

Morrow County School District
Regular Board of Director's Meeting
A.C. Houghton Elementary
Tuesday, November 7, 2017, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Richard Cole
_____ Becky Kindle
_____ Mary Killion
_____ Barney Lindsay
_____ Andy Fletcher

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ Marie Shimer, Dir. Educational Services
_____ Tracey Johnson, ACH Principal
_____ Ryan Keefauver, IJSHS Principal
_____ Matt Combe, HJSHS Principal
_____ David Norton, RJSJS Principal
_____ Kyle Aurdahl, RJSJS Asst. Principal

_____ Erika Patton, Business Manager
_____ Cheryl Costello, HR/Exec Secretary
_____ Brandon Hammond, WRE Principal
_____ Sarah Kimmell, SBE Principal
_____ Erin Stocker, IES Principal/Dir. HR
_____ Kaira Rysdam, IES Asst. Principal
_____ Rose Palmer, IJSH Asst. Principal
_____ Craig Bensen, MEC Principal
_____ Dieter Waite, 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 Marie Shimer, Director of Educational Services 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 - Stacey Wainwright & Adriane Rodriguez - ACH Friday School 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 5. 1st Reading of Rescinded, New or Revised Policies - AC, CCG, EBBB, GBJ, GCDA/GDDA, GCN/GDN, IGBA, IGBAJ, IGBAH, IGBHE, IKF, JEA, JFCG/JFCH/JFCI, JGAB, JHCC, JHCD/JHCDA, JOA, LGA
 6. Adoption of Rescinded, New or Revised Policies - GCPB/GDPB,

IGBHE, JECBB, KI

7. Adoption of New, Revised or Rescinded AR's - IGBAG-AR, JEBA-AR, JECBB-AR

3. Reports & Presentations

A. Superintendent's Report

1. Attendance Variance Report
2. Director of Educational Services Report
3. Administration Reports

4. Unfinished Business

- A. Replacement of Board Position #2
- B. Property

5. New Business

- A. Bond Timeline - February 9, 2018, OSBA Bonds and Ballots Training in Salem

6. Announcements

- A. Special Board Meeting - November 8, 2017 at Windy River Elementary
- B. OSBA Annual Convention - November 9-12, 2017 - Portland
- C. No school Monday, November 13, 2017 in observance of Veteran's Day
- D. Thanksgiving Break - November 22-26, 2017

- E. Next Regular Board Meeting - December 11, 2017 at Windy River Elementary

7. Adjourn Meeting