

**Unofficial Minutes
Morrow County School District
Executive Session
February 8, 2010**

These are minutes of the Morrow County School District Board of Directors executive session meeting of February 8, 2010 held in the conference room and library at Riverside High School in Boardman, OR

BOARD MEMBERS PRESENT:

Barney Lindsay, Bill Kuhn, Daniel Daltoso, Craig Miles, Pat McNamee, Berto Hernandez

BOARD MEMBERS ABSENT:

Thad Killingbeck

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, and Julie Ashbeck. Jacque Johnson was present for the 2nd session following the regular meeting.

OTHERS PRESENT:

Press

Call to Order

Chairman Barney Lindsay called an executive session to order under ORS 192.660(2)(h) in the conference room at Riverside High School at 5:15 pm. The purpose of the meeting was to discuss legal issues via teleconference with the district's attorney. This session closed at 6:10 pm.

Following the regularly scheduled meeting, Chairman Lindsay called executive session to order under ORS 192.660(2)(b)(m) in the library at Riverside High School at 8:42 pm to discuss personnel and student records. At 9:08 p.m, Chairman Lindsay closed the session and reconvened the regular meeting to take action to deny an attendance variance.

Respectfully submitted,

Julie Ashbeck, Board Secretary

Barney Lindsay, Chairman of the Board

Date Approved: _____

