

Morrow County School District  
Regular Board of Director's Meeting  
AC Houghton Elementary School Library  
Monday, April 8, 2013, 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  
\_\_\_\_ Mark Jones, ACH/MEC Principal  
\_\_\_\_ Craig Bensen, IHS Principal  
\_\_\_\_ Matt Combe, HES/HHS Principal  
\_\_\_\_ Robert Elizondo, RHS Principal  
\_\_\_\_ Marie Shimer, RHS Asst Principal

\_\_\_\_ Andy Fletcher, Business Manager  
\_\_\_\_ Julie Ashbeck, HR/Exec Secretary  
\_\_\_\_ Joel Chavez, WRE Principal/ELL  
\_\_\_\_ Jacque Johnson, SBE Principal  
\_\_\_\_ Matthew Matz, IES Principal

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. ESD
    4. Public Forum - General Statement on Agenda Items
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Employment Action
    4. Resolution 2012-13-09 to Accept Unanticipated Revenue - IES  
Playground Equipment
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
  - B. Principal Reports
    1. ACH Report - 1st Grade Intervention
4. Unfinished Business
  - A. Adopt the 2013-14 School Calendar
5. New Business

- A. FFA Convention Request - IJSH and HHS
  - B. Revision to CBA - Qualifications & Duties of the Superintendent - 1st Rdg
  - C. Revision to GBDA - Mother Friendly Workplace - 1st Rdg
  - D. Adopt Revision to KN-AR-2 - Abuse of a Child or Other Investigations Conducted on District Property
  - E. OSBA Resolution 2012-13-10 - Strong Schools, Strong State
6. Announcements
- A. ACH Recognition as an Outstanding School
7. Executive Session under ORS 192.660(2)(b)(d) - Personnel & Negotiations
8. Take Action, if Necessary - Following Executive Session
9. Adjourn