

Unofficial Minutes
Board of Directors Special Meeting, January 5, 2023

These are minutes of the Morrow County School District Board of Directors special meeting of Thursday, January 5, 2023, held at the North District Office/Zoom at 6:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Mary Killion, Brian Kollman, Jacob Cain, Rosa Delgado

BOARD MEMBERS ABSENT: Richard Cole, Vacant Position 6

STAFF MEMBERS PRESENT: Matt Combe, Erin Stocker, Marie Shimer, Barbara Phillips

OTHERS PRESENT: None – as per roster

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 6:00 pm. A quorum was established.

Unfinished Business:

- OSBA Board/Superintendent Training – Steve Kelley from OSBA facilitated a session for the Superintendent/Board Transition Program. The discussions were focused on the process and timeline for the superintendent evaluation, Board and Superintendent expectations, Board Operating Agreements, and district policies concerning communication and board operation.

Announcements –

- Special Meetings, January 9, 2023 5:00pm and 6:00pm, North District Office/MEC/Zoom

Chairman Kindle adjourned the meeting at 8:01pm.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____