

Morrow County School District
Regular Board of Director's Meeting
Riverside Jr/Sr High School
Monday, August 14, 2017, 7:00 PM

BOARD MEMBERS

____ Brian Kollman
____ Thad Killingbeck
____ Richard Cole
____ Becky Kindle
____ Mary Killion
____ Barney Lindsay
____ Andy Fletcher

ADMINISTRATION

____ Dirk Dirksen, Superintendent
____ Marie Shimer, Dir. Educational Services
____ Tracey Johnson, ACH Principal
____ Ryan Keefauver, IJSHS Principal
____ Matt Combe, HJSHS Principal
____ David Norton, RJSJS Principal
____ Kyle Aurdahl, RJSJS Asst. Principal

____ Erika Patton, Business Manager
____ Cheryl Costello, HR/Exec Secretary
____ Brandon Hammond, WRE Principal
____ Sarah Kimmell, SBE Principal
____ Erin Stocker, IES Principal/Dir. HR
____ Kaira Rysdam, IES Asst. Principal
____ Rose Palmer, IJSH Asst. Principal
____ Craig Bensen, MEC Principal
____ Dieter Waite, 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 Marie Shimer, Director of Educational Services 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
 - C. Oath of Office - New Board Members
 - D. Election of Board Officers for 2017-18
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
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report - N/A
 4. Employment Action
 5. 1st Reading of Rescinded, New or Revised Policies - EBBB, EEA, EFA, IGBAC, IGBAK, IGBC, IGBI, JFC, KAB
 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 Adoption of Rescinded, New or Revised Policies - None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 Adoption of New, Revised or Rescinded AR's - None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. Director of Educational Service's Report
 3. Administration Reports - None
 4. IMESD
4. Unfinished Business - None
5. New Business
 - A. District In-Service
 - B. Morrow County Unified Rec District Agreement
 - C. Resolution #2017-18-01 - Unanticipated Revenue
 - D. Resolution #2017-18-02 - Unanticipated Revenue
 - E. Budget Committee
 - F. Board Goals
6. Announcements
 - A. 2017/18 Staff In-Service - August 21-24, 2017
 - B. Students Begin - August 28, 2017
 - C. No School - Monday, September 4, 2017, Labor Day Holiday
 - D. Next Board Meeting - September 11, 2017 - District Office - Heppner Elementary
7. Executive Session - None
8. Adjourn Meeting