

**Unofficial Minutes**  
**Board of Directors Special Meeting, March 1, 2022**

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These are minutes of the Morrow County School District Board of Directors special meeting on Tuesday, March 1, 2022, 5:45 pm 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:**

Sarah Herb (OSBA), Superintendent Search Screening Committee via Zoom

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**Call to Order:**

Board Vice Chair, Richard Cole called the meeting to order at 5:50 pm. The Pledge of Allegiance was recited and a quorum was established.

**Public Comment**

None

**Superintendent Search Process**

Sarah Herb with OSBA reviewed the process for the evening with the Board.

**Executive Session**

5:58pm – 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.

7:53pm - executive session was adjourned and the special meeting resumed.

**Contract Parameters**

The Board received a contract analysis and additional contracts for comparison as they move forward in the superintendent search process.

Vice Chair Cole read the announcements:

- Special Board Meeting – Wednesday, March 2, 2022, 5:00pm Zoom – Superintendent Search Process
- Special Board Meeting – Thursday, March 3, 2022, 5:00pm Zoom – Superintendent Search Process
- Next Regular Board Meeting – Monday, March 14, 2022 – North District Office/MEC/Zoom

Vice Chair Cole adjourned the meeting at 7:55pm.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Richard Cole, Board Vice Chair

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