

Unofficial Minutes

Board of Directors Special Meeting

August 28, 2017

These are minutes of the Morrow County School District Board of Directors special meeting of Monday, August 28, 2017 held at Heppner Elementary School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Brian Kollman, Andy Fletcher, Thad Killingbeck, Mary Killion, Barney Lindsay

BOARD MEMBERS ABSENT:

Richard Cole

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, David Norton, Dieter Waite, Matt Combe

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Heppner Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

New Business:

- **OSAA Cooperative Sponsorship** – Lone and Riverside are requesting to enter into a cooperative sponsorship for the 2017/18 football season. All practices and contests will be held at Riverside.

OSAA Cooperative Sponsorship

Motion:	Andy Fletcher made a motion to approve the request for a coop between Lone and Riverside for football. Thad Killingbeck seconded the motion.
Ayes:	Kindle, Kollman, Fletcher, Killingbeck, Killion, Lindsay
Noes:	n/a
Motion Passed	

Chairman Kindle read the announcements:

- No School – Monday, September 4, 2017 – Labor Day Holiday
- Next Board Meeting – September 11, 2017 – District Office – Heppner Elementary

Chairman Kindle adjourned the meeting at 7:08 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____