

Morrow County School District  
Regular Board of Director's Meeting  
Heppner Jr/Sr High School  
Monday, April 8, 2019, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Richard Cole  
\_\_\_\_\_ Andy Fletcher  
\_\_\_\_\_ Mary Killion  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Marcie Rodelo

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ Marie Shimer, Dir. Educational Services  
\_\_\_\_\_ Erika Patton, Business Manager  
\_\_\_\_\_ Cheryl Costello, HR Asst/Exec Secretary  
\_\_\_\_\_ Erin Stocker, HR Director/IES Principal  
\_\_\_\_\_ Kaira Rysdam, IES Asst. Principal  
\_\_\_\_\_ Tracey Johnson, ACH Principal  
\_\_\_\_\_ Ryan Keefauver, IJSHS/MEC Principal

\_\_\_\_\_ Rose Palmer, IJSHS Asst. Principal  
\_\_\_\_\_ Brandon Hammond, SBE Principal  
\_\_\_\_\_ Kyle Aurdahl, WRE Principal  
\_\_\_\_\_ David Norton, RJSHS Principal  
\_\_\_\_\_ John Christy, RJSHS Asst. Principal  
\_\_\_\_\_ Dieter Waite, HES Principal  
\_\_\_\_\_ Matt Combe, HJSHS Principal/Maint

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 - Heppner Jr/Sr High School - 2A State Championship Girls Basketball Team
    5. Presentation - Mrs. Collins, Heppner FBLA
    6. Presentation & Travel Request - Mrs. Dickenson, Heppner FFA
    7. Travel Request - RJSHS, Mrs. Fox-Brennan, Kidwind Challenge Team
    8. Travel Request - RJSHS, Mrs. Kirk, Presidential Academy for American History and Civics Summer Institute
    9. Travel Request - IJSHS, Mr. Greer, FFA Program
    10. Dedication Request - IJSHS Baseball Team
  - C. Consent Agenda
    1. Approve Minutes

2. Approve Financial Report
3. Enrollment Report
4. Employment Action
  - a. Employment Action - Classified/Confidential/DO Staff for 2019-20
5. 1st Reading of Rescinded, New or Revised Policies -
6. Adoption of Rescinded, New or Revised Policies - MCSD Federal Procurement Policy
7. Adoption of New, Revised or Rescinded AR's -
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Administration Reports
  - B. Director of Educational Services Report
  - C. IMESD Talking Points
4. Unfinished Business
  - A. MCSD School Calendar Options 2019/20
  - B. Superintendent Evaluation
5. New Business
  - A. Resolution #2018-19-13 - Supplemental Budget
  - B. Resolution #2018-19-14 - Corrective Action Plan
  - C. Resolution #2018-19-15 - Unanticipated Revenue
  - D. OSBA Summer Board Conference - July 19-21, 2019
6. Announcements
  - A. Make-up Snow Days - April 12, 2019 & May 3, 2019 - all schools
  - B. Teacher Appreciation Week - May 6 -10, 2019
  - C. Budget Committee Meeting - Monday, May, 13, 2019, Irrigon Elementary School
  - D. Next Board Meeting - Monday, May 13, 2019, Irrigon Elementary School
7. Adjourn Meeting