

Morrow County School District
Regular Board of Director's Meeting
Board room at District Office in Lexington, OR
Monday, August 13, 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
_____ Mark Jones, ACH/MEC Principal
_____ Craig Bensen, IHS Principal
_____ Matt Combe, HES/HHS Principal
_____ Robert Elizondo, RHS Principal
_____ Marie Shimer, RHS Asst Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR/Exec Secretary
_____ Joel Chavez, WRE Principal/ELL
_____ Jacque Johnson, SBE Principal
_____ Matthew Matz, IES Principal

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
 - C. Election of Board Officers for 2012-13
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. Employment Action
 3. Resolution 2012-13-01 - to Accept Unanticipated Revenue
 4. Approve 2 Week Sabbatical Leave for Andrea Nelson to Travel to Kenya
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent Report
 - B. Principal Reports
4. Unfinished Business
 - A. Take Action to Name Sedexo as Food Service Vendor for 2012-13

B. Adopt 2012-13 School Board Goals

5. New Business

- A. Budget Committee Members Appointment
- B. 1st Rdg - EBB- Integrated Pest Management (Rescind Old Policies & Replace with New)
- C. 1st Rdg EHA - Health Insurance Portability & Accountability Act - HIPAA
- D. 1st Rdg Revision GCAB - Personal Communication Devices & Social Media - Staff
- E. 1st Rdg Revision GBNAA/JFCFA - Cyberbullying - Rescind Old & Replace with New
- F. 1st Rdg Revision - JEA - Compulsory Attendance
 - 1. Adptn JEA-AR-1 - Procedure for Enforcing Attendance
 - 2. Adptn JEA-AR-2 - Compulsory Attendance Notices & Citations
- G. 1st Rdg Rev. JECA - Admission of Resident Students - Rescind Old & Replace
- H. 1st Rdg Rev - JECF - Interdistrict Transfer of Resident Students
- I. 1st Rdg - JHC - Student Health Services & Requirements
- J. 1st Rdg Rev. JHCD - Administering Noninjectable Medicines to Students
- K. Adptn - JHCD-AR - Administering Noninjectable Medicines to Students
- L. 1st Rdg Rev. JHCDA - Administering Injectable Medicines to Students
- M. 1st Rdg Rev. - JHFE -Reporting of Suspected Abuse of a Child
 - 1. Adptn JHFE-AR - Reporting of Suspected Abuse of a Child
 - 2. JHFE-AR- Suspected Child Abuse Report Form - DHS/Law Enforcement
- N. 1st Rdg Rev. JHFF - Reporting Requirements Regarding Sexual Conduct with Students
- O. 1st Rdg Rev - GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault/Stalking Leave
- P. Rescind - JFCF/GBNA - Hazing, Harassment, Intimidation, Bullying, Menacing
- Q. 1st Rdg Rev. JFCF -
Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence - Student
 - 1. Adptn JFCF-AR -
Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures - Student
- R. 1st Rdg GCAA - Competent & Ethical Performance of OR Educators

6. Announcements

7. Adjourn