

Morrow County School District
Regular Board of Director's Meeting
District Office - HES
Monday, September 8, 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
_____ Cheryl Costello, HR/Exec Secretary
_____ Joel Chavez, WRE Principal
_____ Matthew Matz, SBE Principal
_____ Erin Stocker, IES Principal/HR Dir
_____ 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. IMESD
 4. Public Forum - General Statement on Agenda Items
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 5. 1st Reading of Rescinded, New or Revised Policies
 - a. BBFA - Board Member Ethics and Conflicts of Interest
 - b. BBFB - Board Member Ethics and Nepotism
 - c. GBNA/JFCF
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying
 - d. GCAB - Personal Electronic Devices and Social Media - Staff

- e. IIA - Instructional Resources/Instructional Materials
 - 6. Adoption of Rescinded, New or Revised Policies
 - a. IK - Academic Achievement
 - b. JFCEB - Personal Electronic Devices and Social Media
 - c. JGAB - Use of Restraint and Seclusion
 - d. GBN/JBA - Sexual Harassment - Rescind
 - e. GBN/JBA - Sexual Harassment - Readopted
 - 7. Adoption of New, Revised or Rescinded AR's
 - a. JFCEB-AR - Personal Electronic Devices and Social Media
- 3. Reports & Presentations
 - A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Asst Superintendent's Report
 - a. MCSD Technical Professional Development
 - B. Administrative Reports
- 4. Unfinished Business
 - A. Adoption of 2014-15 Board Goals
- 5. New Business
 - A. Appoint Budget Committee Members to 3 year term for Position #4-Kindle and Position #5-Hamby
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(e)(f) - Real Estate, Exempt Public Records
- 8. Adjourn Meeting