

Unofficial Minutes
Work Session & Executive Session
January 28, 2013

These are minutes of the Morrow County School District Board of Directors work session & executive session of Monday, January 28, 2013 held at the District Office in Lexington, OR at 6:00 pm.

BOARD MEMBERS PRESENT: Bill Kuhn, Thad Killingbeck, Brian Kollman, Becky Kindle, Barney Lindsay

BOARD MEMBERS ABSENT: Berto Hernandez & Tony Navarro

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Jacque Johnson, Joel Chavez, Matt Matz and Robert Elizondo.

OTHERS PRESENT: n/a

Call to Order

Chairman Thad Killingbeck called the work session to order at 6:00 pm in the board room at the District Office in Lexington, OR. The purpose of this work session was to work on the Achievement Compact and to establish 2013-14 Board Goals.

Before getting into the Achievement Compact, Superintendent Dirksen gave an update on the status of the District Office building. The cost of maintaining vs. closing the building and moving to other sites was discussed, as well as the reaction of the community of Lexington and what will be done with the building, if and when it is closed. More information will be available at the regular meeting in February.

Mr. Dirksen also reported that he had recently returned from speaking before OSAA in Wilsonville regarding the prospect of re-districting the leagues. Under a new proposal, all 3 of our high schools would be in the same league, which would be a benefit to MCS D on several different levels – safety; instructional time loss; and cost savings to the district. No decision has been made by OSAA yet.

Assistant Superintendent, George Mendoza began by going over the existing board goals – noting that the goals have not significantly changed in several years. The first three goals are academic achievement related and essentially are the “Achievement Compact”. Andy Fletcher, Maintenance Supervisor for the district, spoke to Goal #5 outlining major areas of concern with the infrastructure and also grant possibilities for energy savings, etc..

The consensus following Mr. Mendoza’s presentation, is that the board has reviewed and supported the work of the Achievement Compact Committee and has directly aligned the Board Goals for 2013-14 based on the outcome of the committee.

At 7:20 pm, Chairman Killingbeck closed the work session, and called an Executive Session to order under ORS 192.660(2)(b) – Personnel. Executive session closed at 7:30 pm and the meeting adjourned.

Respectfully:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____