Official Minutes

Board of Directors Regular Meeting, November 10, 2025

These are minutes of the Morrow County School District Board of Directors meeting held on Monday, November 10, 2025, 6:00pm at Irrigon Jr/Sr High School/Zoom.

BOARD MEMBERS PRESENT: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Rosa Delgado, Erin Anderson,

BOARD MEMBERS ABSENT: Ashley Lindsay

STAFF MEMBERS PRESENT: Matt Combe, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, Barbara Phillips,

Jill Ledbetter, Rose Palmer, Maria Ortega, Laura Winters, Ryan Gerry, Steve Sheller, John Christy, Karen Shelton, Rachel Herron, Brandi Sweeney, Cynthia Hodgdon

OTHERS PRESENT: Heppner Gazette, Brandon Potts, Patrick Bestebreur,

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.

Public Comment: None

Delegations:

MCEA: Cynthia Hodgdon

OSEA: None

<u>Presentation</u> – Rose Palmer, Principal of Irrigon Jr/Sr High School, presented on Complete Sentences and what IHS is working on to help prepare students for LA2. Professional Development for teachers has also been focused on Language Arts this year.

Consent Agenda

- 1. Approve Minutes October 13, 2025 and October 27, 2025
- 2. Approve Financial Report
- 3. Enrollment Report
- 4. Employment Action
- 6. Adoption of Rescinded, new or Revised Policies EFE(Rescind), DBEA, JHCA, JOA

Motion: Mary Killion made a motion to approve the consent agenda. Becky Kindle seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Rosa Delgado, Erin Anderson

Motion passed

Superintendent Report – Mr. Combe

- **Good evening** Our enrollment as of today is 2188, which is down 42 from the same time last school year. However, we are +20 (incoming vs outgoing) with our inter-district transfers to date.
- State School Budget Update Referenced the IMESD Board Talking Points.
- **Financial Report** Gabe has included the financial report in your board packet. With all the speculation and uncertainties revolving around the Government Shutdown related to funding at both the state and federal levels, we continue to closely monitor our expenditures with a needs vs wants mindset as we continue to monitor forecasting at the state and federal levels.
- **UMCHS Property Update** Dan Daltoso has confirmed that he has received approval from their finance committee to proceed with finalizing the purchase of the Boardman Head Start property next to RJSH.
- Safety Process Reminder We continue value the partnerships with our local law enforcement agency partners for our safety related planning including communication concerning safety related issues. We continue to use the "I Love You Guys" Foundation and the SRP (Standard Response Protocol) process for planned drills and emergency related planning.

- Bond PM & BOC Update PM report from Scott Rogers/Wenaha is in the board packet. Thanks to Brandi for her efforts with finalizing the BOC (Bond Oversight Committee) & Community DAC's (Design Advisory Committees) which are also included in the Maintenance/Facilities/Bond report in your board packet.
- Fall Sports & Extracurricular Activities Fall athletic and extracurricular activities are wrapping up and we will soon be transitioning into the winter season. I continue to enjoy making my rounds and look forward to more upcoming contests/events as the winter season begins.
- STAR Initiative Reminder Reminder that the OSAA-STAR program focuses on Safety, Tolerance, Acceptance, and Respect within high school sports and activities. All three of our secondary schools are participating with this initiative to help improve our MCSD contest/game environments for all involved, including spectators with educational efforts geared towards our spectator behavioral expectations at MCSD events.
- And finally, I'd like to once again acknowledge and thank our MCSD staff and each of you for your dedication, commitment and continued service to the students of MCSD. It's unfortunately a thankless position more often than not and wanted you to know that I appreciate the work that you do for MCSD!

Executive Director of Human Resources Report – Mrs. Stocker

- All MCSD teachers are now fully licensed.
- Elementary Administrators have continued with their Professional Development Instructional walks. These walks will all link to the upcoming PD.

Director of Educational Services Report: Mrs. Shimer

- The District will be switching to PowerSchools as their SIS (Student Information System). Our current system is lacks in Oregon specific support and state reporting features. This change will be a cost savings to the district.
- Secondary PD continues, focusing on priorities and needs within each of the buildings.

Sped Coordinator Report: Marissa Turner

• Upcoming PD – The ESD will be coming in to work with our SPED teachers.

MCSD Bond Report – Monthly report from the Wenaha group was in the Board Packet

New Business

1. Unanticipated Revenue - Resolution #2025-26-04

Motion: Becky Kindle made a motion to approve Resolution #2025-26-04 for Unanticipated Revenue. Rosa Delgado seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Rosa Delgado, Erin Anderson

Motion passed

2. OSBA 2025 Elections -

Board of Directors, Position 2

Motion: Mary Killion moved that the Board support Nichole Schott for the OSBA Board of Directors, Position 2. Brian Kollman seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Rosa Delgado, Erin Anderson

Motion passed

Legislative Policy Committee, Position 2

Motion: Becky kindle moved that the Board support Jose Aparicio for the OSBA Board of Directors, Position 2. Brian Kollman seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Rosa Delgado, Erin Anderson

Motion passed

Chair Cole read the announcements:			
Chair Cole adjourned the meeting at 6:26 p.m.			
Respectfully submitted:			
Barbara Phillips, Board Secretary	 Date	Richard Cole, Board Chair	Date