

Morrow County School District
Regular Board of Director's Meeting
District Office - HES
Monday, June 13, 2016, 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
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. Recess Regular Board Meeting
 5. Open Budget Hearing; Take Questions; Close Hearing
 6. Reconvene General Meeting
 7. Presentation - Early Childhood - Umatilla/Morrow Head Start
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - GBMA, GCBDD/GDBDD, IGDF, IKF, JED, JFC, JG, JHCDA, GBM, IGBBA

6. Adoption of Rescinded, New or Revised Policies - EFA, GBEC, IL, KGB
 7. Adoption of New, Revised or Rescinded AR's - EFAA-AR, GCBDC/GDBDC-AR, GCDA/GDDA-AR, DJC-AR
 8. Approve Annual Organizational Details for 2016-17
 9. Approve Successor Agreement with Morrow Co. Rec District for 2016-17
 10. Approve Resolution #2015-16-10 Increase in District Meal Prices for 2016-17
 11. Approve Resolution #2015-16-11 Committed Funds
 12. Approve Resolution #2015-16-12 Authorizing the County to Invest District Funds
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 3. Administration Reports
 4. IMESD
 4. Unfinished Business
 - A. OSBA Summer Board Conference
 5. New Business
 - A. Action to Adopt 2016-17 Budget
 6. Announcements
 - A. Summer School - June 14-30, 2016
 - B. OSBA Summer Board Conference - July 15-17, 2016
 - C. Administration Returns - August 1, 2016
 - D. 2016/17 Staff In-Service - August 22-25, 2016
 - E. Students Begin - August 29, 2016
 - F. Next Board Meeting - HES - August 8, 2016
 7. Executive Session - ORS 192.660(2)(e) Real Estate
 8. Adjourn Meeting