

Morrow County School District
Regular Board of Director's Meeting
Sam Boardman Elementary
Monday, October 14, 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
_____ Kat Holcomb, 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

_____ 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 - Sam Boardman Elementary - Landon Braden: "Every Day Matters"
 - 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 5. 1st Reading of Rescinded, New or Revised Policies - IKF
 6. Adoption of Rescinded, New or Revised Policies - AC, GBDA, GCDA/GDDA, IGAI, IGBBA, JED, JFCF, JFCJ, JGAB, JHFDA, KL
 7. Adoption of New, Revised or Rescinded AR's - AC-AR, AC-FORM,

EFAA-AR, GCDA/GDDA-AR, IGBBA-AR, JGAB-AR, JHFDA-FORM(1), JHFDA-FORM(2)

3. Reports & Presentations
 - A. Superintendent's Report
 1. Bond Timeline
 2. Attendance Variance Report
 3. Director of Educational Services Report
 - a. ELL State Report
 - b. Continuous Improvement Plan
 4. Administration Reports
 - B. IMESD Talking Points
4. Unfinished Business - None
5. New Business
 - A. Resolution #2019-20-05 - Unanticipated Revenue
 - B. Budget Committee
6. Announcements
 - A. OSBA Fall Regional Meeting - October 17, 2019
 - B. End of 1st Quarter - October 24, 2019
 - C. Bond Advisory Workshop #2 - November 6, 2019, Heppner Jr/Sr High School
 - D. No School, Monday, November 11, 2019, Veteran's Day
 - E. OSBA Annual Convention - November 14-17, 2019
 - F. Next Board Meeting - Tuesday, November 12, 2019, at AC Houghton Elementary
7. Adjourn Meeting