

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary
Monday, February 11, 2019, 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 - Tina Crowell, WRE Counselor - PBIS Team & ASB
 5. Early Graduation Request - Eli Killion, RJSHS
 6. Presentation - Riverside FFA
 7. Presentation - Dickey and Tremper, LLP - Annual Financial Report
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - MCSD Federal Procurement Policy

6. Adoption of Rescinded, New or Revised Policies -DJ, GBM
7. Adoption of New, Revised or Rescinded AR's -
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
 - A. Heppner Softball Facility
5. New Business
 - A. Resolution #2018-19-09 - Unanticipated Revenue
 - B. Resolution #2018-19-10 - Support of Education Funding - Quality Education Model
 - C. Resolution #2018-19-11 - IMESD Local Service Plan
 - D. Resolution #2018-19-12 - PACE Joinder Agreement
 - E. MCSD School Calendar Options 2019/20
 - F. Adoption 2019/20 Budget Calendar
 - G. 2019/20 Budget Committee
 - H. OSAA Cooperative Sponsorship - Heppner and Ione Track Program
 - I. School Board Recognition
6. Announcements
 - A. No School - Monday, February 18, 2019 - President's Day Holiday
 - B. Classified Appreciation Week - March 4-8, 2019
 - C. Next Board Meeting - Monday, March 11, 2019 at Irrigon Jr/Sr High School
7. Adjourn Meeting