

Morrow County School District  
Regular Board of Director's Meeting  
Morrow Education Center, Irrigon, OR  
Monday, November 8, 2010, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Craig Miles  
\_\_\_\_\_ Thad Kilingbeck  
\_\_\_\_\_ Bill Kuhn  
\_\_\_\_\_ Dan Daltoso  
\_\_\_\_\_ Pat McNamee  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Berto Hernandez

**ADMINISTRATION**

\_\_\_\_\_ Mark Burrows, Superintendent  
\_\_\_\_\_ Phyllis Danielson, Asst Superintendent  
\_\_\_\_\_ John Sebastian, ACH Principal  
\_\_\_\_\_ Craig Bensen, IHS Principal  
\_\_\_\_\_ Daye Stone, HHS Principal  
\_\_\_\_\_ Dirk Dirksen, RHS Principal  
\_\_\_\_\_ Jacque Johnson, SBE Principal

\_\_\_\_\_ Rhonda Lorenz, Deputy Clerk  
\_\_\_\_\_ Julie Ashbeck, HR Director  
\_\_\_\_\_ Joel Chavez, IES Principal/ELL  
\_\_\_\_\_ Matt Combe, HES Principal  
\_\_\_\_\_ Mark Jones, WRE Principal  
\_\_\_\_\_ Dave Melville, MEC Coordinator

Agenda

1. Call Regular Meeting to Order
  - A. Flag Salute
  - B. Establish Quorum
2. Welcome
  - A. Review Agenda
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. ESD
    4. Public Forum
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Employment Action
    4. Approve Resolution 2010-11-04 - Unanticipated Revenue - GEAR UP Grant
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
  - B. MEC School Report
  - C. Principal Reports
4. Unfinished Business
  - A. ACA - Americans with Disabilities - 2nd Rdg/Adoption
  - B. GBA - Equal Opportunity - 2nd Rdg/Adoption

- C. GDA - Educational Assistants - 2nd Rdg/Adoption
- D. GCAB - Personal Communication Devices & Social Media - Staff - 2nd Rdg/Adoption
- E. JFCEB - Personal Communication Devices & Social Media - Students - 2nd Rdg/Adoption
- F. AC- Nondiscrimination - 2nd Rdg/Adoption
- G. GAB - Job Descriptions - 2nd Rdg/Adoption
- H. Name Committee to Study Heppner Declining Enrollment
- 5. New Business
  - A. Consider Cooperative Sponsorship for Softball, Baseball, Golf & Tennis for 2010-11 & 2011-12 - 1st Rdg.
  - B. JFCEB-AR - Personal Communication Devices & Social Media - Students
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(b)(d)(f)(m) Personnel; Negotiations; Records Exempt - Student & ORS 332.0661(1) - Expulsion
  - A. Action Following Executive Session, if Necessary
- 8. Adjourn