

## Official Minutes

Board of Directors Regular Meeting, May 11, 2026

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, May 11, 2026, 6:00 pm held at the North District Office/MEC/Zoom.

**BOARD MEMBERS PRESENT:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**BOARD MEMBERS ABSENT:** Erin Anderson, Becky Kindle

**STAFF MEMBERS PRESENT:** Matt Combe, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, Barbara Phillips, Karen Frenette, Rose Palmer, Maria Ortega, Sarah Christy, Rachel Herron, John Christy, Karen Shelton, Laura Winters, Cynthia Hodgdon, Brandi Sweeney, Autumn Morgan, Chris Hull.

**OTHERS PRESENT:** Heath Gardner, Marlene Newlun, Kyle Freeland, Cameron Krebs

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### **Call to Order:**

Board Chair, Richard Cole, called the meeting to order at 6:11 pm. The Pledge of Allegiance was recited and a quorum was established.

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

### **Delegations:**

MCEA – None

OSEA – None

### **Presentations**

- **Midco Bus Company** – Marlene Newlun presented Scholarships and a Library grant to the District
- **Early Graduation Request** – Malia Hasbell – RHS  
**Motion:** Ashley Lindsay made a motion to approve the Early Graduation Request of Malia Hasbell. Rosa Delgado seconded the motion.  
**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado  
**Motion passed**
- **Travel Request – RJSHS FBLA Chapter** - Riverside FBLA presented a recap of their recent FBLA State competition and requested to travel to the FBLA National competition in Anaheim, CA.  
**Motion:** Brian Kollman made a motion to approve the Riverside High School FBLA Chapter travel request to the FBLA Nationals in Anaheim, CA. Ashley Lindsay seconded the motion.  
**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado  
**Motion passed**
- **Travel Request – Heppner High School TSA Chapter** – HJSHS TSA Chapter requested approval to attend the 2026 National TSA conference in Washington D.C, June 22-26, 2026.  
**Motion:** Brian Kollman made a motion to approve the Heppner High School TSA Chapter travel request to the TSA National Conference in Washingto D.C. Ashley Lindsay seconded the motion.  
**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado  
**Motion passed**

### **Consent Agenda**

1. Approve minutes of the Regular meeting of April 13, 2026 with one correction noted.
2. Approve Financial Report;
3. Approve Enrollment Report;
4. Approve Regular Employment Action
5. 1<sup>st</sup> Reading of Rescinded, New, or Revised Policies – JEBA
6. Adoption of New, Revised or Rescinded AR – JEBA-AR

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**Motion:** Brian Kollman made a motion to approve the consent agenda with the correction to the April 13, 2025 minutes. Rosa Delgado seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

### Superintendents Report

- The proposed budget for the 2026-27 school year was presented earlier this evening, and I would like to acknowledge and thank the budget committee members for their dedication and volunteer efforts serving as a part of the Morrow County School District budgeting process.
- MCSD enrollment as of today is 2,176, which remains down about 50 from the same time last school year, but up 10 from last month's report. We are currently +24 with our inter-district transfers to date for this school year.
- **Financial Report** - Gabe has included a detailed financial report in the board packet. We continue to watch our expenditures while monitoring forecasting reports and updates at both the state and federal levels as we continue with planning and preparing for the 2026-27 school year.
- **Maintenance/Facilities Report** – Included in board packet, we recently did walk-throughs at each of our buildings to identify needs of each building/campus across the district.
- **IMESD Talking Points** - Concerning the Instructional Time Executive Order from the Governor's office.
- **Bond Progress Update/Acknowledgment** - I would like to thank once again everyone who has been involved with the MCSD Bond process including the BOC & DAC groups for their dedicated work and volunteer efforts. I would also like to thank our Bond partners, including Wenaha once again, SAJ and the PacWest Communications Team, for their continued work and help with our bond-related communications, including informational notices, updates, and video clips.
- Spring sports and extracurricular activities are nearing the final regular season contests/games across the region with district contests and playoffs rapidly approaching for our teams and individuals who qualify for the post-season playoffs and state championship events.
- I am excited for our four upcoming graduation ceremonies to take place, beginning with the MEC ceremony on Wednesday the 3rd of June @ 5pm, followed by - RHS, IHS & HHS on Saturday, June 6th. (RHS @ 10am, IHS @ Noon & HHS @ 2pm). A "BIG THANKS" to those of you who have agreed as board representatives to attend each of the four ceremonies!
- I would like to end by once again acknowledging and thanking each of you for your continued dedicated service and volunteer efforts, along with our MCSD staff members for their continued commitment, hard work and focused efforts supporting our MCSD

### Executive Director of Human Services

- Over the course of the last month we met with both OSEA and MCEA for contract negotiations. OSEA does not currently have any officers. Updates to the rest of the contracts and agreements were also completed.
- There have been a few HR issues the district has been working through.
- We are wrapping up this school and are in the pre-planning stages for next year.
- MCSD is almost completely staffed for the 26-27 school year.

### Director of Educational Services

- Focusing on getting the stragglers across the finish line. Graduation rates should still be in the 94-95% range.
- GED testing is now being done virtually vs in-person.
- ODE did notify us that our summer learning grant was renewed and we are moving forward with partnering with both Boardman and Irrigon Parks and Recreation.

### Director of Special Education

- Mrs. Turner will be travelling to an upcoming Crisis Prevention Training. Currently we have about 60 staff members that are trained in crisis prevention.
- QPR Suicide prevention training will be held at Riverside Jr/Sr High School

**Old Business - None**

**New Business**

**1. Resolution #2025-26-12– Unanticipated Revenue:**

**Motion:** Mary Killion made a motion to approve resolution #2025-26-12 for Unanticipated Revenue. Brian Kollman seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

**2. Authorization of County Treasurer to Invest District Funds – Resolution #2025-26-13**

**Motion:** Brian Kollman made a motion to approve Resolution 2025-26-13, authorizing the County Treasurer to Invest District Funds. Ashley Lindsay seconded the motion.

**Ayes:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion Passed**

**3. Construction Manager/General Contractor Recommendation – Riverside Jr/Sr High School -**

**Motion:** Mary Killion made a motion to approve the recommendation of Bouten Construction for the CMGC at Riverside Jr/Sr High School. Rosa Delgado seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

**4. Ratification of 2026/27 Employee Contracts -**

**Motion:** Brian Kollman made a motion to approve the 2026/27 Contracts and Agreements. Ashley Lindsay seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

**5. 2026-27 Board Meeting Calendar**

**Motion:** Ashley Lindsay made a motion to approve the 2026-27 Board Meeting Calendar. Rosa Delgado seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

**6. OSAA Cooperative Sponsorships – Heppner/Ione, Baseball, Softball, Cross Country**

**Motion:** Ashley Lindsay made a motion to approve the OSAA Cooperative Sponsorships for Heppner/Ione. Brian Kollman seconded the motion.

**AYES:** Richard Cole, Brian Kollman, Mary Killion, Ashley Lindsay, Rosa Delgado

**Motion passed**

**Chair Cole read the announcements:**

- Memorial Day Holiday – Monday, May 25, 2026
- Morrow Education Center Graduation – Wednesday, June 3, 2026, 5:00 p.m.
- High School Graduations – Saturday, June 6, 2026
- Student’s Last Day – June 11, 2026
- Next Regular Board Meeting – June 8, 2026, Heppner Jr/Sr High School

Chair Cole adjourned the meeting at 6:53 p.m.

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Date

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Brian Kollman, Board Vice Chair

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Date

May 11, 2026