

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary
Tuesday, November 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
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 - Windy River Elementary Music Presentation
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 5. 1st Reading of Rescinded, New or Revised Policies - GBA, KG-FORM(2)
 6. Adoption of Rescinded, New or Revised Policies - GCPD
 7. Adoption of New, Revised or Rescinded AR's - None
3. Reports & Presentations

- A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Asst Superintendent's Report
 - 3. Administration Reports
 - 4. IMESD
- 4. Unfinished Business
 - A. OSBA Annual Convention - Reflection
- 5. New Business
 - A. OSBA Elections
 - 1. OSBA Board of Directors Position 2 - Scott Rogers - Athena, Oregon
 - 2. Resolution - Adopt the Proposed OSBA Legislative Priorities for 2017-18
 - B. ODE Fair Dismissal Appeals Board Vacancies
- 6. Announcements
 - A. Thanksgiving Break - November 23-27, 2016
 - B. Board Work Session - December 12, 2016, 6:00pm, IJSHS - Procedural Process for Discipline of Staff
 - C. Next Board Meeting - December 12, 2016, Irrigon Jr/Sr High School
- 7. Executive Session - None
- 8. Adjourn Meeting