

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary
Monday, December 11, 2017, 7:00 PM

BOARD MEMBERS

_____ Becky Kindle
_____ Brian Kollman
_____ Richard Cole
_____ Andy Fletcher
_____ Mary Killion
_____ Barney Lindsay
_____ Marcie Rodelo

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ Marie Shimer, Dir. Educational Services
_____ Erika Patton, Business Manager
_____ Cheryl Costello, HR Asst/Exec Secretary
_____ Erin Stocker, HR Director/IES Principal
_____ Kaira Rysdam, IES Asst. Principal
_____ Tracey Johnson, ACH Principal
_____ Ryan Keefauver, IJSHS Principal

_____ Rose Palmer, IJSHS Asst. Principal
_____ Craig Bensen, MEC Principal
_____ Sarah Kimmell, SBE Principal
_____ Brandon Hammond, WRE Principal
_____ David Norton, RJSHS Principal
_____ Kyle Aurdahl, RJSHS Asst. Principal
_____ Dieter Waite, HES Principal
_____ Matt Combe, HJSHS Principal/Maint

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 541-922-4076 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 Member
 - D. David Norton - RJSHS State Championship Boys Soccer Team
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 - Windy River Elementary Outdoor School Program
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - BDDH, GBEB, JECA, JHF, KBA

6. Adoption of Rescinded, New or Revised Policies - AC, CCG, EBBB, GBJ, GCDA/GDDA, GCN/GDN, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JEA, JFCG/JFCH/JFCI, JGAB, JHCC, JHCD/JHCDA, JOA, LGA
7. Adoption of New, Revised or Rescinded AR's - GCN-AR
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Director of Educational Services Report
 3. Administration Reports
4. Unfinished Business
 - A. Property
 - B. Bond Timeline
 - C. Morrow Education Center Transition
5. New Business
 - A. Audit RFP
 - B. Resolution #2017-18-06 - Unanticipated Revenue
 - C. OSBA Board of Directors Position #2 - Scott Rogers - Gorge Region
 - D. Resolution #2017-18-07 - OSBA Non-Profit Corporation
 - E. Division 22
 - F. Work Session - Evaluation of the Superintendent
6. Announcements
 - A. Winter Break - December 15, 2017 - January 1, 2018
 - B. End of Semester 1 - January 11, 2018
 - C. No School January 15, 2018 - Martin Luther King Holiday
 - D. Next Regular Board Meeting - February 12, 2018 at Irrigon Jr/Sr High School
7. Adjourn Meeting