

Morrow County School District
Regular Board of Director's Meeting
Irrigon Jr/Sr High School
Monday, December 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. Presentation - Jeff Searles - IJSHS Advanced Programming & Robotics
 5. Early Graduation Request - Ivonne Navarro, RJSHS
 6. Early Graduation Request - Luis Solano, RJSHS
 7. Travel Request - Lenn Greer - Irrigon FFA
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - None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 Adoption of Rescinded, New or Revised Policies - GBA, KG-FORM(2)
7. Adoption of New, Revised or Rescinded AR's - GBA-AR, GCPD-AR
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 - a. Division 22 Assurance
 3. Administration Reports
 4. IMESD
4. Unfinished Business - None
5. New Business
 - A. Resolution #2016-17-04 - Unanticipated Revenue - Wildhorse Grant
 - B. Resolution #2016-17-05 - Unanticipated Revenue - Columbia River Technologies
 - C. Resolution #2016-17-06 - Unanticipated Revenue - ConAgra
6. Announcements
 - A. Christmas Break - December 16, 2016-January 1, 2017
 - B. End of Semester 1 - January 12, 2017
 - C. Martin Luther King Holiday - January 16, 2017
 - D. Next Board Meeting - February 13, 2017 - Heppner Jr/Sr High School
7. Executive Session - None
8. Adjourn Meeting