

Official Minutes

Board of Directors Regular Meeting, May 12, 2025

These are minutes of the Morrow County School District Board of Directors meeting on Monday, May 12, 2025, 6:00 pm held at A.C. Houghton Elementary School/Zoom.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Matt Combe, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, Barbara Phillips, Jill Ledbetter, Karen Frenette, Rose Palmer, Maria Ortega, Jami Carbray, Sarah Christy, Steve Sheller, John Christy, Karen Shelton, Laura Winters, Rachel Herron, Cynthia Hodgdon, Bart Prouty, Chris Hull.

OTHERS PRESENT: Griffin Beach, Andrea Di Salvo, Marlene Newlum, Kyle Freeland, Natasha Rockwell.

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.

Review Agenda: No additions or corrections were noted.

Delegations:

MCEA – Cynthia Hodgdon

OSEA – Bart Prouty

Presentations – Irrigon Marina Parks and Recreation – Ken Thompson presented on the upcoming summer program activities for the youth of Irrigon. The goal is to provide Kindergarten – 6th grade students with structured, fun, summer activities from June 23rd-July 31st. Partnerships for the program include *Bi-Mart, * The Loop, *Morrow County School District, *Morrow County Sheriff's Office, and *ODE/Grant Funding.

Travel Request – RJSHS FBLA Chapter - Riverside FBLA is requesting to travel to the FBLA National competition in Anaheim, CA June 27 – July 3, 2025.

Motion: Ashley Lindsay made a motion to approve the Riverside High School FBLA Chapter travel request to the FBLA Nationals in Anaheim, CA. Becky Kindle seconded the motion.

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

Motion passed

Consent Agenda

1. Approve minutes of the Regular meeting of April 14, 2025 with one correction noted.
2. Approve Financial Report;
3. Approve Enrollment Report;
4. Approve Regular Employment
5. 1st Reading of Rescinded, New, or Revised Policies – GCAA, GCQB, GDA, IGAC, IKF, JHCD, JHCD/JHCDA - Rescind

Motion: Becky Kindle made a motion to approve the consent agenda with the correction to the April 14, 2025 minutes. Erin Anderson seconded the motion.

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

Motion passed

Superintendents Report

- The proposed budget for the 2025-26 school year was presented earlier this evening, and I'd like to acknowledge and thank the budget committee members again for their dedication and volunteer efforts serving as part of the Morrow County School District budgeting process.
- Our enrollment as of today is 2,226, which is up 5 from the same time last school year and up 4 from last month's report. We are currently +10 with our inter-district transfers to date for this school year.
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- Bond Update/Acknowledgment - I would like to thank everyone who has been involved with the MCSD Bond Campaign process for their dedicated work and extra efforts. I would also like to once again thank our leadership team partners including; Wenaha, Wright Public Affairs, Mike Gorman, Piper-Sandler and the IMESD Communications Team for their work with the approval and vetting process for bond related informational fliers, slideshow and video clips.
- Spring sports and extracurricular activities are nearing the final regular season contests/games across the region with district contests and playoffs approaching for our teams and individuals who qualify for the post season and state championship events.
- I am excited for our four upcoming graduation ceremonies to take place, beginning with the MEC ceremony on Wednesday the 4th of June @ 5pm, followed by - RHS, IHS & HHS on Saturday, June 7th. (RHS @ 10am, IHS @ Noon & HHS @ 2pm). A "BIG THANKS" to those of you who have agreed to attend as board member representatives attending each of the four ceremonies!
- I'd 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 students!

Executive Director of Human Services

- Jumpstart Summer School – We are finalizing staffing for the five Elementary Schools. Currently the program is about 75% staffed, and we will continue to work on this. Will also reach out to EOU looking for new graduates that might take one of the positions for Summer School. Director Lindsay did ask for clarification on grade levels for Jumpstart – it is KG-6th.
- Licensed negotiations will be on June 2nd and classified are being scheduled.
- Working on onboarding new staff for the 2025/26 school year, we will have less new staff this year than we typically do.

Director of Educational Services

- The district received the state summer learning grant in the amount of \$330,000/year. The grant has two key requirements: 1) Community partners – In Heppner we have the South Morrow Arts Center, and in Irrigon and Boardman we have the Parks and Recreation will be providing literacy components to the students. The other requirement is to add a social and emotional aspect to the curriculum.
- Summer Food Program has also been approved. Students in both Irrigon and Boardman will have breakfast and lunch available for students.

Director of Special Education

- Update – In the Fall the district received notice from ODE the one-time SPED stipend for sped staff. The district did get approved for this and these payments will go out in employee's May payroll checks.

New Business

1. Resolution #2024-25-13 – Unanticipated Revenue:

Motion: Ashley Lindsay made a motion to approve resolution #2024-25-13 for unanticipated revenue. Brian Kollman seconded the motion.

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

Motion passed

2. Irrigon Elementary Boiler Replacement:

Motion: Mary Killion made a motion to approve the bid for the replacement of the boiler at Irrigon Elementary. Rosa Delgado seconded the motion.

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

Motion Passed

3. **IJSHS Tennis Courts –**

Motion: Rosa Delgado made a motion to approve the bid from Brandsden flooring for the construction of two, full size tennis courts. Other donated funds will complete the project. Erin Anderson seconded the motion.
AYES: Brian Kollman, Erin Anderson, Richard Cole, Becky Kindle, Mary Killion, Ashley Lindsay, Rosa Delgado
Motion passed

4. **Authorization of the County Treasurer to Invest Funds – Resolution #2024-25-14**

Motion: Brian Kollman made a motion to approve Resolution 2024-25-14 authorizing the County Treasurer to Invest District Funds. Erin Anderson seconded the motion.
AYES: Brian Kollman, Erin Anderson, Richard Cole, Becky Kindle, Mary Killion, Ashley Lindsay, Rosa Delgado
Motion passed

5. **2025-26 Board Meeting Calendar**

Motion: Ashley Lindsay made a motion to approve the 2025-26 Board Meeting Calendar. Becky Kindle seconded the motion.
AYES: Brian Kollman, Erin Anderson, Richard Cole, Becky Kindle, Mary Killion, Ashley Lindsay, Rosa Delgado
Motion passed

Chair Cole read the announcements:

- Memorial Day Holiday – Monday, May 26, 2025
- Morrow Education Center Graduation – Wednesday, June 4, 2025, 5:00 p.m.
- High School Graduations – Saturday, June 7, 2025
- Student’s Last Day – June 12, 2025
- Next Regular Board Meeting – June 9, 2025, MEC/North DO

Chair Cole adjourned the meeting at 6:27 p.m.

Respectfully submitted:

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Barbara Phillips, Board Secretary	Date	Richard Cole, Board Chair	Date