

**Official Minutes**

Board of Directors Special Meeting, November 4, 2024

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These are minutes of the Morrow County School District Board of Directors meeting held on Monday, November 4, 2024, 5:30pm at the North District Office/Zoom.

**BOARD MEMBERS PRESENT:** Becky Kindle, Richard Cole, Mary Killion, Ashley Lindsay, Erin Anderson

**BOARD MEMBERS ABSENT:** Rosa Delgado, Brian Kollman

**STAFF MEMBERS PRESENT:** Matt Combe, Marie Shimer, Erin Stocker, Barbara Phillips, Gabe Hansen, Brandi Sweeney, Autumn Morgan, Laura Winters

**OTHERS PRESENT:** Jose Aparicio, Karla Jimenez, Torrie Griggs, Tia McNamee, Angela Jones, Karen Pettigrew, Sue Oliver, Madison Rosenbalm

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**Call to Order:**

Board Chair, Richard Cole, called the meeting to order at 5:30 pm. A quorum was established.

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

**New Business:**

- **CBAC Presentation of Draft Recommendation** – Jose Aparicio (Wenaha Group) along with CBAC members Karla Jimenez, Torrie Griggs, Tia McNamee, and Angela Jones, presented the Draft Recommendation for a possible May 2025 Bond to the Board. The presentation recapped the Pre-Bond Process and meetings that began in January of 2024 as well as the CBAC’s Draft recommendation which consists of 2 Bond options for the Community Feedback period. CBAC members shared their personal experiences and what they have learned through the pre-bond process. There was a discussion period, Board members asked questions regarding the draft recommendation and the upcoming community feedback period.

Motion: Becky Kindle made a motion to accept the CBAC’s Draft Recommendation and approve moving forward into the community feedback period. Mary Killion seconded the motion.  
 Ayes: Cole, Kindle, Killion, Lindsay, Anderson,  
 Noes:  
 Motion Passed

Chair Cole adjourned the special meeting at 6:30pm.

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Richard Cole, Board Chair

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