

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary - ZOOM
Tuesday, May 12, 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
_____ Aaron Gosiak, 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 541-922-4016 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 - Bond Overview - DLR and the Wenaha Group
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Employment Action - Fall/Winter Coaching Staff 2020/21 & Extra Duty Non-Coaching Staff 2020/21
 5. 1st Reading of Rescinded, New or Revised Policies - None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 Adoption of Rescinded, New or Revised Policies - None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 Adoption of New, Revised or Rescinded AR's - None

3. Reports & Presentations
 - A. Superintendent's Report
 1. Bond Timeline
 2. Attendance Variance Report
4. Unfinished Business
 - A. Superintendent Evaluation
5. New Business
 - A. Resolution #2019-20-12 - Unanticipated Revenue
 - B. Resolution #2019-20-13 - Bank Signers
 - C. Graduation - May 30, 2020
 - D. Contracts Ratification
 - E. 2020/21 Board Meeting Calendar
 - F. Foreign Language Textbook Adoption
6. Announcements
 - A. Memorial Day Holiday - Monday, May 25, 2020
 - B. Graduations - Saturday, May 30, 2020
 - C. Students Last Day - June 4, 2020
 - D. Next Board Meeting - Monday, June 8, 2020 - Morrow Education Center - ZOOM
 - E. Tentative Summer School Schedule
 - Boardman Schools
July 28 - August 13, 2020 - 7:15am - 1:15pm
 - Heppner Schools
August 3 - August 18, 2020 - 7:15am - 1:15pm
 - Irrigon Schools
August 3 - August 19, 2020 - 7:15am - 1:15pm
7. Adjourn Meeting