

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School
Monday, September 10, 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
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 - Heppner Elementary
 5. Travel Request - Riverside Jr/Sr High School FFA
 - 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 5. 1st Reading of Rescinded, New or Revised Policies -
 6. Adoption of Rescinded, New or Revised Policies - ECACB, GBC, GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KN

7. Adoption of New, Revised or Rescinded AR's - GBC-AR, GBN/JBA-AR, GCBDC/GDBDC-AR, IGBAG-AR, IGBAJ-AR, IGBHE-AR(1), JBA/GBN-AR, KN/JHFE-AR
8. Renewal Agreement Number One (1) with Sodexo America LLC
9. Washington State University Principal/Superintendent Internship Agreement
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Director of Educational Services Report
 3. Administration Reports
 4. IMESD Talking Points
4. Unfinished Business - None
5. New Business
 - A. Resolution #2018-19-03 - Unanticipated Revenue
 - B. OSBA Fall Regional Meeting
 - C. OSBA Annual Convention
 - D. Budget Committee
6. Announcements
 - A. Board Work Session - September 19, 2018, 7:00 pm at Windy River - Facilities Vision - DLR Group
 - B. OSBA Fall Regional Meeting - October 16, 2018
 - C. OSBA Annual Convention - November 8-11, 2018 in Portland, OR
 - D. Next Board Meeting - October 8, 2018 at Riverside Jr/Sr High School
7. Adjourn Meeting