

Morrow County School District
Regular Board of Director's Meeting
Irrigon Jr/Sr High School
Monday, February 10, 2020, 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
_____ Kat Holcomb, 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

_____ 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 - Irrigon Jr/Sr High School FFA Program
 6. Presentation - Irrigon Jr/Sr High School Drumline
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - BBFC, BDDG, GBEA, GBEDA, GCAB, GBNAA/JFCFA, GBNAA/JHFF, JEA, JECA, JFCFA/GBNAA, JGE, JHCD/JHCDA, JHFE, JHFF, JHFF/GBNAA,

KL

6. Adoption of Rescinded, New or Revised Policies - BBF, BDC, EEA, GBA, JGAB
 7. Adoption of New, Revised or Rescinded AR's - None
 8. Instructional Time
3. Reports & Presentations
 - A. Superintendent's Report
 1. Bond Timeline
 2. Attendance Variance Report
 3. Administration Reports
 - B. IMESD Talking Points
 4. Unfinished Business
 - A. Superintendent Evaluation
 - B. Student Success Act (SIA)
 - C. May & June Board Meetings
 5. New Business
 - A. Resolution #2019-20-07 - IMESD Local Service Plan
 - B. Resolution #2019-20-08 - Unanticipated Revenue
 - C. MCSD School Calendar Options 2020/2021
 - D. Adoption 2020/2021 Budget Calendar
 - E. David Boor - Leave Request
 - F. School Board Recognition
 6. Announcements
 - A. Bond Advisory Workshop #4 - February 12, 2020, Sam Boardman Elementary
 - B. Make-up Snow Day - Friday, February 14, 2020
 - C. No School - Monday, February 17, 2020, President's Day Holiday
 - D. Bond Committee - New School Construction Visitations - February 28, 2020
 - E. Classified Appreciation Week - March 2-6, 2020
 - F. Next Board Meeting - Monday, March 9, 2020, Heppner Jr/Sr High School
 7. Adjourn Meeting