

Official Minutes

Board of Directors Special Meeting, June 23, 2025

These are minutes of the Morrow County School District Board of Directors special meeting on Monday, June 23, 2025, 6:00 pm via Zoom/North DO.

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

BOARD MEMBERS ABSENT: Rosa Delgado

STAFF MEMBERS PRESENT: Matt Combe, Marie Shimer, Erin Stocker, Gabe Hansen, Barbara Phillips, Brandi Sweeney, Karen Frenette, Dave Fowler, Jill Ledbetter

OTHERS PRESENT: Andrea Chairez, Ron

Call to Order:

Board Chair, Richard Cole, called the meeting to order at 6:01 pm. The Pledge of Allegiance was recited and a quorum was established.

Review Agenda:

It was noted that there were additions to employment action.

Consent Agenda:

1. Employment Action

Motion: Becky Kindle made a motion to approve the Consent Agenda: Brian Kollman seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Ashley Lindsay, Erin Anderson.

Motion passed

Unfinished Business

1. UMCHS Boardman Property – Riverside HS: Mr. Combe informed the Board that the UMCHS property is now available for purchase and requested permission from the Board to proceed with negotiating the purchase of the property.

Motion: Ashley Lindsay made a motion to allow the district to proceed with negotiating the purchase of the property. Becky Kindle seconded the motion.

Ayes: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Ashley Lindsay, Erin Anderson.

Motion passed

New Business

1. May 20, 2025 Election Results – Abstract of Votes Receipt

Motion: Becky Kindle made a motion to accept the Abstract of Votes received from the Morrow County Clerk. Brian Kollman seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Ashley Lindsay, Erin Anderson.

Motion passed

2. Resolution #2024-25-18 Authorization for MCSD to sell General Obligation Bonds

Motion: Becky Kindle made a motion to approve Resolution #2024-25-18. Erin Anderson seconded the motion.

Ayes: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Ashley Lindsay, Erin Anderson.

Motion passed

3. 2025/26 Contracts/Agreements:

Motion: Mary Killion made a motion to approve the 2025-26 MCSD Contracts and Agreements. Ashley Lindsay seconded the motion.

AYES: Richard Cole, Brian Kollman, Becky Kindle, Mary Killion, Ashley Lindsay, Erin Anderson.

Motion passed

Chair Cole adjourned the meeting at 6:10p.m.

Respectfully submitted:

Barbara Phillips, Board Secretary Date

Richard Cole, Board Chair Date