

**Unofficial Minutes
Board of Directors Special Meeting, March 2, 2022**

These are minutes of the Morrow County School District Board of Directors special meeting on Wednesday, March 2, 2022, 5:00pm held via Zoom.

BOARD MEMBERS PRESENT: Jacob Cain, Richard Cole, Kalie Davis, Mary Killion, Becky Kindle, Brian Kollman, Barney Lindsay

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Erin Stocker, Cheryl Costello

OTHERS PRESENT: Milt Dennison (OSBA), Superintendent Search Screening Committee via Zoom

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 5:02pm. The Pledge of Allegiance was recited and a quorum was established.

Public Comment

None

Executive Session

5:03pm – Chair Becky Kindle 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.

8:03pm - executive session was adjourned and the special meeting resumed.

Contract Parameters

No discussion on the topic at this time.

Chair Kindle read the announcements:

- Special Board Meeting – Thursday, March 3, 2022, 4:00pm Zoom – Superintendent Search Process
- Next Regular Board Meeting – Monday, March 14, 2022 – North District Office/MEC/Zoom

Chair Kindle adjourned the meeting at 8:04pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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