

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, February 13, 2014  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Gierke
- II. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Chair Gierke
- III. Review changes to agenda  
Presenter: Chair Gierke
- IV. Community Member of the Month  
Presenter: Chair Gierke
- V. Public Comment  
Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.  
Presenter: Chair Gierke
- VI. Special Presentation - Lego Club  
Presenter: Blane Lazar
- VII. Student Board Representative Report
- VIII. Clackamas ESD Local Service Plan Presentation  
Presenter: Milt Dennison
- IX. Presentation on Dual Enrollment  
Presenter: Randy Dalton
- X. First Student Report  
Presenter: Kay Hemstreet
- XI. Action Items  
Presenter: Chair Gierke
  - A. Approval of Minutes from January 9, 2014 Meeting
  - B. Approval of Minutes from January 29, 2014 Special Session
  - C. Personnel Report
  - D. Surplus Items
  - E. MHS Field Trip Request - Choral Department  
Presenter: Randy Dalton/Tim Friesen
  - F. MHS Field Trip Request - Baseball

*Persons having questions about or requests for special needs and accommodation should contact the director of Supported Education at the Molalla River School District Office, 412 S Sweigle, PO Box 188, Molalla, OR 97038, 503-829-2359*

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Presenter: Todd Potter

G. MHS Field Trip Request - Dance Team

Presenter: Kelli Rickman

H. MHS Field Trip Request - MHS FFA

Presenter: Mackenzie Behrle/Danell Blair

I. MHS Field Trip Request - MHS Band

Presenter: Matt Ferris

J. Resolution Eliminating Unnecessary Fund

Presenter: Rick Gill

K. Declare Budget Committee Opening

L. Approval of MESD Contract

Presenter: Ashlee Marston

M. Second Reading of Policies

IGBAJ - Special Education - Free Appropriate Public Education (FAPE)

EBBB - Injury/Illness Reports

IKF - Graduation Requirements

GCDA/GDDA - Criminal Records Checks/Fingerprinting

JHCDA - Administering Injectable Medicines to Students

JHCCF - Head Lice

GCL - Staff Development

IK - Academic Achievement

N. Open Enrollment Recommendation and Discussion

XII. Information/Discussion

A. Financial Review

Presenter: Rick Gill

B. Audit Involvement Practices

Presenter: Tony Mann/Rick Gill

C. First Reading of Policies

- JFCF - Harassment, Bullying

- GBEDA - Drug and Alcohol Testing - Transportation Personnel

XIII. Superintendent's Report

Presenter: Tony Mann

XIV. For the good of the district

Presenter: Chair Gierke

XV. Review/Public Comment

XVI. Upcoming Meetings

February 27th - Board Work Session at Molalla Elementary School  
(Kindergarten Programming Discussion)

March 13th - Regular Board Meeting

March 20th - Board Work Session at Molalla High School (Federal Programs  
Overview)

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Presenter: Chair Gierke

XVII. Adjourn

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