

Official Minutes
Board of Directors Special Meeting, January 12, 2023

These are minutes of the Morrow County School District Board of Directors special meeting held on Thursday, January 12, 2023, 9:30 a.m. held via Zoom in Irrigon, OR.

BOARD MEMBERS PRESENT: Jacob Cain, Richard Cole, Mary Killion, Becky Kindle, Brian Kollman

BOARD MEMBERS ABSENT: Rosa Delgado

STAFF MEMBERS PRESENT: Matt Combe, Marie Shimer, Gabriel Hansen, Brandi Sweeney, Barbara Phillips

Others Present: Andrea DiSalvo

Call to Order:

Board Chair, Becky Kindle called the meeting to order at 9:31 a.m. A quorum was established.

Unfinished Business

Windy River Elementary Roof Installation – Resolution # 2022-23-10 – A brief overview and history of the issues that have occurred with the Windy River Elementary roof was given by Mr. Combe and Brandi Sweeney. Gabriel Hansen stated the funds would be coming out of the capital projects fund. The Board unanimously approved the resolution for the Cost Estimate from Weatherproofing Technologies Inc./Tremco # 50451423, and AEPA Contract # IFB #021-D for the new roof installation at Windy River Elementary.

Motion:	Brian Kollman made a motion to approve Resolution #2022-23-10, approving the Cost estimate from Weatherproofing Technologies Inc. /Tremco. Richard Cole seconded the motion.
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Ayes:	Kindle, Cole, Cain, Killion, Kollman
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Noes:	
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Motion Passed	
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Chair Kindle adjourned the meeting at 9:43 a.m.

Respectfully submitted:

Barbara Phillips, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____