

BOARD BRIEF

Chair Becky Kindle called the regular meeting of the MCSD Board of Directors to order on Monday, August 13, 2018 at the District Office (HES) in Heppner, OR.

Becky Kindle was re-elected as Board Chair. Richard Cole will serve as Vice Chair.

Delegations:

MCEA – Dave Fowler; OSEA – Kathie Goad

Consent Agenda – The Consent agenda was approved.

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| <ul style="list-style-type: none">A. Approved minutes of the regular meeting of June 11, 2018;B. Approved Financial Report, Employment Action;C. 1st Reading of Rescinded, New or Revised Policies: ECACB, GBC; GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KND. Adoption of Rescinded, New or Revised Policies:E. Adoption of New, Revised or Rescinded AR's: JHCD/JHCDA-AR, JHFE-AR(1), JHFE-AR(2)F. Morrow County Unified Rec District Agreement |
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Superintendent's Report

- **Welcome** – Mr. Dirksen welcomed everyone back to another school year. This is his 8th year as Superintendent.
 - **Hiring Update** – All licensed positions have been offered. We have some educational assistant and custodial positions remaining to be filled as this time.
 - **Counseling Support** – The district now has a total of 10 counselors – 6 are employed by Community Counseling and 4 are MCSD employees. We are pleased to have this staff supporting our students.
 - **School Resource Officers** – The district has 3 SRO's – George Shimer in Boardman, Todd Siex in Irrigon, and Ken Kippley in Heppner/Ione.
 - **OSBA** - OSBA will be holding their Regional meetings in October - Condon October 9th and Pendleton October 16th. The OSBA Annual Convention is being held in Portland November 8-11, 2018. Mr. Dirksen will be presenting November 9th at 11:00 am on Wrap-around Services.
 - **Morrow Education Center** – MEC is a now a stand-alone school. Ryan Keefauver is Principal and Shelley Liscom is Head Teacher. Marie Shimer will oversee Morrow Academy, the district online program.
 - **Windy River Elementary** – Changes are being made to the WRE entrance. The entrance will be widened to allow for better access/flow. The back parking lot will have direct access to Wilson Road.
 - **DLR Group** – The district is working with DLR Group to create a Bond timeline. There will be a Board work session in September and we will have DLR Group present at the November or December Board meeting.
- WELCOME BACK EVERYONE!**

MCURD – Andy Fletcher gave recognition to the Morrow County Unified Rec District for their continued support.

Unfinished Business:

- **None**

New Business:

- **District In-Service** – District-wide In-service will be held August 20, 2018 at Riverside Jr/Sr High School. Marcie Rodelo will represent the Board at the meeting.
- **Resolution #2018-19-02 – Unanticipated Revenue** – The Board approved the resolution for the following unanticipated revenue for Heppner Jr/Sr High School: \$1,250.00 from an anonymous donor to ASB Track; \$1,250.00 from anonymous donor to ASB Cross Country; \$6,000.00 from the Howard & Beth Bryant Foundation to ASB Baseball; \$10,000.00 from the Wildhorse Foundation to Capital Fund 450.
- **OSAA** – The Board unanimously approved cooperative sponsorships for the following Heppner sports: Tennis – girls/boys between Heppner & Ione, Golf – girls between Heppner, Ione & Arlington. All cooperative sponsorships are for a four-year period beginning with the 2018/19 school year.
- **2018/19 Board Goals** – The Board unanimously adopted the 2018/19 Board Goals.

Announcements:

- 2018/19 Staff In-service – August 20-23, 2018
- Students Begin – August 27, 2018
- No School – Monday, September 3, 2018 – Labor Day Holiday
- Next Regular Board Meeting – September 10, 2018 – Heppner Elementary