

Morrow County School District  
Regular Board of Director's Meeting  
Sam Boardman Elementary  
Tuesday, November 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
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 - Erin Hansell-Heideman, OSU Extension Service - High School Clay Target Team
    5. Presentation - Science Kits by SBE Kindergarten Teachers
  - 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    5. 1st Reading of Rescinded, New or Revised Policies -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 Adoption of Rescinded, New or Revised Policies - GCDA/GDDA
    7. Adoption of New, Revised or Rescinded AR's - GCDA/GDDA-AR

3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Administration Reports
    3. IMESD Talking Points
4. Unfinished Business
  - A. KN-AR(1) - Relations with Law Enforcement Agencies
5. New Business
  - A. Resolution #2018-19-05 - Unanticipated Revenue
  - B. Irrigon Property
6. Announcements
  - A. Thanksgiving Break - November 21-25, 2018
  - B. Next Board Meeting - Monday, December 10, 2018 - A.C. Houghton Elementary
7. Adjourn Meeting