

**Unofficial Minutes
Morrow County School District
Executive Session
February 14, 2011**

These are minutes of the Morrow County School District Board of Directors executive session meeting of February 14, 2011 held in the library at Windy River Elementary School in Boardman, OR

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Berto Hernandez

STAFF MEMBERS PRESENT:

Mark Burrows, Dirk Dirksen, Julie Ashbeck. Rhonda Lorenz & Phyllis Danielson were absent.

OTHERS PRESENT:

n/a

Call to Order

Chairman Barney Lindsay called an executive session to order under ORS 192.660(2)(b)(d) – Personnel & Negotiations at 8:35 pm. The purpose of the meeting was to discuss personnel and negotiations. Mr. Lindsay closed executive session at 9:20 pm. The regular meeting then was reconvened and immediately adjourned.

Respectfully submitted,

Julie Ashbeck, Board Secretary

Barney Lindsay, Chairman of the Board

Date Approved: _____