

Morrow County School District
Regular Board of Director's Meeting
District Office (Library) at Heppner Elementary School
Monday, August 12, 2013, 7:00 PM

BOARD MEMBERS		ADMINISTRATION			
_____	Brian Kollman	_____	Dirk Dirksen, Superintendent	_____	Andy Fletcher, Business Manager
_____	Thad Killingbeck	_____	George Mendoza, Asst Superintendent	_____	Julie Ashbeck, HR/Exec Secretary
_____	Bill Kuhn	_____	Mark Jones, ACH/MEC Principal	_____	Joel Chavez, WRE Principal/ELL
_____	Becky Kindle	_____	Craig Bensen, IHS Principal	_____	Matthew Matz, SBE Principal
_____	Rhonda Hamby	_____	Matt Combe, HES/HHS Principal	_____	Erin Stocker, IES Principal
_____	Barney Lindsay	_____	Marie Shimer, RHS Principal	_____	Tina Joyce, IJSH Asst Principal
_____	Mark Pratt	_____	Brandon Hammond, RHS Asst Principal		

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
 - C. Oath of Office - New Board Members
 - D. Election of Board Officers for 2013-14
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
 - a. Enrollment Report
 3. Employment Action
 4. Approval of Resolution 2013-14-01 - to Accept Unanticipated Revenue
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - a. Food Service Presentation - Kim Mabry, Sodexo
 - B. Administration Reports

4. Unfinished Business
 - A. Adoption of 2013-14 Board Goals
5. New Business
 - A. 1st Rdg of New, Revised and/or Rescinded Policies
 1. DH - Bonded Employees & Officers
 2. IK-Academic Achievement - Rescind & Replace
 3. IKA-Grading System - New
 4. JECA - Admission of Resident Students - Revision
 5. JHCCA - Students - HIV, HBV, AIDS - Rescind & Replace
 6. JHCCB - Students - HIV, AIDS - Delete
 7. JHFF - Reporting Requirements Regarding Sexual Conduct With Students - Revision
 8. JOB - Personally Identifiable Information - Revision
 9. EFA - Local Wellness Program - Rescind & Replace
 - B. Adopt Misc. Administrative Regulations - New & Revised
 1. GCBDA/GDBDA-AR (1)(3-D)(4) - Request for Medical Leave
 2. IGBAB/JO -AR Education Records/Records of Students with Disabilities
 3. IGBAG-AR - SpEd: Procedural Safeguards
 4. IGBAJ-AR - SpEd: Free & Appropriate Education (FAPE)
 5. JHCCF-AR - Pediculosis (Head Lice)
6. Announcements
7. Executive Session under ORS 192.660(2)(d) - Negotiations
8. Adjourn