

**Unofficial Minutes
Board of Directors Meeting
December 9, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, December 9, 2019, at Windy River Elementary in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Becky Kindle, Andy Fletcher, Brian Kollman

BOARD MEMBERS ABSENT: Richard Cole, Mary Killion, Marcie Rodelo

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Kat Holcomb, Matt Combe, Dieter Waite, David Norton, Kyle Aurdahl, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Chairman Barney Lindsay called the meeting to order at 7:00 pm at Windy River Elementary. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Charlene Baker; OSEA– None.

Presentation:

Windy River Elementary – 6th Grade Band. Mr. Colin Dunlap, Windy River Band Teacher showcased the 6th grade band who played Christmas tunes. Mr. Dunlap has several high school band students helping with the 6th grade band, as mentors. Mr. Dunlap is very pleased with the progress of the band this year.

Consent Agenda

Motion: Andy Fletcher made a motion to approve the consent agenda as presented. Becky Kindle seconded the motion.

- A. Approved minutes of the regular meeting of November 12, 2019;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: BBF, BDC, EEA, GBA, JGAB
- D. Adoption of Rescinded, New or Revised Policies: None
- E. Adoption of New, Revised or Rescinded AR's: AC-AR, GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(3A), GCBDA/GDBDA-AR(3B), GCBDA/GDBDA-AR(3C), GCBDA/GDBDA-AR(3D), GCBDA/GDBDA-AR(4), GCBDA/GDBDA-AR(5), GCBDA/GDBDA-AR(6)

Ayes: Lindsay, Fletcher, Kindle, Kollman

Noes: n/a

Motion Passed

Superintendent's Report

- **Happy Holidays** – Mr. Dirksen welcomed the audience and wished everyone Happy Holidays.
- **Bond** – The district recently received an updated local industry analysis from Piper Jaffray. They will attend the next Bond Advisory Workshop and explain the analysis. There will be breakout sessions by community at the meeting to discuss future needs/wants.
- **Student Success Act** – We are continuing work on the district plan. We will be presenting the plan to the Board for approval at the February Board meeting and then submitting it to ODE.
- **Enrollment** – Overall, we are down 23 students from the same time last year. We have a larger than usual number of families leaving the country for vacation at this time.
- **Sports** – Winter sports have begun, be sure to visit your local high school websites for schedules. Congratulations to Heppner football on their state championship.
- **Holiday Activities** – Mr. Dirksen encouraged everyone to check school websites for the many holiday activities occurring this time of year.

Unfinished Business:

- None

New Business:

- **Superintendent Evaluation and Student Success Act Update** – There will be a Board Work Session January 13, 2020 at 6:00pm at Irrigon Elementary. The purpose of the work session will be evaluation of the superintendent and an update on the Student Success Act.

Chairman Lindsay read the announcements:

- No School – December 20, 2019 – January 5, 2020 – Winter Break
- Bond Advisory Workshop #3 – January 8, 2020 – AC Houghton Elementary
- Board Work Session – January 13, 2020 – Irrigon Elementary

Chairman Lindsay adjourned the meeting at 7:24 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Barney Lindsay, Board Chair

Date Approved: _____

December 9, 2019

Page 2