

**Unofficial Minutes
Morrow County School District
Executive Session
February 12, 2007**

These are minutes of the Morrow County School District Board of Directors executive session meeting of February 12, 2007 held at the library at Sam Boardman Elementary School in Boardman, OR

BOARD MEMBERS PRESENT:

Ken Matlack, Craig Miles, Pat McNamee, Nancy Vander Does, Barney Lindsay, Berto Hernandez and Bill Kuhn.

BOARD MEMBERS ABSENT:

n/a

STAFF MEMBERS PRESENT:

Mark Burrows, Rhonda Lorenz, Julie Ashbeck, Wade Smith, John Sebastian, Tom Crane, Phyllis Danielson, Dirk Dirksen, Thad Killingbeck, BJ Wilson, Daye Stone, Jack Thompson, Matt Combe and Joel Chavez

OTHERS PRESENT:

n/a

Call to Order

Chairman Miles called the executive session meeting to order under ORS 192.660(2)(a)(e) at the Sam Boardman Elementary School library in Boardman, OR at 8:45 p.m.. The purpose of the session was to discuss personnel/employment and real estate.

At 10:50 pm Chairman Miles adjourned executive session and the regular meeting.

Respectfully submitted,

Julie Ashbeck, Board Secretary

Craig Miles, Chairman of the Board

Date Approved: _____