

Morrow County School District
Regular Board of Director's Meeting
Irrigon Jr/Sr High School
Monday, March 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, RJSJS Principal
_____ John Christy, RJSJS Asst. Principal
_____ Dieter Waite, HES Principal
_____ Matt Combe, HJSJS 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 - Dickey and Tremper, LLP - Annual Financial Report
 5. Presentation - Leah Gadsden, IJSHS Art Program
 6. Presentation - Jason Dunten, IJSHS Wrestling Program
 7. Presentation - Tina Crowell, WRE Counselor - PBIS Team & ASB
 8. Presentation - Riverside FFA
 9. Early Graduation Request - Jordan Spaulding, HJSJS
 10. Early Graduation Request - Eli Killion, RJSJS
 11. Presentation - Social Studies Adoption
 - C. Consent Agenda
 1. Approve Minutes

2. Approve Financial Report
3. Enrollment Report
4. Employment Action
 - a. Employment Action - Licensed Staff for 2019/20
5. 1st Reading of Rescinded, New or Revised Policies - MCSD Federal Procurement Policy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 Adoption of Rescinded, New or Revised Policies -DJ, GBM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 Adoption of New, Revised or Rescinded AR's -
8. Renewal of Graduation Alliance Program for 2019/20
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Administration Reports
 3. IMESD Talking Points
4. Unfinished Business
 - A. Heppner Softball Facility
 - B. Budget Committee
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. Social Studies Adoption
 - H. School Board Recognition
6. Announcements
 - A. End of 3rd Quarter - March 14, 2019
 - B. Spring Break - March 25-29, 2019
 - C. Make-up Snow Day - April 5, 2019 - all schools
 - D. Next Board Meeting - Monday, April 8, 2019 at Heppner Jr/Sr High School
7. Adjourn Meeting