational Details for 2011-12
 7. Approve Successor Contract with Morrow County Rec District for 2011-12
 8. Approve 2011-12 Substitute Teacher Pay Rate at \$162.25
 9. Approve Resolution 2010-11-10 - Authorizing the County Treasurer to Invest District Funds
 10. Approve Resolution 2010-11-11 to Adjust Funds

11. Approve Resolution 2010-11-12 - to Accept Unanticipated Revenue - Gear Up
3. Reports & Presentations
 - A. Superintendent's Report
 1. Meet Marie Shimer, New Vice Principal at RHS
 2. Award HHS & HES with Exceptional School Award
 3. Food Service Program for 2011-12 -- Andy Fletcher
 4. K-12 Student Achievement Coordinator - Dirk Dirksen
 5. Attendance Variance Report
 - B. Principal Reports
4. Unfinished Business
5. New Business
 - A. Ratify Successor Contract with Morrow County Education Association
 - B. Ratify Contract Adjustment for Insurance Cap w/Steps for OSEA for 2011-12 School Year
 - C. Approve 2011-12 Board Meeting Calendar
 - D. Approve & Adopt the 2011-12 Budget
 - E. Canvass 2011 Election Results
 - F. 1st Rdg - IGAI - Human Sexuality Education
 - G. Approve Human Sexuality Curriculum - My Future, My Choice
 - H. Accept EFAA - District Nutrition & Food Services -- 1st Rdg
 - I. Increase Meal Prices for 2011-12
6. Announcements
7. Executive Session under ORS 192.660(2)(a) - Personnel/Employment;
8. Adjourn