

Morrow County School District  
Regular Board of Director's Meeting  
Heppner Jr/Sr High School  
Monday, March 9, 2020, 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  
\_\_\_\_\_ Aaron Gosiak, 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, RJSJS Principal  
\_\_\_\_\_ John Christy, RJSJS Asst. Principal  
\_\_\_\_\_ Dieter Waite, HES Principal  
\_\_\_\_\_ Matt Combe, HJSJS 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 541-922-4016 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. Heppner Jr/Sr High School - 2A State Championship Football Team
    5. Presentation/Travel Request - HJSJS: Dave Fowler - TSA
    6. Presentation - HJSJS: Andrea Nelson and Petra Payne - S.O.S. Program and School Improvement Goals
    7. Presentation - HJSJS: Beth Dickenson - FFA/Ag
    8. Presentation - Piper Sandler
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report
    4. Employment Action

- a. Employment Action - Licensed Staff for 2020/2021
  - 5. 1st Reading of Rescinded, New or Revised Policies - JG, JGD
  - 6. Adoption of Rescinded, New or Revised Policies - BBFC, BDDG, GBEA, GBEDA, GCAB, GBNAA/JFCFA, GBNAA/JHFF, JEA, JECA, JFCFA/GBNAA, JGE, JHCD/JHCDA, JHFE, JHFF, JHFF/GBNAA, KL
  - 7. Adoption of New, Revised or Rescinded AR's - GBEA-AR, GBNAA/JHFF-AR, JHCD/JHCDA-AR, JHFE-AR, JHFF-AR, JHFF/GBNAA-AR
3. Reports & Presentations
- A. Reports
    - 1. Bond Timeline - Building Visitation Update
    - 2. Attendance Variance Report
    - 3. Administration Reports
4. Unfinished Business
- A. MCSD School Calendar Options 2020/2021
  - B. Pre-Bond Contract Manager
  - C. Superintendent Evaluation
5. New Business
- A. Resolution #2019-20-09 - Unanticipated Revenue
  - B. Resolution #2019-20-10 - Supplemental Budget
  - C. Personal Finance Textbook Adoption
  - D. Comprehensive Sexuality Education Plan
  - E. Professional Exempt Staff Agreement
  - F. OSAA Cooperative Sponsorship - Boys Tennis RJSHS/IJSHS
6. Announcements
- A. Bond Advisory Workshop #5 - March 11, 2020, Heppner Elementary
  - B. End of 3rd Quarter - March 19, 2020
  - C. Spring Break - March 23 - 27, 2020
  - D. Next Board Meeting - Monday, April 13, 2020, Irrigon Elementary
7. Adjourn Meeting