

BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Monday, May 8, 2017, at Heppner Elementary School in Heppner, OR.

Delegations: MCEA – Dave Fowler; OSEA – Kathie Goad

Presentations:

Kolby Currin – HJSHS – Kolby presented a PowerPoint, sharing his experiences while attending the FFA National Leadership Conference last summer in Washington DC. Kolby thanked the Board for allowing him this opportunity.

Outdoor School – HES – Mr. Waite introduced Kolby Currin and Riane Dompier who served as counselors, and Daemon Worden, Anthony Rankin and Isaiah King 6th grade students who attended Tupper outdoor school this year. They presented a PowerPoint and shared their experiences. A goodtime was had by all.

Travel Request – National Kidwind Challenge – RJSHS – Riverside students Martin Chavez, Andrew Barker, and Malysa Smith requested permission to travel to Anaheim, California to participate in the National Kidwind Challenge. Their team qualified to attend Nationals by winning a local challenge held at Riverside Jr/Sr High School. The Board unanimously granted their request.

Consent Agenda – The Consent agenda was approved.

- A. Approved minutes of the regular meeting of April 17, 2017, Executive Session of April 17, 2017;
- B. Approved Financial Report, Enrollment Report, Employment Action (including classified/confidential, extra-duty coaching and non-coaching);
- C. 1st Reading of Rescinded, New or Revised Policies: CBG, EFA, GBH/JECAC, GBMA, GCBDA/GDBDA, JECAC/GBH;
- D. Adoption of Rescinded, New or Revised Policies: JHCCF;
- E. Adoption of New, Revised or Rescinded AR's: EFAA-AR, JHCCF-AR;

Superintendent's Report

- **Graduation** – Graduation for all MCSD high schools will be Saturday, June 3rd, Riverside-10:00 am, Irrigon-12:00 pm, Heppner-2:00 pm.
- **US News Recognition** – Congratulations to Heppner Jr/Sr High School and Irrigon Jr/Sr High School who received the Best High Schools US News Bronze Medal for 2017.
- **Teacher Appreciation Week** - MCSD celebrated and thanked their teachers the week of May 8-12, 2017. Building held a variety of celebrations in honor of their teaching staff.
- **Enrollment** – District enrollment is up 61 students from this time last year with an enrollment of 2229 students.
- **Crystal Apple Awards** – The Crystal Apple Awards dinner will be May 15th at the Red Lion in Pendleton. Congratulations to Morrow County recipients: Jan Huddleston, Maintenance Coordinator at the DO; Curtis Johnston, Head Custodian at SBE/WRE; Jessica Lentz, Educational Assistant at HJSHS; Lois Tallman, Educational Assistant at SBE.
- **George Mendoza** – Congratulations to Mr. Mendoza as he embarks on his new assignment as Superintendent of La Grande School District starting with the 2017/18 school year. Erin Stocker will be promoted to Executive Director of Human Resources/IES Principal; Jack Johns will be the SPED Director and Matt Combe will continue in his role as Facilities Director. The district will post for a Director of Educational Services to replace Mr. Mendoza.
- **Thank you** – Mr. Mendoza thanked the Board, MCSD educators, classified staff, confidential staff and Mr. Dirksen for their support.

Unfinished Business:

- **Food Service RFP for 2017/18** – Sodexo was the only company to attend the Proposal meeting. The committee will meet May 30th to review their proposal.

New Business:

- **Science Text Book Adoption** - Danielle Wardle, Jason Palmer, Kaitlin Gustfson and Dawn Callow presented the proposed science text to be adopted for 2017/18. The Board approved adoption of the science text as presented.
- **Graduation** – The following Board members will attend graduation: Boardman – Mary Killion; Irrigon – Richard Cole; Heppner – Becky Kindle. Barney Lindsay will serve as an alternate.
- **2017/18 Board Calendar** – The Board adopted the 2017/18 Board Meeting Calendar.

Announcements:

- Make-up Snow Day – May 12, 2017 for North end schools only.
- Crystal Apple Awards – May 15, 2017
- Seniors Last Day – May 25, 2017
- Memorial Day Holiday – Monday, May 29, 2017
- Graduations – June 3, 2017
- Students Last Day – June 8, 2017
- Summer School – Irrigon and Heppner: June 13-30, 2017; Boardman: June 12-30, 2017 and July 31-August 15, 2017.
- Next Board Meeting/Budget Hearing – June 12, 2017 – Riverside Jr/Sr High School