

**Unofficial Minutes
Board of Directors Meeting
December 9, 2013**

These are minutes of the Morrow County School District Board of Directors executive session meeting of Monday, December 9th, 2013 held in the library at Sam Boardman Elementary School, in Boardman OR.

BOARD MEMBERS PRESENT: Bill Kuhn, Thad Killingbeck, Brian Kollman, Rhonda Hamby
& Mark Pratt

BOARD MEMBERS ABSENT: Barney Lindsay & Becky Kindle

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy
Fletcher & Mark Jones

OTHERS PRESENT: as per roster

At 8:22 pm, Chairman Killingbeck called Executive Session to order under ORS 192.660(2)(b)(d) to discuss a personnel issue and some negotiation issues.

At 8:53 pm the session concluded; the regular meeting reconvened and then immediately adjourned:

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____