

Morrow County School District  
Regular Board of Director's Meeting  
Heppner Elementary School, Heppner, OR  
Monday, March 10, 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. Request for HHS Students to Attend TSA Conference - Dave Fowler
    5. Public Forum - General Statement on Agenda Items
  - C. Longevity Pins for HES
  - D. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
      - a. Enrollment Report
    3. Employment Action
    4. 1st Reading of Rescinded, New or Revised Policies
      - a. BFD - Board Policy Implementation (Revision)
      - b. JF-JFA Student Rights & Responsibilities (New)

- c. JFC - Student Conduct and Discipline - Rescind & Replace
- d. JFCJ - Weapons in the Schools - Rescind & Replace
- e. JG - Student Discipline -Rescind & Replace
- f. JGAB - Use of Restraint & Seclusion - Revision
- 5. Resolution 2013-14-07 to Accept Unanticipated Revenue
- 6. Employment Action for Licensed Staff for 2014-15
- 7. Renewal of Greenways & I Will Graduate Programs for 2014-15
- 8. 1st Rdg - BDDH - Public Participation in Board Meetings - Revision
- 9. Adoption JGAB-AR - Restraint and Seclusion
- 3. Reports & Presentations
  - A. Superintendent's Report
    - 1. Attendance Variance Report
    - 2. Asst Superintendent's Report
  - B. HES Presentations - "Chess Mates - Chess for Success" - Maryann Elguezabal & Sherry Matteson
  - C. Administrative Reports
  - D. Unfinished Business - None at this time
- 4. New Business
  - A. Accept Oster Professional Group as District Auditors
  - B. Approval of Oster Professional Group Contract
  - C. Adopt 2014-15 Budget Calendar
- 5. Announcements
  - A. Classified Employees Week - March 3rd through March 7th
- 6. Executive Session under ORS 192.660(2)(b)(d)(e) - Personnel; Negotiations; Real Estate
- 7. Adjourn Meeting