

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School
Monday, May 8, 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 - Kolby Currin - HJSHS
 5. Presentation - Outdoor School - HES
 6. Travel Request - National Kidwind Challenge - Martin Chavez - RJSHS
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - CBG, EFA, GBH/JECAC, GCBDA/GDBDA, GBMA, JECAC/GBH
 6. Adoption of Rescinded, New or Revised Policies - JHCCF

7. Adoption of New, Revised or Rescinded AR's - EFAA-AR, JHCCF-AR
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report - Textbook Adoption
 3. Administration Reports
 4. IMESD
4. Unfinished Business
 - A. Food Service RFP
5. New Business
 - A. Science Textbook Adoption - Presentation by Dawn Callow, Kaitlin Gustafson, Jason Palmer, Danielle Wardle
 - B. Graduations - June 3, 2017
 - C. 2017-18 Board Meeting Calendar
6. Announcements
 - A. Make-up Snow Day - May 12, 2017 - North end schools only
 - B. Crystal Apple Awards - May 15, 2017
 - C. Seniors Last Day - May 25, 2017
 - D. Memorial Day Holiday - Monday, May 29, 2017
 - E. Graduations - June 3, 2017
 - F. Students Last Day - June 8, 2017
 - G. Summer School - Irrigon and Heppner: June 13-30, 2017. Boardman: June 12-30, 2017 and July 31-August 15, 2017
 - H. Next Board Meeting/Budget Hearing - June 12, 2017 - Riverside Jr/Sr High School
7. Executive Session - None
8. Adjourn Meeting