

Morrow County School District
Regular Board of Director's Meeting
Morrow Education Center
Monday, June 10, 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 Principal

_____ Rose Palmer, IJSHS Asst. Principal
_____ Craig Bensen, MEC Principal
_____ Sarah Kimmell, SBE Principal
_____ Brandon Hammond, WRE Principal
_____ David Norton, RJSHS Principal
_____ Kyle Aurdahl, 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, OR 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. Recess Regular Board Meeting
 5. Open Budget Hearing: Take Questions; Close Hearing
 6. Reconvene General Meeting
 7. Presentation - Morrow Education Center
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Enrollment Report
 4. Employment Action
 - a. Employment Action - Spring Coaching Staff 2019/20

5. 1st Reading of Rescinded, New or Revised Policies - None
 6. Adoption of Rescinded, New or Revised Policies - BBAA, ECACB, GBDA, GBEDA, GBH/JECAC, GBNA, GCBDC/GDBDC, IGDJ, IKF, JECAC/GBH, JECB, JECF, JFCF
 7. Adoption of New, Revised or Rescinded AR's - GBNA-AR, IKF-AR, JECF-AR, JFCF-AR
 8. 2019/20 Organizational Details
 9. 2019/20 Substitute Teacher Pay - \$211.40 per day
 10. Authorization of County Treasurer to Invest District Funds
 11. Committed Fund Balance
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Administration Reports
 - B. IMESD Talking Points
 4. Unfinished Business - None
 5. New Business
 - A. Resolution #2018-19-19 - Unanticipated Revenue
 - B. Resolution #2018-19-20 - District Meal Prices 2019/20
 - C. Food Service
 - D. Ratification - Contracts/Agreements
 - E. Morrow County SD Healthy and Safe Schools Plan
 - F. Adoption of 2019/20 Budget
 6. Announcements
 - A. OSBA Summer Board Conference - July 19-21, 2019
 - B. Administration Returns - August 1, 2019
 - C. 2019/20 Staff In-service - August 19-22, 2019
 - D. Students Begin - August 26, 2019
 - E. Next Board Meeting - Monday, August 12, 2019 - District Office - HES
 - F. Summer School Schedule:
 - June
 - AC Houghton/Irrigon Elementary - June 11-25, 2019
 - Heppner High School - June 11-26, 2019 (credit recovery only)
 - Irrigon Jr/Sr High School - June 11-27, 2019
 - Riverside High School - June 11-26, 2019 (credit recovery only)
 - August
 - Heppner Elementary - July 30 - August 13, 2019
 - AC Houghton Elementary - July 30 - August 13, 2019 (Kinder jumpstart

only)

Sam Boardman/Windy River Elementary - July 31 - August 14, 2019

Riverside Jr/Sr High School - July 31 - August 13, 2019

7. Adjourn Meeting