

**Unofficial Minutes
Board of Directors Meeting
Executive Session
May 12, 2014**

These are minutes of the Morrow County School District Board of Directors executive session meeting of Monday, May 12, 2014 held in the cafeteria at A.C. Houghton Elementary School, Irrigon, OR.

BOARD MEMBERS PRESENT: Thad Killingbeck, Bill Kuhn, Becky Kindle, Mark Pratt, Barney Lindsay

BOARD MEMBERS ABSENT: Brian Kollman, Rhonda Hamby

STAFF MEMBERS PRESENT: Dirk Dirksen, Erin Stocker, Cheryl Costello, George Mendoza, Andy Fletcher

OTHERS PRESENT: none

At 8:10 pm, Executive Session was called into order under ORS 192.660(2)(h) to discuss legal matters.

At 8:22 pm the session concluded; the regular meeting reconvened and at 8:23 pm adjourned:

Respectfully submitted:

Cheryl Costello, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____