

**Unofficial Minutes**  
**Executive Session & Special Meeting**  
**April 21, 2008**

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These are minutes of the Morrow County School District Board of Directors executive session and special meeting of April 21<sup>st</sup>, 2008 held at the Port of Morrow in Boardman, OR

**BOARD MEMBERS PRESENT:**

Craig Miles, Daniel Daltoso, Bill Kuhn, Nancy Vander Does, Barney Lindsay, Berto Hernandez and Pat McNamee

**BOARD MEMBERS ABSENT:**

n/a

**STAFF MEMBERS PRESENT:**

Mark Burrows, Rhonda Lorenz

**OTHERS PRESENT:**

n/a

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**Call to Order**

Chairman Craig Miles called the special board meeting to order at 5:40 pm in the Sandhollow Room at the Port of Morrow in Boardman, OR.

The board entered into Executive Session under ORS.660(2)(f) to discuss personnel. At 6:55 pm Chairman Miles closed executive session and reconvened the special meeting to take the following action on staffing:

Motion:	On a motion by Bill Kuhn and a second by Nancy Vander Does, 5 licensed positions will be removed from the 2008-09 budget to come into compliance with the adjusted staffing formula as recommended by the superintendent.
Ayes	Miles, McNamee, Kuhn, Vander Does, Lindsay, Hernandez
Noes	n/a
Abstention	Daltoso
Motion passed	

Chairman Miles adjourned the special meeting at 7:03 pm.

Respectfully submitted:

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Rhonda Lorenz, Acting Secretary

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Craig Miles, Chairman of the Board

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