

**Unofficial Minutes
Morrow County School District
Executive Session
August 9, 2010**

These are minutes of the Morrow County School District Board of Directors executive session meeting of August 9, 2010 held in the board room at the District Office in Lexington, OR

BOARD MEMBERS PRESENT:

Barney Lindsay, Bill Kuhn, Craig Miles, Daniel Daltoso,
Thad Killingbeck

BOARD MEMBERS ABSENT:

Pat McNamee & Berto Hernandez

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Julie Ashbeck, Rhonda
Lorenz

OTHERS PRESENT:

Call to Order

Chairman Barney Lindsay called an executive session to order under ORS 192.660(2)(d)(f) in the board room at the District Office in Lexington, OR at 8:17 pm. The purpose of the meeting was to discuss a personnel issue & a negotiations issue. Mr. Lindsay closed executive session at 8:37 pm. The regular meeting then was reconvened with action taken to adjust administrative compensation.

Respectfully submitted,

Julie Ashbeck, Board Secretary

Barney Lindsay, Chairman of the Board

Date Approved: _____