

**Unofficial Minutes**  
**Board of Directors Special Meeting, March 7, 2022**

These are minutes of the Morrow County School District Board of Directors special meeting on Monday, March 7, 2022, 6:00pm held via Zoom.

**BOARD MEMBERS PRESENT:** Jacob Cain, Richard Cole, Kalie Davis, Mary Killion, Becky Kindie, Brian Kollman

**BOARD MEMBERS ABSENT:** Barney Lindsay

**STAFF MEMBERS PRESENT:** Erin Stocker, Cheryl Costello

**OTHERS PRESENT:** Milt Dennison (OSBA)

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**Call to Order:**

Board Chair, Becky Kindie called the meeting to order at 6:03pm. The Pledge of Allegiance was recited and a quorum was established.

**Public Comment**

None

**Superintendent Search Process**

**Executive Session**

6:04pm – Chair Becky Kindie 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.

6:57pm - executive session was adjourned and the special meeting resumed.

**Superintendent Search Calendar**

Motion: Kalie Davis made a motion to adjust the day in the district to March 15<sup>th</sup> and March 16<sup>th</sup>, 2022. Brian Kollman seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindie, Kollman

Noes:

Motion Passed

**Contract Parameters**

The topic was tabled.

Chair Kindie read the announcements:

- Next Regular Board Meeting – Monday, March 14, 2022 – North District Office/MEC/Zoom

Chair Kindie adjourned the meeting at 7:01pm.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindie, Board Chair

Date Approved: \_\_\_\_\_  
**March 7, 2022**