

**Unofficial Minutes
Board of Directors Special Meeting
Executive Session
January 9, 2023**

These are minutes of the Morrow County School District Board of Directors executive session Monday, January 9, 2023 @ 5:00pm, held at the North District Office in Irrigon, OR.

BOARD MEMBERS PRESENT: Becky Kindle, Brian Kollman, Richard Cole, Jacob Cain, Mary Killion, Rosa Delgado

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Matt Combe, Erin Stocker, Marie Shimer, Gabriel Hansen, Barbara Phillips

OTHERS PRESENT:

At 5:07pm, Chair Kindle called the Executive Session to order under ORS 192.660(2)(i) - to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

Evaluation of the Superintendent

Mr. Combe shared his reflection document for the 2022/23 school year.

Mr. Combe reviewed each standard in his reflection document with the board and asked the board if there were any questions after each standard.

- Standard 1 – Leadership and District Culture
- Standard 2 – Policy and Governance
- Standard 3 – Communications and Community Relations
- Standard 4 – Organizational Management
- Standard 5 – Curriculum Planning /Development
- Standard 6 – Instructional Leadership
- Standard 7 – Human Resources Management
- Standard 8 – Values and Ethics of Leadership
- Standard 9 – Labor Relations

The Executive session concluded at 5:54pm and the regular meeting reconvened and was adjourned at 5:55pm.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____