

Morrow County School District
Regular Board of Director's Meeting
District Office - Heppner Elementary
Monday, August 12, 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. Election of Board Officers for 2019-20
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - None
 6. Adoption of Rescinded, New or Revised Policies - None
 7. Adoption of New, Revised or Rescinded AR's - None
 8. Heppner Softball Facility Lease Agreement

- 9. Leave of Absence Request - K. Burton
- 3. Reports & Presentations
 - A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Administration Reports - Resuming in September
 - B. IMESD Talking Points
- 4. Unfinished Business - None
- 5. New Business
 - A. Resolution #2019-20-02 - Unanticipated Revenue
 - B. Resolution #2019-20-03 - Banking
 - C. OSBA Regional Meeting - October 17, 2019
 - D. OSBA Annual Convention - November 14-17, 2019
 - E. Adoption of 2019/20 Board Goals
- 6. Announcements
 - A. 2019/20 Staff In-service - August 19-22, 2019
 - B. Students Begin - August 26, 2019
 - C. MCSD Attendance Campaign Meeting - August 28, 2019, 6:00 pm, SAGE Center in Boardman
 - D. No School - Monday, September 2, 2019 - Labor Day Holiday
 - E. Next Board Meeting - Monday, September 9, 2019 at Riverside Jr/Sr High School
- 7. Adjourn Meeting