

Unofficial Minutes

Special Board of Directors Meeting

June 26, 2017

These are minutes of the Morrow County School District Board of Directors Special meeting of Monday, June 26, 2017 held at Heppner Jr/Sr High School in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Thad Killingbeck, Mark Pratt, Mary Killion, Brian Kollman

BOARD MEMBERS ABSENT:

Barney Lindsay

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Matt Combe

OTHERS PRESENT:

as per roster

Call to Order:

Chairwoman Becky Kindle called the special meeting to order at Heppner Jr/Sr High School 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 – Kathie Goad.

Consent Agenda

Motion:	On a motion by Brian Kollman, and a second by Richard Cole the Consent Agenda was approved as presented.
A.	Approved Employment Action
Ayes:	Kindle, Cole, Killingbeck, Pratt, Killion, Kollman
Noes:	n/a
Motion Passed	

New Business:

- **Ratification of Contracts/Agreements** – All contracts and agreements for the district were presented to the Board for ratification.

Contracts/Agreements Ratification

Motion:	Richard Cole made a motion to ratify all contracts and agreements as presented. Brian Kollman seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Pratt, Killion, Kollman
Noes:	n/a
Motion Passed	

- **OSAA Cooperative Sponsorship** – Irrigon Jr/Sr High School and Riverside Jr/Sr High School requested permission to enter into a cooperative sponsorship for cross country for a period of three years to begin with the 2017/18 school year.

Cooperative Sponsorship

Motion:	Thad Killingbeck made a motion to approve the cooperative sponsorship for cross country. Mark Pratt seconded the motion.
Ayes:	Kindle, Cole, Killingbeck, Pratt, Killion, Kollman
Noes:	N/A
Motion Passed	

Chairwoman Kindle read the announcements:

- Next Board Meeting – August 14, 2017 – Riverside Jr/Sr High School

Chairwoman Kindle adjourned the meeting at 7:07 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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