

Morrow County School District  
Regular Board of Director's Meeting  
District Office - Heppner Elementary  
Monday, September 11, 2017, 7:00 PM

**BOARD MEMBERS**

\_\_\_\_\_ Brian Kollman  
\_\_\_\_\_ Thad Killingbeck  
\_\_\_\_\_ Richard Cole  
\_\_\_\_\_ Becky Kindle  
\_\_\_\_\_ Mary Killion  
\_\_\_\_\_ Barney Lindsay  
\_\_\_\_\_ Andy Fletcher

**ADMINISTRATION**

\_\_\_\_\_ Dirk Dirksen, Superintendent  
\_\_\_\_\_ Marie Shimer, Dir. Educational Services  
\_\_\_\_\_ Tracey Johnson, ACH Principal  
\_\_\_\_\_ Ryan Keefauver, IJSHS Principal  
\_\_\_\_\_ Matt Combe, HJSHS Principal  
\_\_\_\_\_ David Norton, RJSHS Principal  
\_\_\_\_\_ Kyle Aurdahl, RJSHS Asst. Principal

\_\_\_\_\_ Erika Patton, Business Manager  
\_\_\_\_\_ Cheryl Costello, HR/Exec Secretary  
\_\_\_\_\_ Brandon Hammond, WRE Principal  
\_\_\_\_\_ Sarah Kimmell, SBE Principal  
\_\_\_\_\_ Erin Stocker, IES Principal/Dir. HR  
\_\_\_\_\_ Kaira Rysdam, IES Asst. Principal  
\_\_\_\_\_ Rose Palmer, IJSH Asst. Principal  
\_\_\_\_\_ Craig Bensen, MEC Principal  
\_\_\_\_\_ Dieter Waite, Principal HES

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 Marie Shimer, Director of Educational Services 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. Public Forum - General Statement on Agenda Items
    4. Presentation - Heppner Elementary
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Enrollment Report
    4. Employment Action
    5. 1st Reading of Rescinded, New or Revised Policies - None
    6. Adoption of Rescinded, New or Revised Policies - EBBB, EEA, EFA, IGBAC, IGBAK, IGBC, IGBI, JFC, KAB
    7. Adoption of New, Revised or Rescinded AR's - KAB-AR

3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
    2. Director of Educational Services Report
    3. Administration Reports
    4. IMESD
4. Unfinished Business
  - A. Appointment of Budget Committee Member to 3 year term for Position #5 - Mary Killion
  - B. Budget Resolution #2016-17-16 Corrected
  - C. MCSD and Sodexo LEA-FSMC Contract
5. New Business
  - A. Thad Killingbeck Resignation
  - B. Replacement of Board Position #2; Policy and Transition
  - C. OSBA Fall Regional Meeting
  - D. OSBA Elections - Board of Directors and Legislative Policy Committee
  - E. OSBA Annual Convention - November 9-12, 2017
  - F. Resolution #2017-18-03 - Unanticipated Revenue
6. Announcements
  - A. OSBA Fall Regional Meeting - September 27, 2017 - Pendleton
  - B. OSBA Annual Convention - November 9-12, 2017 - Portland
  - C. Next Board Meeting - October 9, 2017 - Sam Boardman Elementary
7. Executive Session - None
8. Adjourn Meeting