

# Unofficial Minutes

## Board of Directors Special Meeting, October 19, 2022

These are minutes of the Morrow County School District Board of Directors special meeting of Monday, October 19, 2022 held at the North District Office/Zoom at 6:00 pm.

<b><u>BOARD MEMBERS PRESENT:</u></b>	Becky Kindle, Mary Killion, Brian Kollman, Jacob Cain, Rosa Delgado
<b><u>BOARD MEMBERS ABSENT:</u></b>	Barney Lindsay, Richard Cole
<b><u>STAFF MEMBERS PRESENT:</u></b>	Matt Combe, Erin Stocker, Marie Shimer, Barbara Phillips
<b><u>OTHERS PRESENT:</u></b>	None – as per roster

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**Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 6:00 pm. A quorum was established.

**Unfinished Business:**

- OSBA Board/Superintendent Training – Steve Kelley from OSBA facilitated a session for the Superintendent/Board Transition Program. The discussions were focused on the process and timeline for the superintendent evaluation, as well as the board/superintendent working agreement and superintendent’s expectations of the board.

Chairman Kindle announced the upcoming OSBA Fall Conference: November 11-13, 2022.

Chairman Kindle adjourned the meeting at 8:04pm

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Becky Kindle, Board Chair

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