

## Official Minutes

Board of Directors Meeting, June 9, 2025

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, June 9, 2025, 6:00 pm held at North District Office/MEC/Zoom.

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

**BOARD MEMBERS ABSENT:** Brian Kollman

**STAFF MEMBERS PRESENT:** Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, John Christy, Karen Shelton, Steve Sheller, Jami Carbray, Sarah Christy, Rose Palmer, Maria Ortega, Jill Ledbetter, Karen Frenette, Ryan Gerry, Laura Winters, Rachel Herron, Patrick Kerrigan, Autumn Morgan

**OTHERS PRESENT:** Griffen Beach, Justin Nelson, Citizen, Larae

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### **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:** Morrow County District Attorney, Justin Nelson, thanked the school board and the district for their work and diligence in communicating information to the public regarding the Proposed Bond that was put before the voters in the May election.

### **Delegations:**

MCEA – Cynthia Hodgdon

OSEA - None

**Budget Hearing -** Board Chair, Richard Cole recessed the regular meeting at 6:04pm and the Budget Hearing was opened. After allowing opportunity for questions the Budget Hearing was closed at 6:05pm and the regular meeting reconvened.

### **Consent Agenda**

1. Approve Minutes – May 12, 2025 Budget Meeting and May 12, 2025 Regular Meeting
2. Approve Financial Report
3. Enrollment Report
4. Employment Action – Regular and rehiring of Fall coaches.
5. Adoption of Rescinded, New or Revised Policies – GCAA, GCQB, GDA, IGAC, IKF, JHCD, JHCD/JHCDA-Rescind
6. Adoption of Rescinded, New or Revised AR's – JHCD, JHCD/JHCDA Rescind
7. 2025/26 Organizational Details
8. Committed Fund Balance – Resolution #2024-25-16

### **Superintendent Report – Mr. Combe**

- The “Class of 2025” graduation ceremonies were a success, beginning with the MEC ceremony that took place on Wednesday the 4th of June at 5pm, followed by RHS, IHS & HHS which were held on Saturday, June 7th. (RHS at 10am, IHS at Noon & HHS at 2pm). It was an honor and privilege to participate in the ceremonies and I’d like to thank Mary, Rosie, Richard and Ashley for their participation as Board Representatives.
- I’d like to once again acknowledge and thank the budget committee members for their dedication and volunteer efforts serving as part of the Morrow County School District budgeting process.
- Financials - Gabe has once again included the financial report in the board packet and we will continue to monitor our expenditures this legislative session draws to a close and we await our final MCSD Bond results.
- Bond Update/Acknowledgment - I would like to once again thank everyone who has been involved with the MCSD Bond Campaign process for their dedicated work and efforts. We continue to await the final outcome of the contested ballot counts and the official certification that is expected on Monday, June 16, 2025.

- Our enrollment as of today is 2,221 students, which is down 1 from the same time last school year and down 5 from last month's report. As our decreased enrollment from the start of this biennium will result in less SSF revenue due to adjustments that reflect our current enrollment numbers, we will continue to make staffing decisions for the 2025/26 school year based on getting right sized with our current enrollment trends.
- Spring sports and extracurricular activities have wrapped up for the year and I'd like to congratulate those teams and individuals who qualified for post season and state playoff competitions. For those who participated in the state track & field meet at the U of O's Hayward field, it continues to be an amazing opportunity for our high school track athletes to perform at such a premiere venue.
- As we near the end of another successful school year, I'd like to again acknowledge and thank each of you for your continued dedication and volunteer efforts, along with our MCSD staff members for their ongoing commitment, hard work and focused efforts with student success. Despite the uncertainty of federal and state changes in public education, our future remains bright due to your continued support for our MCSD students!
- And finally, a reminder about the need for scheduling a TBD Special Board Meeting for the potential bond certification, including a property discussion and contract approvals.

#### **Executive Director of Human Resources Report – Mrs. Stocker**

- Negotiations are underway, tentative agreement with licensed staff and waiting for ratification from members. Classified staff negotiations are scheduled for June 10, 2025.
- Elementary PD planning for the 2025/26 school year is underway. Elementary principals and instructional coaches met and have a distinct plan for August and September. August will focus on asks from Elementary teachers regarding Collaborative problem solving and de-escalation strategies. September we will be working on creating a shared vision of what PD will look like for the 2025-26 school year.

#### **Director of Educational Services Report: Mrs. Shimer**

- Mrs. Shimer reported on 2024-25 Student Feedback Data. A series of different types of surveys are completed throughout the school year gathering input in order to understand parent, student, and staff perceptions of programs. Surveys include parent feedback, cohort surveys, and senior exit survey. The purpose of the surveys is to monitor progress from multiple perspectives, amplify student voice, improve programs, and Integrated Guidance engagement. Results of the data were presented and the board had a few questions regarding the results.

#### **Sped Coordinator Report – Marissa Turner**

- Wrapping up meetings and paperwork for the 2024-25 school year.

#### **Unfinished Business - None**

#### **New Business**

##### **1. Unanticipated Revenue – Resolution #2024-25-15**

**Motion:** Mary Killion made a motion to approve Resolution #2024-25-15. Becky Kindle seconded the motion.

**AYES:** Richard Cole, Becky Kindle, Erin Anderson, Mary Killion, Ashley Lindsay, Rosa Delgado

**Nayes:** None

##### **2. Adoption of the MCSD 2025/26 Budget**

**Motion:** Becky Kindle motioned to adopt the 2025/26 MCSD Budget – Resolution #2025-26-01. Mary Killion seconded the motion.

**AYES:** Richard Cole, Becky Kindle, Erin Anderson, Mary Killion, Ashley Lindsay, Rosa Delgado

**Nayes:** None

##### **3. Sodexo Food Service Contract**

**Motion:** Becky Kindle motioned to approve the 2025-26 Sodexo Food Service Contract. Rosa Delgado seconded the motion.

**AYES:** Richard Cole, Becky Kindle, Erin Anderson, Mary Killion, Ashley Lindsay, Rosa Delgado

**Nayes:** None

**4. Meal Price Increase – Resolution #2024-25-17**

**Motion:** Mary Killion made a motion to approve Resolution #2024-25-17 – Meal Price Increase. Erin Anderson seconded the motion.

**AYES:** Richard Cole, Becky Kindle, Erin Anderson, Mary Killion, Ashley Lindsay, Rosa Delgado

**Nays:** None

Chair Cole read the announcements:

- **Summer School Schedule:**
  - June 16 – June 27: High School Credit recovery at all High Schools
  - August Jumpstart programs: ACH, IES, SBE, WRE – August 4-15 (Incoming K-6)
- Juneteenth Holiday Observed – June 19, 2025
- Administrators Return – August 1, 2025
- 2025/2026 Staff In-Service – August 18-22, 2025
- Students Begin – August 25, 2025
- Next Board Meeting (6:00pm) and Work Session (5:30pm) – August 11, 2025 – North District Office/MEC/Zoom
- **OSBA Summer Conference** – August 8-10, 2025, Salem Convention Center

Chair Cole adjourned the meeting at 6:35pm.

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Board Chair

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