

Morrow County School District
Regular Board of Director's Meeting
Irrigon Elementary School
Monday, April 9, 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 - Teaching with Intention - How IES made the shift to Standards based Instruction
 5. Travel Request - Rhonda Fox-Brennan, RJSHS - Kidwind Challenge
 6. Travel Request - Jason Palmer, HJSHS - Kidwind Challenge
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Employment Action - Classified Staff for 2018-19

5. 1st Reading of Rescinded, New or Revised Policies - CM, GBH/JECAC, GBK/KGC, IBDJA, IGAC, IGACA, IGDJ, IIA, IIAC, IKF, JHHB
 6. Adoption of Rescinded, New or Revised Policies - None
 7. Adoption of New, Revised or Rescinded AR's - BDDH-AR, GBEB-AR, GCDA/GDDA-AR, JHCD/JHCDA-AR, KBA-AR, KBA-FORM
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Director of Educational Services Report
 3. Administration Reports
 4. IMESD
 4. Unfinished Business
 - A. Budget Committee
 - B. Boardman Property
 - C. Heppner Property
 - D. RFP - Audit
 5. New Business
 - A. May Board Meeting / Budget Committee Meeting
 - B. OSBA Summer Board Conference - July 20-22, 2018
 - C. Resolution #2017-18-13 - Unanticipated Revenue
 6. Announcements
 - A. Emergency Drill - April 13, 2018 - Riverside Jr/Sr High School

 - B. Teacher Appreciation Week - May 7-11, 2018
 - C. Budget Committee Meeting - May 14, 2018, Riverside Jr/Sr High School
 - D. Next Regular Board Meeting - May 14, 2018, Riverside Jr/Sr High School
 7. Adjourn Meeting