

Morrow County School District
Regular Board of Director's Meeting
Heppner Jr/Sr High School
Monday, December 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. Public Forum - General Statement on Agenda Items
 4. Early Graduation Request
 5. Beth Dickenson - Heppner FFA Leadership Conference Presentation
 6. Jason Palmer - MCSD Technology Grant Presentation
 7. Dave Fowler - Heppner TSA Field Trip Request
 - 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 5. 1st Reading of Rescinded, New or Revised Policies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 Adoption of Rescinded, New or Revised Policies

7. Adoption of New, Revised or Rescinded AR's
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 3. IMESD
 - B. Administrative Reports
4. Unfinished Business
 - A. OSBA Resolution 2014-15-2
5. New Business
 - A. Superintendent Evaluation Process
6. Announcements
7. Executive Session - None
8. Adjourn Meeting