Unofficial Minutes Morrow County School District

Work Session May 1, 2012

These are minutes of a work session of the Morrow County School District Board of Directors held on Tuesday, May 1st 2012 at the District Office in Lexington, OR

Barney Lindsay, Bill Kuhn, Thad Killingbeck, Becky Kindle, **BOARD MEMBERS PRESENT:** Brian Kollman Berto Hernandez, Tony Navarro **BOARD MEMBERS ABSENT:** STAFF MEMBERS PRESENT: Mark Burrows, George Mendoza, Andy Fletcher, Julie Ashbeck, Jacque Johnson, Mark Jones, Craig Bensen, Joel Chavez, John Sebastian, Matt Combe, Daye Stone **OTHERS PRESENT:** n/a Call to Order The work session was called to order at 6:10 pm by Chairman Thad Killingbeck. The purpose of the work session was to update the board on the Achievement Compacts that each school district needs to submit by June of this year, and align the compacts with board goals, best practices and the district budget. Mr. Dirksen noted that at every session he has attended around the state that "Eastern Promise" is spoken about by the governor and other educational leaders as a "highlight" for regions. Mr. Dirksen reviewed a power point of what the district's compact would look like, with our own data, and the requirements that are necessary each year as the compact is implemented. Compact Advisory Committees will eventually be selected out of each community – and will likely be those with site council interest. Mr. Dirksen noted that the purpose of this compact initially is to establish MCSD baseline data - a place to start. Several topics were discussed: graduation rates; 3rd grade achievement on tests; 9+ college credits at graduation; 6th grade attendance above 90%. More will follow as the compacts near completion. Chairman Killingbeck recessed the work session at 7:24 pm and called an Executive Session under ORS 192.660(2)(b) to discuss personnel at 7:32 pm. Chairman Killingbeck adjourned the work session at 7:55 pm. Respectfully submitted: Thad Killingbeck Julie Ashbeck **Board Chairman Board Secretary**

Date Approved:____