

Morrow County School District  
Regular Board of Director's Meeting  
Morrow Education Center, Irrigon, OR  
Monday, January 13, 2014, 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
  - C. Introduction of New MEC Staff for 2013-14 - Mark Jones/Randal Olsen
  - 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 Adoption of Rescinded, New or Revised Policies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. 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
- 5. Adoption of Revised Administrative Regulations
  - a. ING-AR - Animals in School Facilities
- 6. Resolution 2013-14-03 to Accept Unanticipated Revenue - \$1400 from Chris Rauch (Starvation Farms) to RHS boys basketball program and \$1100 to RHS academic programs.
- 3. Reports & Presentations
  - A. Superintendent's Report
    - 1. Attendance Variance Report
    - 2. Statement of Assurances - Division 22 - George Mendoza
  - B. MEC Presentation - Randal Olsen
  - C. Administrative Reports
  - D. Unfinished Business
    - 1. Adoption of School Calendars - 2014-15 & 2015-16
- 4. New Business
  - A. Accept 2012-13 Audit as Prepared by Oster Professional Group
- 5. Announcements
  - A. Declaration from the Governor on School Board Recognition
    - 1. Recess for Board Recognition & Refreshments
    - 2. Executive Session under ORS 192.660(2)(b) - Personnel
- 6. Adjourn Meeting