

Morrow County School District
Regular Board of Director's Meeting
AC Houghton Elementary
Monday, December 10, 2018, 7:00 PM

BOARD MEMBERS	ADMINISTRATION	
_____ Becky Kindle	_____ Dirk Dirksen, Superintendent	_____ Rose Palmer, IJSHS Asst. Principal
_____ Brian Kollman	_____ Marie Shimer, Dir. Educational Services	_____ Brandon Hammond, SBE Principal
_____ Richard Cole	_____ Erika Patton, Business Manager	_____ Kyle Aurdahl, WRE Principal
_____ Andy Fletcher	_____ Cheryl Costello, HR Asst/Exec Secretary	_____ David Norton, RJSHS Principal
_____ Mary Killion	_____ Erin Stocker, HR Director/IES Principal	_____ John Christy, RJSHS Asst. Principal
_____ Barney Lindsay	_____ Kaira Rysdam, IES Asst. Principal	_____ Dieter Waite, HES Principal
_____ Marcie Rodelo	_____ Tracey Johnson, ACH Principal	_____ Matt Combe, HJSHS Principal/Maint
	_____ Ryan Keefauver, IJSHS/MEC 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 Marie Shimer, Director of Educational Services at 240 Columbia Lane in Irrigon, Oregon or by phone at 541-922-4076 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 - A.C. Houghton Music Program: Mrs. Evanoff, Music Teacher
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - DJ, GBM
 6. Adoption of Rescinded, New or Revised Policies -
 7. Adoption of New, Revised or Rescinded AR's - IKF-AR
3. Reports & Presentations

- A. Superintendent's Report
 - 1. Attendance Variance Report
 - 2. Administration Reports
 - 3. IMESD Talking Points
- 4. Unfinished Business
 - A. Bond Timeline
- 5. New Business
 - A. Resolution #2018-19-06 - Unanticipated Revenue
 - B. Resolution #2018-19-07 - OSBA 2019-2020 Legislative Priorities and Policies
 - C. Resolution #2018-19-08 - OSBA Resolution to Amend Bylaws Relating to Composition of the Board of Directors
 - D. Division 22 Assurances
 - E. Board Work Session: Evaluation of Superintendent and Audit Report
- 6. Announcements
 - A. Winter Break - December 19, 2018 - January 1, 2019
 - B. End of Semester 1 - January 17, 2019
 - C. No School - Monday, January 21, 2019 - Martin Luther King Holiday
 - D. Next Board Meeting - Monday, February 11, 2019 - Windy River Elementary
- 7. Adjourn Meeting