

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School Library
Monday, January 9, 2012, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Tony Navarro
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Robert Elizondo, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR Director
_____ Joel Chavez, IES Principal/ELL
_____ Matt Combe, HES Principal
_____ Mark Jones, WRE Principal

Agenda

1. Call Regular Meeting to Order
 - A. National Anthem - HES Choir
 - B. Establish Quorum
2. Welcome
 - A. Review Agenda: Any Additions/Deletions/Corrections
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum - General Statement on Agenda Items
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Assistant Superintendent Report
 - C. HES Report - Success Maker - Melissa Coiner
 - D. FFA Report - Mrs. Dickenson & Students
 - E. Local Service Plans - ESD Presentation
4. Unfinished Business
 - A. Recommend Appointment to Budget Committee, if any

- B. 2nd Rdg/Adoption of Policy IIABB - Use of Feature Films/Video
 - C. 2nd Rdg/Adoption of Policy Revision of BCE - Temporary & Standing Committees
 - D. PERS Bond Refinance Notification for Board
5. New Business
- A. Adoption of Administrative Regulation - IIABB-AR - Use of Feature Films/Videos
 - B. Rescind BCE - AR 1 & AR-2 - Temporary & Standing Committees
 - C. Name Negotiations Teams for Licensed & Classified Bargaining
6. Announcements
- A. School Board Recognition Month - Declaration
7. Adjourn