

## Official Minutes

Board of Directors Regular Meeting, December 9, 2024

---

These are minutes of the Morrow County School District Board of Directors meeting on Monday, December 09, 2024, 6:00 pm held at Irrigon Elementary School/Zoom.

**BOARD MEMBERS PRESENT:** Richard Cole, Brian Kollman, Rosa Delgado, Mary Killion, Ashley Lindsay

**BOARD MEMBERS ABSENT:** Erin Anderson, Becky Kindle

**STAFF MEMBERS PRESENT:** Matt Combe, Marie Shimer, Erin Stocker, Gabe Hansen, Barbara Phillips, Jill Ledbetter, Karen Frenette, Rose Palmer, Maria Ortega, Jami Carbray, Sarah Christy, Steve Sheller, John Christy, Karen Shelton, Ryan Gerry, Dieter Waite, Rachel Herron, Brandi Sweeney, Autumn Morgan, Lisa Connell, Christopher Hull

**OTHERS PRESENT:** Karen Pettigrew

---

### **Call to Order:**

Board Chair, Richard Cole called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Review Agenda:** No additions or corrections were noted.

### **Delegations:**

MCEA – Lisa Connell

OSEA – Bart Prouty

### **Presentation – Riverside Jr/Sr High School – Business Students**

Christopher Hull, Business teacher, along with four of his students, presented on the new RJSHS Student Store and demonstrated how an actual transaction worked. The Student Store has given students good insight into the business field, learning purchasing, pricing, and inventory processes.

### **Presentation – District TAG Program**

Rachel Herron presented on the MCSD TAG Program's Practices and Procedures

- TAG Identification
- Data Meetings – Data Informed Decisions
- Interventions
- Significant adjustments to practices at MCSD

### **Consent Agenda**

Motion: Brian Kollman made a motion to approve the consent agenda as presented. Ashley Lindsay seconded the motion.

1. Approved minutes of the Regular meeting of November 12, 2024;
2. Approved Financial Report;
3. Approved Regular Employment Action;
4. Approved MCSD Enrollment Report;
5. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: BBF, BBFC, JECBA, JHCA/JHCB, JHCB(Rescind), JHCC(Rescind), JHCCA(Rescind), JHCCF
6. Adoption of Rescinded, New or Revised Policies: GCDA/GDDA, JGAB, KK
7. Adoption of New, Revised or Rescinded AR's: GCDA/GDDA-AR

Ayes: Richard Cole, Brian Kollman, Rosa Delgado, Mary Killion, Ashley Lindsay

Noes:

Motion Passed

### **Superintendent Report** – Matt Combe

- Our enrollment as of today is 2221, which is up 11 from the same time last school year. We are also +8 (incoming vs outgoing) with our inter-district transfers to date.
- Financials – Gabe has once again included the financial report for your review. We continue to monitor our spending as we await the final SSF/Budget amount for the next biennium as well as our MCSD Bond results in May of 2025. As a reminder from my prior reports, we will be incurring an additional unanticipated PERS rate increase that will take effect in the 2025-26 fiscal year.
- SSF Update – The total SSF allocation in the Governor’s recently reported budget recommendation is \$11.36 billion. This represents a very good starting point, however with the PERS rate increases there is still work to do to hopefully push that number higher during the upcoming legislative session that begins in January. \*(Please note the IMESD Board Talking Points in your packets.)
- CBAC proposal feedback update – The feedback period on the CBAC’s initial proposal will continue through the end of this month with a good number of feedback responses coming in to date. There are various social media platforms, informational fliers and reminder posts that are being widely shared throughout ALL 3 communities with informational postcard reminders also being mailed out.
- Winter athletics and extracurricular activities have started and I continue to enjoy making my rounds to the different contests/events around the district.
- I’d like to once again acknowledge and thank each of you for your dedication, commitment and continued voluntary service to the students of MCSD and wish each of you a happy holiday season!

### **Executive Director of Human Resources Report** – Erin Stocker

- Professional Development Updates
  - Elementary Admin leadership team met to update 24/25 PD dates.
  - 1<sup>st</sup> round of PD with Rhonda Fritz started today.
  - Principals are working hard and are interested in doing a rotation to other schools to observe and help with consistency throughout the district. Principals are requesting feedback from teachers on their wants for PD.

### **Director of Educational Services Report** – Marie Shimer

- Professional Development Updates
  - ELL teachers across all levels worked with a new ELL platform.
  - Food Service PD
  - Secondary met with regional CTE from IMESD.
- This is a Health Curriculum Adoption Year
- Summer Grant through SSA is expiring and Kindergarten Grant is also sunsetting. The district is hoping we will still receive funds to continue the summer programs.

### **SPED Coordinator Report** – Marissa Turner

- Currently working on day to day tasks.
- SPED Team met to do a file review. There is lots of learning and growing in writing good IEP’s.

### **Unfinished Business - None**

### **New Business**

- **Resolution #2024-25-06 – Unanticipated Revenue-**
  - \$1,125.00 from Willow Creek Energy to Morrow County School District
  - \$1,438.83 from Supporters of the Heppner FFA for the Backpack Program
  - \$2,438.53 from Supporters of the Heppner FFA for the Backpack Program
  - \$3,000.00 from Lamb Weston for the WRE Book Vending Machine
  - \$3,000.00 from Lamb Weston for the ACH Book Vending Machine
  - \$3,990.00 from Aspire to Irrigon Jr/Sr High School

Motion: Mary Killion made a motion to approve the resolution for unanticipated revenue. Ashley Lindsay seconded the motion.  
Ayes: Richard Cole, Brian Kollman, Rosa Delgado, Mary Killion, Ashley Lindsay  
Noes:  
Motion Passed

- **MCSO Potential Bond – 2<sup>nd</sup> Community Polling** – The Board discussed and does not feel the district should conduct a 2<sup>nd</sup> community polling for a potential May 2025 General Obligation Bond.

**Chair Kindle read the announcements:**

- No School - Winter Break - December 23, 2024 - January 3, 2025
- Board Work Session - Monday, January 13, 2025, 5:30pm
- Regular Board Meeting - Monday, January 13, 2025, 6:00pm

**Recess Regular Meeting at 6:36 p.m.**  
**Convene Executive Session at 6:39 p.m.**  
**Reconvene Regular Meeting at 6:45 p.m.**

**Employment – Kevin Toms**

Motion: Brian Kollman made a motion to continue the employment of Stanley (Kevin) Toms. Ashley Lindsay seconded the motion.  
Ayes: Richard Cole, Brian Kollman, Rosa Delgado, Mary Killion, Ashley Lindsay  
Noes:  
Motion Passed

**Chair Cole adjourned the meeting at 6:46 p.m.**

Respectfully submitted:

\_\_\_\_\_  
Barbara Phillips, Board Secretary

\_\_\_\_\_  
Richard Cole, Board Chair

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