

Morrow County School District
Regular Board of Director's Meeting
Heppner High School Library
Tuesday, November 12, 2013, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Rhonda Hamby
_____ Barney Lindsay
_____ Mark Pratt

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ Mark Jones, ACH/MEC Principal
_____ Craig Bensen, IHS Principal
_____ Matt Combe, HES/HHS Principal
_____ Marie Shimer, RHS Principal
_____ Brandon Hammond, RHS Asst Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR/Exec Secretary
_____ Joel Chavez, WRE Principal/ELL
_____ Matthew Matz, SBE Principal
_____ Erin Stocker, IES Principal
_____ Tina Joyce, IJSH Asst Principal

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 George Mendoza, Assistant Superintendent at 240 Columbia Lane in Irrigon, OR or by phone at 541-922-4004 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. ESD
 4. Public Forum - General Statement on Agenda Items
 5. Presentation of Longevity Pins - HHS Staff
 - C. Introduction of HHS New Staff for 2013
 - D. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 - a. Enrollment Report
 3. Employment Action
 4. Adoption of Misc. Administrative Regulations
 - a. GCBDA-AR-1 - FMLA/OFLA Leave
 - b. GCBDA-AR-2 -- FMLA/OFLA Leave - Request

- c. GCBDA-AR-4 - FMLA/OFLA - Eligibility Notice
- d. IKF-AR-Grad Requirements - Modified/Extended Diplomas
- e. IKF-Form - 7 Period Day
- f. IKF-Form-8 Period Day
- g. KG-Form 1 - Facilities Use
- 5. 1st Rdg of Rescinded, New or Revised Policies
 - a. BBFA - Board Member Ethics & Conflict of Interest
 - b. BBFB - Board Member Ethics & Nepotism
 - c. EBBB - Injury/Illness Reports
 - d. IGBAJ - SpEd Free & Appropriate Education (FAPE)
 - e. JGAB - Restraint & Seclusion
 - f. JHCDA - Administering Injectable Medicines to Students
- 3. Reports & Presentations
 - A. Superintendent's Report
 - 1. Attendance Variance Report
 - B. HHS School Presentations - Greg Grant & Beth Dickenson
 - C. Administrative Reports
 - D. Unfinished Business
 - 1. Appoint Budget Committee Member to 3 year term for Position #2 - Killingbeck
- 4. New Business
 - A. Consider the Early Graduation of a Riverside HS Student
 - B. Approval of Resolution 2013-14-02 - to Modify the Adopted Budget
- 5. Announcements
- 6. Executive Session under ORS192.660(2)(d) - Negotiations
- 7. Adjourn Meeting