

Morrow County School District
Regular Board of Director's Meeting
Morrow Education Center
Monday, February 9, 2015, 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

_____ Beth O'Hanlon, 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. Presentation - Randal Olsen, Morrow Education Center: Acellus credit recovery program
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Extra-Duty Coaching - Spring 2015 Recommendation to Re-Hire
 5. 1st Reading of Rescinded, New or Revised Policies - IKF
 6. Adoption of Rescinded, New or Revised Policies - DJC
 7. Adoption of New, Revised or Rescinded AR's - None
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. 2015-16 Calendar Options
 - B. OSBA/COSA Joint Legislative Day - February 23, 2015, Willamette University
 - C. Evaluation of the Superintendent - Final
- 5. New Business
 - A. Resolution 2014-15-05 - Annual Renewal for Open Enrollment
- 6. Announcements
- 7. Executive Session - None
- 8. Adjourn Meeting