

Morrow County School District  
Regular Board of Director's Meeting  
A.C. Houghton Elementary  
Monday, August 10, 2015, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Thad Killingbeck  
\_\_\_\_\_ Richard Cole  
\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Mary Killion  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Mark Pratt

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ George Mendoza, Asst. Superintendent  
\_\_\_\_\_ Tracey Johnson, ACH Principal  
\_\_\_\_\_ Ryan Keefauver, IJSHS Principal  
\_\_\_\_\_ Matt Combe, HES/HJSHS Principal  
\_\_\_\_\_ Marie Shimer, RJSHS Principal  
\_\_\_\_\_ David Norton, RJSHS Asst. Principal

\_\_\_\_\_ Beth O'Hanlon, Business Manager  
\_\_\_\_\_ Cheryl Costello, HR/Exec Secretary  
\_\_\_\_\_ Brandon Hammond, WRE Principal  
\_\_\_\_\_ Sarah Kimmell, SBE Principal  
\_\_\_\_\_ Erin Stocker, IES Principal/HR Dir.  
\_\_\_\_\_ Rose Palmer, IJSH Asst. Principal  
\_\_\_\_\_ Craig Bensen, MEC Principal  
\_\_\_\_\_ Dieter Waite, Asst. Principal HES

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. Oath of Office - New Board Members
  - D. Election of Board Officers for 2015-16
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
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report - None
    4. Employment Action
    5. 1st Reading of Rescinded, New or Revised Policies - AC, GBK/JFCG/KC, GCDA/GDDA, JEDA, JFC, JFCG/JFCH/JFCI, JG, JGD, JGE, JHCDA,
      - a. AC - Nondiscrimination - Revision

- b. GBK-JFCG-KGC - Tobacco Free Environment - Rescind & Replace
- c. GCDA-GDDA - Criminal Records Checks-Fingerprinting - Revision
- d. JEDA - Truancy - New
- e. JFC - Student Conduct and Discipline - Revision
- f. JFCG/JFCH/JFCI - Use of Tobacco, Alcohol, Drugs or Inhalants -  
New
- g. JG - Student Discipline - Revision
- h. JGD - Suspension - Revision
- i. JGE - Expulsion - Rescind & Replace
- j. JHCDA - Prescription Medication - Revision
- k. IKE - Retention of Students
- 6. Adoption of Rescinded, New or Revised Policies - NONE
- 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. Maintenance/Injury Report
- 4. Unfinished Business
- 5. New Business
  - A. Adoption of 2015-16 Board Goals
- 6. Announcements
- 7. Executive Session - None
- 8. Adjourn Meeting