

Morrow County School District  
Regular Board of Director's Meeting  
District Office - Heppner Elementary  
Monday, August 13, 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/MEC Principal

\_\_\_\_\_ Rose Palmer, IJSHS Asst. Principal  
\_\_\_\_\_ Brandon Hammond, SBE Principal  
\_\_\_\_\_ Kyle Aurdahl, WRE Principal  
\_\_\_\_\_ David Norton, RJSHS Principal  
\_\_\_\_\_ John Christy, 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, Oregon 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. Election of Board Officers for 2018-19
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 - Resuming in September
    4. Employment Action
    5. 1st Reading of Rescinded, New or Revised Policies - ECACB, GBC, GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KN
    6. Adoption of Rescinded, New or Revised Policies - None
    7. Adoption of New, Revised or Rescinded AR's - JHCD/JHCDA-AR,

JHFE-AR(1), JHFE-AR(2)

8. Morrow County Unified Rec District Agreement

3. Reports & Presentations

A. Superintendent's Report

1. Attendance Variance Report

2. Administration Reports - Resuming in September

4. Unfinished Business - None

5. New Business

A. District In-Service

B. Resolution #2018-19-02 - Unanticipated Revenue

C. OSAA - Athletic Cooperative Sponsorships

D. Board Goals

6. Announcements

A. 2018/19 Staff In-Service Week - August 20-23, 2018

B. Students Begin - August 27, 2018

C. No School - Monday, September 3, 2018 - Labor Day Holiday

D. Next Regular Board Meeting - September 10, 2018 - Heppner Elementary

7. Adjourn Meeting