

Unofficial Minutes Joint CEC Meeting August 30, 2005

These are minutes of the Morrow County School District Board of Directors and Joint Community Education Committee members meeting of August 30, 2005, held in the board room at the District Office in Lexington, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Ken Matlack, Pat McNamee, Craig Miles, Bill Kuhn, and Nancy Vander Does.

BOARD MEMBERS ABSENT: Barney Lindsay, Berto Hernandez

HEPPNER CEC PRESENT: Pat Struthers, James Cason, Betty MacTavish

BOARDMAN CEC PRESENT: Gretchen Kirchner, Sylvia Barrera, Kelly Doherty & Jocelyn Jones

IRRIGON CEC PRESENT: Scott Ross, Beth Wheeler, Karen Cooley and Gladys Hobbs

STAFF MEMBERS PRESENT: Mark Burrows, Wade Smith, John Sebastian, Dirk Dirksen, Ron Anthony, BJ Wilson, Daye Stone, Jack Johns, Thad Killingbeck, Jack Thompson, Phyllis Danielson

OTHERS PRESENT: None

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:00 pm at the board room at the District Office in Lexington, OR; and the flag was saluted.

Agenda Items A & B were switched.

B. Mark Burrows discussed the 3 board goals. 1. Academic Achievement, 2. Expanded Opportunities, 3. Communication

A. Mark Burrows reviewed board policy and AR relating to the CEC's

- opportunity to provide input and catalyst of good ideas to principal and district
- talked about Heppner drug testing policy as a good example of CEC input
- Don't be a complaint office. Forward complainers onto the principal -> Sup ->board
- Pat Struthers asked if they could discuss complaints. Mr. Burrows said it wasn't their primary role.
- Mark B discussed new facility in Boardman
- Gladys Hobbs asked Mr. Burrows what AR stood for – He explained
- Ken Matlack asked about providing policy manuals for CEC presidents
- Mark B discussed policy available online in late fall.

C. Boardman CEC –

- Jocelyn discussed topic of new building in Boardman
- Thad Killingbeck discussed 4 classroom addition at WRE
- BJ Wilson discussed large Kindergarten class
- Mark Burrows talked about future bond levy, 1 bond is falling off taxpayers obligations
- Jocelyn asked about what kinds of school in Boardman. Mark said it is to be determined.

D. Irrigon CEC --

- Beth discussed ICEC accomplishments
- Beth discussed dress code survey
- Beth passed out dress code papers/flyers

E. Heppner CEC

-Mark said that the board needs a name by the 12th for the Sept CEC meeting

-Ken Matlack talked about graffiti removal system

-Ken Matlack talked about a possible reformed gang member as a guest speaker for students. Contact Anthony Rowe, reserve deputy, for more info.

Craig Miles talked about having another 1-2 more joint CEC meetings – possibly after the first of the year and then in the spring.

Board Chairman Miles adjourned the meeting at 8:00 p.m..

Respectfully Submitted:

Wade Smith, Acting Secretary

Craig Miles, Chairman of the Board

Date Approved: _____