

**Unofficial Minutes**  
**Board of Directors Meeting, September 21, 2021**

These are minutes of the Morrow County School District Board of Directors special meeting Tuesday, September 21, 2021, 5:00 pm held via Zoom.

**BOARD MEMBERS PRESENT:** Jacob Cain, Kalie Davis, Becky Kindle, Mary Killion, Barney Lindsay

**BOARD MEMBERS ABSENT:** Richard Cole, Brian Kollman

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Jill Ledbetter, Jami Carbray.

**OTHERS PRESENT:** as per roster

**Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 5:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Unfinished Business**

- **OSBA Elections** - Positions on the OSBA Board of Directors and Legislative Policy Committee are up for election. Jacob Cain is willing to consider running for board position #2 representing the Gorge Region.

|               |  |
|---------------|--|
| Motion:       | Kalie Davis made a motion to nominate Jacob Cain as a candidate for the OSBA Board of Directors in position #2 Gorge Region. Mary Killion seconded the motion. |
| Ayes:         | Davis, Killion, Kindle, Lindsay  |
| Noes:         |  |
| Motion Passed |  |

Chair Kindle adjourned the meeting at 5:05 p.m.

Respectfully submitted:

\_\_\_\_\_  
Cheryl Costello, Board Secretary

\_\_\_\_\_  
Board Representative

Date Approved: \_\_\_\_\_

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