

Morrow County School District
Regular Board of Director's Meeting
A.C. Houghton Elementary School
Monday, May 12, 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
 5. Early Graduation Request - Erica Nelson, Heppner
 - C. Longevity Pins and Introduction of New Staff for A.C. Houghton
 - D. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 - a. Enrollment Report
 3. Employment Action
 - a. Classified/Confidential Recommendation to Re-Hire for 2014-15
 - b. Extra-Duty Coaching - Fall & Winter Recommendation to Re-Hire for 2014-15
 - c. Extra-Duty Non-Coaching

4. Adoption of Rescinded, New or Revised Policies
 - a. JECF - Interdistrict Transfer of Resident Students - Rescind and Replace
 - b. JECB - Admission of Nonresident Students - Rescind and Replace
 5. 1st Reading of Rescinded, New or Revised Policies
 - a. None
 6. Adoption of New, Revised or Rescinded AR's
 - a. JECF-AR - Interdistrict Transfer of Resident Students
 - b. JHFF-AR - Sexual Conduct Complaint Form
 - c. IKF-AR - Graduation Requirements 7 Day Period - Revised
 - d. IKF-AR-2 - Graduation Requirements - 8 Day Period - Revised
 7. Supplemental Transportation Plan - RJSHS walkers
 8. 2014-15 Substitute Teacher Pay \$171.52 per day
3. Reports & Presentations
 - A. Presentation by A.C. Houghton Staff: Brenda Kittelson, Kaira Rysdam, Trixie Pullen - Universal Screener and Easy CBM
 - B. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 - C. Administrative Reports
 4. Unfinished Business
 - A. Budget Committee Vacancy - #7 - Rick Stokoe
 5. New Business
 - A. Resolution 2013-14-10 - Increase in meal prices for 2014-15
 - B. Ratification of the MCEA Contract Reopener Language for 2014-15
 - C. 2014-15 Board Calendar
 6. Announcements
 - A. Teacher Appreciation Week - May 5-9, 2014
 - B. Graduation - Board Representatives
 7. Executive Session under ORS 192.660(2)(h) - Legal
 8. Adjourn Meeting