

# Unofficial Minutes Board of Directors Special Meeting November 8, 2017

These are minutes of the Morrow County School District Board of Directors special meeting of Wednesday, November 8, 2017 held at Windy River Elementary in Boardman, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Becky Kindle, Richard Cole, Mary Killion, Barney Lindsay

**BOARD MEMBERS ABSENT:** Brian Kollman, Andy Fletcher

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Brandi Sweeney, Erin Stocker, Marie Shimer

**OTHERS PRESENT:** as per roster

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**Call to Order:**

Chairman Becky Kindle called the meeting to order at Windy River Elementary at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

**Delegations:** MCEA – None; OSEA– None.

**Unfinished Business:**

**Replacement of Board Position #2** – The board interviewed the three candidates that submitted letters of interest for the open position: Jacob Cain, Steve Partlow and Marcie Rodelo.

At 7:32 pm the Board convened a work session and discussed the interviews and tallied score sheets.

At 7:41 pm Becky Kindle reconvened the meeting.

**Replacement of Board Position #2**

Motion: Barney Lindsay made a motion to appoint Marcie Rodelo as the replacement for Board position #2. Richard Cole seconded the motion.

Ayes: Kindle, Cole, Killion, Lindsay

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- No School Monday, November 13, 2017 in observance of Veteran’s Day
- Thanksgiving Break – November 22-26, 2017
- Next Regular Board Meeting – December 11, 2017 at Windy River Elementary

Chairman Kindle adjourned the meeting at 7:48 pm.

Respectfully submitted:

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Brandi Sweeney, Maintenance Coordinator

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Becky Kindle, Board Chair

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