## Unofficial Minutes Board of Directors Special Meeting, March 3, 2022

These are minutes of the Morrow County School District Board of Directors special meeting on Thursday, March 3, 2022, 4:00pm held via Zoom. Jacob Cain, Richard Cole, Kalie Davis, Mary Killion, Becky **BOARD MEMBERS PRESENT:** Kindle, Brian Kollman, Barney Lindsay **BOARD MEMBERS ABSENT: STAFF MEMBERS PRESENT:** Erin Stocker, Cheryl Costello OTHERS PRESENT: Milt Dennison (OSBA), Superintendent Search Screening Committee via Zoom Call to Order: Board Chair, Becky Kindle called the meeting to order at 4:02pm. The Pledge of Allegiance was recited and a quorum was established. **Public Comment** None **Superintendent Search Process** Once interviews are complete, screening committee members will provide their feedback to Mr. Dennison and will have completed their commitment to the process. **Executive Session** 4:04pm - Chair Becky Kindle 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. 6:34pm - executive session was adjourned and the special meeting resumed. **Contract Parameters** The topic was tabled. The Board will continue to review sample contracts. Chair Kindle read the announcements: Special Board Meeting - Monday, March 7, 2022, 4:00pm Zoom - Superintendent Search Process Next Regular Board Meeting – Monday, March 14, 2022 – North District Office/MEC/Zoom Chair Kindle adjourned the meeting at 8:04pm. Respectfully submitted: Cheryl Costello, Board Secretary Becky Kindle, Board Chair

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Date Approved: \_\_\_\_\_