

**Unofficial Minutes
Board of Directors Special Meeting, November 17, 2021**

These are minutes of the Morrow County School District Board of Directors special meeting on Wednesday, November 17, 2021, 5:30 pm held via Zoom.

BOARD MEMBERS PRESENT: Richard Cole, Mary Killion, Becky Kindle, Brian Kollman, Barney Lindsay

BOARD MEMBERS ABSENT: Jacob Cain, Kalie Davis

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker

OTHERS PRESENT: Milton Dennison, Search Consultant with OSBA

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 5:30 pm. The Pledge of Allegiance was recited and a quorum was established.

Unfinished Business

- **Declare Vacancy – Superintendent**
Mr. Dirksen is retiring as of June 30, 2022.

Declare Vacancy – Superintendent

Motion:	Brian Kollman made a motion to declare the superintendent vacancy. Richard Cole seconded the motion.
Ayes:	Cole, Killion, Kindle, Kollman, Lindsay
Noes:	
Motion Passed	

- **Proposed Executive Search Calendar**
Milt Dennison, OSBA Search Consultant reviewed the proposed MCSD Superintendent Search Calendar.

Executive Search Calendar

Motion:	Richard Cole made a motion to approve the executive search calendar. Barney Lindsay seconded the motion.
Ayes:	Cole, Killion, Kindle, Kollman, Lindsay
Noes:	
Motion Passed	

Chair Kindle read the announcements:

- Next Board Meeting – Monday, December 13, 2021, 7:00pm – HES Gymnasium

Chair Kindle adjourned the meeting at 5:46 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____