

Unofficial Minutes

Board of Directors Special Meeting

January 9, 2023, 6:00pm

These are minutes of the Morrow County School District Board of Directors special meeting of Monday, January 9, 2023 held at the North District Office/Zoom at 6:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Mary Killion, Brian Kollman, Jacob Cain
Rosa Delgado

BOARD MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Matt Combe, Erin Stocker, Marie Shimer, Gabe Hansen, Barbara
Phillips

OTHERS PRESENT:

Stan Chaffin, Celeste Johnson-Maret, Erin Anderson, Ashley
Lindsay, Scott Lamb

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 6:04 pm. The Pledge of Allegiance was recited and a quorum was established.

Public Comment

None

Delegations:

MCEA – None

OSEA – None

Unfinished Business:

- **Replacement of Board Position 6** – The Board interviewed five candidates for the vacant position: Stan Chaffin, Celeste Johnson-Maret, Scott Lamb, Ashley Lindsay, and Erin Anderson. Chair Kindle welcomed the candidates and explained the interview process. Interviews were held with each candidate given time to respond to the question.

At 7:08pm the Board convened a work session and discussed the interviews and tallied score sheets.

At 7:34pm Chair Kindle reconvened the Special Meeting.

Replacement of Board Position 6

Motion:	Brian Kollman made a motion to appoint Ashley Lindsay as the replacement for Board position 6. Jacob Cain seconded the motion.
Ayes:	Kindle, Cole, Killion, Kollman, Cain, Delgado
Noes:	
Motion Passed	

Chairman Kindle read the announcements:

- No School – Monday, January 16, 2023, Martin Luther King Day
- Next Board Meeting – Monday, February 13, 2023, Heppner Jr/Sr High School

Chairman Kindle adjourned the meeting at 7:36pm.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____