

Morrow County School District
Regular Board of Director's Meeting
Board room at District Office in Lexington, OR
Monday, June 10, 2013, 7:00 PM

BOARD MEMBERS	ADMINISTRATION	
_____ Brian Kollman	_____ Dirk Dirksen, Superintendent	_____ Andy Fletcher, Business Manager
_____ Thad Killingbeck	_____ George Mendoza, Asst Superintendent	_____ Julie Ashbeck, HR/Exec Secretary
_____ Bill Kuhn	_____ Mark Jones, ACH/MEC Principal	_____ Joel Chavez, WRE Principal/ELL
_____ Becky Kindle	_____ Craig Bensen, IHS Principal	_____ Jacque Johnson, SBE Principal
_____ Tony Navarro	_____ Matt Combe, HES/HHS Principal	_____ Matthew Matz, IES Principal
_____ Barney Lindsay	_____ Robert Elizondo, RHS Principal	
_____ Berto Hernandez	_____ Marie Shimer, RHS Asst Principal	

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
 - C. Open Budget Hearing; Take Questions; Recess Hearing
 - D. Reconvene General Meeting
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
 - a. Enrollment Report
 3. Employment Action
 4. Approve Extra Duty Coaching Contracts for 2013-14
 5. Approve Non-Coaching Extra Duty Contracts for 2013-14
 6. Approve Annual Organizational Details for 2013-14
 7. Approve Successor Agreement with Morrow Co Rec District for 2013-14
 8. Approve 2013-14 Substitute Teacher Pay Rate at \$170.76 per day
 9. Approve Resolution 2012-13-13 To Declare Surplus Property

10. Approve Resolution 2012-13-14 Authorizing the County Treasurer to Invest District Funds
11. Approve Resolution 2012-13-15 to Accept Unanticipated Revenue
12. Approve Resolution 2012-13-16 - Committed Funds
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Administration Reports
4. Unfinished Business
5. New Business
 - A. Reconvene Budget Hearing for Additional Questions.
 1. Action to Adopt the 2013-14 Budget
 - B. Adopt 2013-14 Board Meeting Calendar
 - C. Canvass Election Results of 2013 Board Election
 - D. Ratify Successor Contract - MCEA until June 30, 2017 with Re-opener Language
 - E. Ratify Successor Contract - OSEA until June 30, 2018 with Re-opener Language
 - F. Approve Salary Schedule Adjustment to Confidential Agreement
6. Announcements
 - A. Name Administrative Screening Committees
 - B. Thanks & Best Wishes to Berto Hernandez, Jacque Johnson, Robert Elizondo
7. Executive Session under ORS 192.660(2)(a)(b)(h) - Personnel/Legal
 - A. Take Action on Leave of Absence Request for 2013-14
8. Adjourn