

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School
Monday, June 11, 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. Recess Regular Board Meeting
 5. Open Budget Hearings: Take Questions; Close Hearings
 6. Reconvene General Meeting
 7. Presentation - Dieter Waite, HES - Use of ActivPanels in the Classroom
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Employment Action - Spring Coaching Staff 2018/19

5. 1st Reading of Rescinded, New or Revised Policies
 6. Adoption of Rescinded, New or Revised Policies
 7. Adoption of New, Revised or Rescinded AR's - JFCG-AR
 8. 2018/19 Annual Organizational Details
 9. 2018/19 Substitute Teacher Pay - \$202.60 per day
 10. Authorization of County Treasurer to Invest District Funds
 11. Committed Fund Balance
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Administration Reports
 3. IMESD
 4. Unfinished Business
 - A. Medical Examinations and Drug Testing - Policy GBED
 - B. Heppner Softball Facility
 5. New Business
 - A. Ratification of Contracts/Agreements
 1. Directors, Building Administrators, HR Assistant/Executive Secretary
 2. Confidential and Classified
 3. Licensed
 - B. Resolution #2017-18-18 - District Meal Prices 2018/19
 - C. Resolution #2017-18-19 - Unanticipated Revenue
 - D. Adoption of 2018/19 Budget
 - E. Adoption of 2017/18 Supplemental Budget
 6. Announcements
 - A. Summer School - All Irrigon Schools and Heppner High School - June 12-29, 2018; Riverside (Credit Recovery) in June; All Boardman Schools and Heppner Elementary - July 31-August 15, 2018. New this year - all three communities will be holding jumpstart kindergarten programs for incoming kindergarten students - July 31-August 15, 2018.
 - B. OSBA Summer Board Conference - July 20-22, 2018
 - C. Administration Returns - August 1, 2018
 - D. 2018/19 Staff In-Service - August 20-23, 2018
 - E. Students Begin - August 27, 2018
 - F. Next Regular Board Meeting - August 13, 2018 - South District Office

(HES)

7. Adjourn Meeting