

Morrow County School District
Regular Board of Director's Meeting
Heppner Jr/Sr High School
Monday, February 13, 2017, 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 - Mitch Saul, Oster Professional Group - Audit
 5. Early Graduation Request - Chandlyr Crum, MEC
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - EFAA, GCL/GDL, IGACA, ING, JECBD, KGB
 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 Adoption of Rescinded, New or Revised Policies - None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 Adoption of New, Revised or Rescinded AR's - None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. Administration Reports
 4. IMESD
4. Unfinished Business - None
5. New Business
 - A. Graduation Requirements
 - B. MCSD School Calendar Options for 2017/18
 - C. IMESD Local Service Plan for 2017/18
 - D. Resolution #2016-17-08 - Unanticipated Revenue
 - E. Resolution #2016-17-09 - Open Enrollment
 - F. Selection of Food Service RFP Committee
 - G. Revisiting the 2016/17 School Calendar / Inclement Weather Closures
 - H. School Board Recognition
6. Announcements
 - A. President's Day Holiday - February 20, 2017
 - B. Next Board Meeting - March 13, 2017 - Irrigon Elementary School
7. Executive Session - ORS 192.660(2)(a)
8. Adjourn Meeting