

Morrow County School District  
Regular Board of Director's Meeting  
Sam Boardman Elementary  
Monday, September 12, 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. Early Graduation Request - Brandy Quezada, IJSHS
    5. Travel Request - Riverside Cheerleading
    6. Presentation - Parent Involvement, Sam Boardman Elementary
  - 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    5. 1st Reading of Rescinded, New or Revised Policies - None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 Adoption of Rescinded, New or Revised Policies - BBAA, BBC, BDC, BD/BDA, BFC, ECACB, IGDJ, JBB

7. Adoption of New, Revised or Rescinded AR's - IGDJ-AR(3)
8. Resolutions #2016-17-01 & #2016-17-02 - Unanticipated Revenue
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Asst Superintendent's Report
    3. Administration Reports
    4. IMESD
4. Unfinished Business - None
5. New Business
  - A. OSAA Eligibility Appeals Board Vacancy
  - B. OSBA Fall Regionals
  - C. OSBA Annual Convention - Let's Dream Bigger Together
  - D. Appoint Budget Committee Members to 3 year term for Position #2 - Thad Killingbeck
  - E. Healthy and Safe Schools Plan
6. Announcements
  - A. OSBA Fall Regional Meeting - September 28, 2016, Pendleton
  - B. OSBA 2016 Annual Convention - November 10-13, 2016, Portland
  - C. Next Board Meeting - October 10, 2016, AC Houghton Elementary
7. Executive Session - None
8. Adjourn Meeting