

Morrow County School District  
Regular Board of Director's Meeting  
District Office - HES  
Monday, August 15, 2016, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Thad Killingbeck  
\_\_\_\_\_ Richard Cole  
\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Mary Killion  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Mark Pratt

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ George Mendoza, Asst. Superintendent  
\_\_\_\_\_ Tracey Johnson, ACH Principal  
\_\_\_\_\_ Ryan Keefauver, IJSHS Principal  
\_\_\_\_\_ Matt Combe, HES/HJSHS Principal  
\_\_\_\_\_ Marie Shimer, RJSHS Principal  
\_\_\_\_\_ David Norton, RJSHS Asst. Principal

\_\_\_\_\_ Beth O'Hanlon, Business Manager  
\_\_\_\_\_ Cheryl Costello, HR/Exec Secretary  
\_\_\_\_\_ Brandon Hammond, WRE Principal  
\_\_\_\_\_ Sarah Kimmell, SBE Principal  
\_\_\_\_\_ Erin Stocker, IES Principal/HR Dir.  
\_\_\_\_\_ Rose Palmer, IJSH Asst. Principal  
\_\_\_\_\_ Craig Bensen, MEC Principal  
\_\_\_\_\_ Dieter Waite, Asst. Principal HES

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. Election of Board Officers for 2016-17
2. Welcome
  - A. Review Agenda: Any Additions/Deletions/Corrections
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. Public Forum - General Statement on Agenda Items
    4. Presentation - Brenda Kittelson - Parent Math Night
    5. Presentation - Colin Podelnyk & Jake Gora with McKinstry - Update on HVAC and Controls
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report - None
    4. Employment Action
    5. 1st Reading of Rescinded, New or Revised Policies - BBAA, BBC, BDC, BD/BDA, BFC, ECACB, IGDJ, JBB,

6. Adoption of Rescinded, New or Revised Policies - GBM, GBMA, GCBDD/GDBDD, IGBBA, IGDF, IKF, JED, JFC, JG, JHCDA
7. Adoption of New, Revised or Rescinded AR's - IGBBA-AR, JHCD/JHCDA-AR
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Asst Superintendent's Report
    3. Administration Reports - None
    4. IMESD
4. Unfinished Business
  - A. Lead Testing Results
5. New Business
  - A. Adoption of 2016-17 Board Goals
  - B. AC Houghton Tennis Courts
  - C. Oster Professional Group - Planning for Annual Audit
  - D. District In-Service
  - E. Adoption of Resolution #2015-16-14 - Unanticipated Revenue
  - F. Radon Testing
6. Announcements
  - A. 2016/17 Staff In-Service - August 22-25, 2016
  - B. Students Begin - August 29, 2016
  - C. No School - Monday, September 5, 2016, Labor Day Holiday
  - D. Next Board Meeting - Monday, September 12, 2016 at SBE
7. Executive Session - None
8. Adjourn Meeting