

Unofficial Minutes
Board of Directors Special Meeting, February 23, 2022

These are minutes of the Morrow County School District Board of Directors special meeting on Wednesday, February 23, 2022, 6:00 pm held at the North District Office and via Zoom in Irrigon, OR.

BOARD MEMBERS PRESENT: Jacob Cain, Richard Cole, Kalie Davis, Mary Killion, Becky Kindle (Zoom), Brian Kollman (Zoom)

BOARD MEMBERS ABSENT: Barney Lindsay

STAFF MEMBERS PRESENT: Erin Stocker, Cheryl Costello, Patrick Kerrigan

OTHERS PRESENT: Superintendent Search Screening Committee via Zoom

Call to Order:

Board Vice Chair, Richard Cole called the meeting to order at 6:04 pm. The Pledge of Allegiance was recited and a quorum was established.

Agenda Review

One item was added to the agenda – 3E. Contract Parameters

Public Comment

None

Superintendent Search Process

Executive Session

6:05pm – Vice Chair Richard Cole moved the meeting into executive session under ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.

8:58pm - executive session was adjourned and the special meeting resumed.

Board Training

Sarah Herb with OSBA trained the Board on the following topics related to the superintendent search:

Internet/Social Media Check Training

Sarah reviewed a Do's and Don'ts document as well as helpful tips when conducting internet and social media checks.

Interview Process / Interview Questions Training

Sarah reviewed the interview process including the process to select questions that will be asked of all applicants.

- The interview schedule was discussed and will be finalized in the next day or two.
- Screening committee members can observe interviews. Milt will facilitate their feedback.
- Once finalists are chosen, an in-person forum will be scheduled to include interviews and tours.

Contract Parameters

Sarah provided the Board with a contract negotiations checklist to assist in development of a contract. She suggested the Board discuss the contract early in the process so they are prepared to make an offer once a finalist is chosen.

Vice Chair Cole read the announcements:

- Next Board Meetings – Monday, March 14, 2022 North District Office/Zoom

Vice Chair Cole adjourned the meeting at 9:35 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Richard Cole, Board Vice Chair

Date Approved: _____

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