

Morrow County School District  
Regular Board of Director's Meeting  
Heppner Jr/Sr High School  
Monday, March 12, 2018, 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
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 - Beth Dickenson - Heppner FFA
    5. Presentation - Dave Fowler - Go-STEM Technology Ambassadors
    6. Presentation - Mitch Saul - Oster Professional Group
    7. Presentation - Tremco Roofing
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report
    4. Employment Action
      - a. Employment Action - Licensed Staff for 2018-19

5. 1st Reading of Rescinded, New or Revised Policies - None
  6. Adoption of Rescinded, New or Revised Policies - IGAI, KL
  7. Adoption of New, Revised or Rescinded AR's - None
  8. Renewal of Graduation Alliance Program for 2018/19
3. Reports & Presentations
    - A. Superintendent's Report
      1. Attendance Variance Report
      2. Administration Reports
      3. IMESD
  4. Unfinished Business
    - A. MCSD School Calendar Options 2018/19
    - B. ODE Request - Morrow Education Center
    - C. Superintendent Evaluation
  5. New Business
    - A. Health Adoption
    - B. Boardman Property
    - C. Adoption 2018/19 Budget Calendar
    - D. 2018/19 Budget Committee
    - E. Resolution - Unanticipated Revenue
  6. Announcements
    - A. End of Quarter 3 - March 15, 2018
  
    - B. Spring Break - March 26-30, 2018
    - C. Next Regular Board Meeting - April 9, 2018 at Irrigon Elementary
  7. Executive Session - ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent.
  8. Adjourn Executive Session
  9. Reconvene Public Session - to address matters as needed
  10. Adjourn Meeting