

Morrow County School District  
Regular Board of Director's Meeting  
Library at Windy River Elementary in Boardman, OR  
Monday, April 9, 2012, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Thad Killingbeck  
\_\_\_\_\_ Bill Kuhn  
\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Tony Navarro  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Berto Hernandez

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ George Mendoza, Asst Superintendent  
\_\_\_\_\_ John Sebastian, ACH Principal  
\_\_\_\_\_ Craig Bensen, IHS Principal  
\_\_\_\_\_ Daye Stone, HHS Principal  
\_\_\_\_\_ Robert Elizondo, RHS Principal  
\_\_\_\_\_ Jacque Johnson, SBE Principal

\_\_\_\_\_ Andy Fletcher, Business Manager  
\_\_\_\_\_ Julie Ashbeck, HR Director  
\_\_\_\_\_ Joel Chavez, IES Principal/ELL  
\_\_\_\_\_ Matt Combe, HES Principal  
\_\_\_\_\_ Mark Jones, WRE Principal

Agenda

1. Call Regular Meeting to Order
  - A. Pledge of Allegiance
  - B. Establish Quorum
2. Welcome
  - A. Review Agenda: Any Additions/Deletions/Corrections
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. ESD
    4. Public Forum - General Statement on Agenda Items
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Employment Action
    4. Approve 5 Cent Increase in Lunch Prices for 2012-13
    5. Resolution 2011-12-13 to Approve and Accept Unanticipated Revenue - \$3965 from the James & Marion Miller Foundation.
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Representative Greg Smith Report
    3. MidCo Transportation Report - Cindy NicholSEN
    4. Asst Supt Report - George Mendoza
  - B. Principal Reports

1. WRE School Report
  - a. 90-90-90 Presentation - Paul Beagle
  - b. WRE Writing Committee - Theresa Proctor-Reece
4. Unfinished Business
5. New Business
  - A. Discussion on Policy JEBA - School Entrance - Kindergarten/1st Grade
  - B. 1st Rdg to Revision of JEA - Compulsory Attendance
6. Announcements
7. Executive Session under ORS 192.660(2)(d) - Negotiations
  - A. Action Following Executive Session, if any
8. Adjourn