

Morrow County School District  
Regular Board of Director's Meeting  
Morrow Education Center  
Monday, April 17, 2017, 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 - Jeff Searles - IJSHS Band Trip
    5. Kim Putman and Katrina Bretsch - UNICEF and Nutrition Education Program
  - 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    5. 1st Reading of Rescinded, New or Revised Policies - JHCCF
    6. Adoption of Rescinded, New or Revised Policies - JOC
    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 Adoption of New, Revised or Rescinded AR's - None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. Food Service RFP
  - B. IKF-AR - Graduation Requirements
  - C. IMESD Budget Committee
5. New Business
  - A. Resolutions #2016-17-12 & 13 - Unanticipated Revenues
  - B. OSBA Summer Board Conference - July 14-16, 2017, Bend
6. Announcements
  - A. Teacher Appreciation Week - May 8-12, 2017
  - B. Make-up Snow Days - April 14 & 28, 2017 - All schools; May 12, 2017 - North end schools only
  - C. Budget Committee Meeting - May 8, 2017, 5:30 pm, Heppner Elementary School
  - D. Next Board Meeting - May 8, 2017 - Heppner Elementary School
7. Executive Session - ORS 332.061(1) - Student Expulsion
8. Adjourn Meeting