

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary
Monday, September 9, 2013, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Rhonda Hamby
_____ Barney Lindsay
_____ Mark Pratt

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ Mark Jones, ACH/MEC Principal
_____ Craig Bensen, IHS Principal
_____ Matt Combe, HES/HHS Principal
_____ Marie Shimer, RHS Principal
_____ Brandon Hammond, RHS Asst Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR/Exec Secretary
_____ Joel Chavez, WRE Principal/ELL
_____ Matthew Matz, SBE Principal
_____ Erin Stocker, IES Principal
_____ Tina Joyce, IJSH Asst Principal

If you are in need of special accommodations for any district activity including: public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact George Mendoza, Assistant Superintendent at 240 Columbia Lane in Irrigon, OR or by phone at 541-922-4004 x 2370. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
 - C. Oath of Office - New Board Member
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
 5. Presentation of Longevity Pins - WRE
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 - a. Enrollment Report
 3. Employment Action
 4. Adopt Revised, Rescinded and/or New Policies
 - a. DH - Bonded Employees & Officers
 - b. IK - Academic Achievement - Rescind & Replace

- c. IKA - Grading System - New
 - d. JECA - Admission of Resident Students - Revision
 - e. JHCCA - Students - HIV, HBV, AIDS - Rescind & Replace
 - f. JHCCB - Students HIV, AIDS - Delete
 - g. JHFF - Reporting Requirements Regarding Sexual Conduct with Students - Revision
 - h. JOB - Personally Identifiable Information - Revision
 - i. EFA - Local Wellness Program - Rescind & Replace
3. Reports & Presentations
- A. Superintendent's Report
 - 1. Attendance Variance Report
 - B. WRE School Presentation
 - C. Administrative Reports
 - D. Unfinished Business
 - 1. Appoint Budget Committee Member to 3 year term for Position #2 - Killingbeck
4. New Business
- A. Adoption of New, Revised and/or Rescinded Administrative Regulations (AR's)
 - 1. IKF - AR-1 Graduation Requirements - 7 Period Day
 - 2. IKF-AR-2 Graduation Requirements - 8 Period Day
 - 3. EFA-AR - Local Wellness Program - Rescind & Replace
 - B. Nominations for OSBA Board & Legislative Policy Committee Positions
 - C. Discussion for Board Policy Readings/Adoptions
5. Announcements
6. Adjourn