

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary Library - Boardman, OR
Monday, October 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
_____ 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
 5. Anna Browne, Windy River Elementary - Science Presentation
 6. Early Graduation Request - Kelsie Stewart IJSHS
 - 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 5. 1st Reading of Rescinded, New or Revised Policies
 6. Adoption of Rescinded, New or Revised Policies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
- 7. Adoption of New, Revised or Rescinded AR's
 - a. GBC-AR - Staff Ethics
 - b. GBNA/JFCF-AR -
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying
Complaint Procedures - Rescind
 - c. GBNA/JFCF-AR -
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying
Complaint Procedures
 - d. ING-AR - Animals in District Facilities
- 3. Reports & Presentations
 - A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Asst Superintendent's Report
 - B. Administrative Reports
- 4. Unfinished Business
 - A. Appointment of Budget Committee Members - Position #4 Janet Dezelle, Position #5 Shannon Boor
 - B. Achievement Compact
- 5. New Business
 - A. OSBA Resolution 2014-15-1 - Promise of Oregon
- 6. Announcements
- 7. Executive Session - None
- 8. Adjourn Meeting