

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School
Monday, June 8, 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
 - C. Open Budget Hearing; Take Questions; Recess Hearing
 - D. Reconvene General Meeting
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. Heppner FBLA Travel 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 5. 1st Reading of Rescinded, New or Revised Policies - None
 6. Adoption of Rescinded, New or Revised Policies - DJCA
 7. Adoption of New, Revised or Rescinded AR's - None

8. Approve Annual Organizational Details for 2015-16
9. Approve Successor Agreement with Morrow Co Rec District for 2015-16
10. Approve Resolution #2014-15-09 Authorizing the County to Invest District Funds
11. Approve Resolution #2014-15-10 Committed Funds
12. Approve Resolution #2014-15-12 Unanticipated Revenues
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 - B. Administrative Reports
4. Unfinished Business
 - A. OSBA Summer Board Conference
5. New Business
 - A. Reconvene Budget Hearing
 - B. Action to Adopt 2015-16 Budget
6. Announcements
7. Executive Session
8. Adjourn Meeting