

Morrow County School District
Regular Board of Director's Meeting
District Office - Heppner Elementary School
Monday, June 9, 2014, 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
 - C. Open Budget Hearing; Take Questions; Recess Hearing
 - D. Reconvene General Meeting
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. Jeff Searles - Tri-County Eastern Oregon Concert Band - World Projects Trip Proposal
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 - a. Enrollment Report
 3. Employment Action
 4. Adoption of Rescinded, New or Revised Policies
 - a. None

5. 1st Reading of Rescinded, New or Revised Policies
 - a. 1st Reading of New Policy - IIBGB Web Pages
 - b. 1st Reading of Revised Policy- IIBGA Electronic Communication
6. Adoption of New, Revised or Rescinded AR's
 - a. None
7. Ratify OSEA Reopener Language for 2014-15
8. Approve Annual Organizational Details for 2014-15
9. Approve Successor Agreement with Morrow Co Rec District for 2014-15
10. Approve Resolution 2013-14-13 Authorizing the County Treasurer to Invest District Funds
11. Approve Resolution 2013-14-11 Committed Funds
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. Asst Superintendent's Report
 - B. Administrative Reports
4. Unfinished Business
5. New Business
 - A. Reconvene Budget Hearning
 - B. Action to Adopt 2014-15 Budget
 - C. American Tower
6. Announcements
7. Executive Session under ORS 192.660(2)(h) - Legal; ORS 192.061 - Expulsion
8. Adjourn Meeting