

Unofficial Minutes

Board of Directors Special Meeting

September 19, 2022

These are minutes of the Morrow County School District Board of Directors special meeting of Monday, September 19, 2022 held at the North District Office/Zoom at 6:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Mary Killion, Barney Lindsay, Brian Kollman, Jacob Cain

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

Tia McNamee, Rosa Delgado, Valerie Kreps

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 6:00 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 #7** – The Board interviewed three candidates for the vacant position: Valerie Kreps, Tia McNamee, and Rosa Delgado.

At 6:24pm the Board convened a work session and discussed the interviews and tallied score sheets.

At 6:44pm Becky Kindle reconvened the meeting.

Replacement of Board Position #7

Motion:	Brian Kollman made a motion to appoint Rosa Delgado as the replacement for Board position #7. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Killion, Kollman, Cain
Noes:	Lindsay
Motion Passed	

Chairman Kindle read the announcements:

- OSBA Legislative Road Show - October 3, 2022, La Grande, October 4, 2022, Pendleton.
- Steam Friday - October 7, 2022
- Next Regular Board Meeting - October 10, 2022 , Riverside Jr/Sr High School

Chairman Kindle adjourned the meeting at 6:52pm.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____