

Morrow County School District
Regular Board of Director's Meeting
Sam Boardman Elementary School Library, Boardman, OR
Monday, December 9, 2013, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Rhonda Hamby
_____ Barney Lindsay
_____ Mark Pratt

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ Mark Jones, ACH/MEC Principal
_____ Craig Bensen, IHS Principal
_____ Matt Combe, HES/HHS Principal
_____ Marie Shimer, RHS Principal
_____ Brandon Hammond, RHS Asst Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR/Exec Secretary
_____ Joel Chavez, WRE Principal/ELL
_____ Matthew Matz, SBE Principal
_____ Erin Stocker, IES Principal
_____ Tina Joyce, IJSH Asst Principal

If you are in need of special accommodations for any district activity including: public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact George Mendoza, Assistant Superintendent at 240 Columbia Lane in Irrigon, OR or by phone at 541-922-4004 x 2370. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

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
 - 5. Presentation of Longevity Pins - SBE Staff
- C. Introduction of New SBE Staff for 2013-14 - Matthew Matz

D. Consent Agenda

- 1. Approve Minutes
- 2. Approve Financial Report
 - a. Enrollment Report
- 3. Employment Action
- 4. **Adoption of Rescinded, New or Revised Policies**
 - a. BBFA - Board Member Ethics & Conflict of Interest
 - b. BBFB - Board Member Ethics & Nepotism

- c. EBBB - Injury/Illness Reports
- d. IGBAJ - SpEd Free & Appropriate Education (FAPE)
- e. JGAB - Restraint & Seclusion
- f. JHCDA - Administering Injectable Medicines to Students

5. Adoption of Revised Administrative Regulations

- a. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting
- b. JHCD/JHCDA-AR - Administering Injectable Meds to Students
- c. JHFE-KN-AR(2) Investigation of Abuse of a Child - Form

6. 1st Rdg of Rescinded, Revised, New Policies

- a. GCL/GDL - Staff Development
- b. IA - Instructional Goals - New
- c. ING - Animals in School Facilities - New
- d. KBA - Public Records - Rescind & Replace
- e. GBEDA - Drug & Alcohol Testing - Transportation Personnel

3. Reports & Presentations

- A. Superintendent's Report
 - 1. Attendance Variance Report
- B. SBE School Presentations - RTI Reading
- C. Administrative Reports
- D. Unfinished Business
 - 1. Appoint Budget Committee Member to 3 year term for Position #2 - Killingbeck

4. New Business

- A. OSBA Elections - 2013
- B. 1st Rdg of MCSD School Calendar Options - 2014-15; 2015-16; 2016-17

5. Announcements

6. Executive Session under ORS192.660(2)(b)(d) - Personnel & Negotiations

7. Adjourn Meeting