

Official Minutes

Board of Directors Regular Meeting, February 10, 2025

These are minutes of the Morrow County School District Board of Directors meeting on Monday, February 10, 2025, 6:00 pm held at Irrigon Elementary School/Zoom.

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

BOARD MEMBERS ABSENT: None

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, Ryan Gerry, Laura Winters, Rachel Herron, Brandi Sweeney, Autumn Morgan, Cynthia Hodgdon, Dave Fowler

OTHERS PRESENT: Jose Aparicio, Karen Pettigrew, Mark Mulvihill, Rob Tremper, Michele Madril, Xenia Velasco, Sue Oliver

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 – None

Presentations –

Intermountain IMESD - Mark Mulvihill with Intermountain ESD presented the 2025-25 Local Service Plan to the Board, highlighting the services and programs they provide to local school districts. Mr. Mulvihill also gave a brief overview of the 2025-2026 Contracted Services Program, 2025-2026 State Contracts, and Federal Grants.

2023-24 Financial Audit Report – Rob Tremper, Dickey and Tremper - Mr. Tremper presented the MCSD annual financial report for fiscal year ending June 30, 2024.

Irrigon Elementary School – Principal, Karen Frenette, and IES 6th grade students showed a video they created, and recapped their adventures at 2024/25 Outdoor School. Outdoor school was held at Camp Elkanah again this year. Students had a great experience, keeping busy with the many activities the camp had to offer. Students had 6 stations to rotate through including, STEM, Forest Service, Land Management, Fish and Wildlife, and DEQ. The Challenge Courses were a favorite of many students.

Early Graduation Request – Andrea Saucedo – IJSHS

Motion: Brian Kollman made a motion to approve the early graduation request of Andrea Saucedo. Ashley Lindsay seconded the motion.

Ayes: Cole, Kindle, Killion, Kollman, Lindsay, Delgado, Anderson

Noes:

Motion Passed

Early Graduation Request – Ciera Mabe - IJSHS

Motion: Ashley Lindsay made a motion to approve the early graduation request of Ciera Mabe. Brian Kollman seconded the motion.

Ayes: Cole, Kindle, Killion, Kollman, Lindsay, Delgado, Anderson

Noes:

Motion Passed

Consent Agenda

Motion: Erin Anderson made a motion to approve the consent agenda as presented. Becky Kindle seconded the motion.

1. Approved minutes of the Regular Meetings and Work Sessions of January 13 and January 29th;
2. Approve Financial Report;
3. Approve Enrollment Report;
4. Approved Regular Employment Action including recommend hire/rehiring of Spring Coaches;
5. 1st Reading of Rescinded, New or Revised Policies: AC, GBNAA/JHFF, JHFF/GBNAA, GCBDA/GDBDA, GCBDC/GDBDC, GCBDD/GDBDD, JECA;
6. Continuation of Audit Services – Dickey and Tremper, LLP;
7. School IPM Low Impact Pesticide List.

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

Abstained: Mary Killion

Noes:

Motion Passed

Superintendents Report –

- Our enrollment as of today is 2213, which is down 6 from the same time last school year. We are currently +7 (incoming vs outgoing) with our inter-district transfers to date.
- Acknowledge the CBAC's commitment, dedication and thoughtful work with the MCSD Bond recommendation proposal. Also thank the leadership team partners including Wenaha and the IMESD Communications Team. Introduce Michele Madril & Xenia Velasco to the board.
- Financial - Gabe has once again included the financial report for your review. We continue to monitor our spending as we await the final SSF/Budgeting outcome for the next biennium and our MCSD Bond results in May of 2025. As a reminder from my prior reports, we will be incurring an additional unanticipated PERS rate increase that will take effect in the 2025-26 fiscal year. Gabe and I will be attending the COSA Winter conference in Salem, Tomorrow and Wednesday and we will be getting updates on the current legislative session while also advocating for K-12 funding.
- SSF Update – As a reminder the total SSF allocation in the Governor's proposed budget recommendation is \$11.36 billion.
- MCSD graduate rates, we once again led the region and state with our high graduation rates. Kudos to our MCSD staff for their hard work and diligence with ensuring that our MCSD students graduate on time!
- Thank you to ODOT and the County Road Department for their collaboration and early morning inclement weather and winter road condition reports. As a reminder we attempt to notify parents and families of delays and/or potential closures prior to 5:30am during inclement weather events as that is the time that some of our bus routes begin. A reminder to our families and stakeholders to check our MCSD school websites for information relating to our winter inclement weather procedures.
- Winter athletic and extracurricular contests are wrapping up and post season competitions will be beginning soon. I continue making my rounds to all three of our MCSD communities and enjoy watching our students compete in their athletic/extracurricular competitions/events.

Unfinished Business - None

New Business

- **Morrow County SD Election Resolution -**

Motion: Brian Kollman made a motion to approve the Morrow County SD Election Resolution for a May 2025 Election. Mary Killion seconded the motion.

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

Noes:

Motion Passed

- **Resolution #2024-25-08 – Unanticipated Revenue**

Motion: Ashley Lindsay made a motion to approve the resolution for unanticipated revenue. Rosa Delgado seconded the motion.

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

Noes:

Motion Passed

- **Resolution #2024-25-09 – IMESD 2025-26 Local Service Plan**

Motion: Brian Kollman made a motion to approve the resolution for 2025-26 IMESD Local Service Plan. Ashley Lindsay seconded the motion.

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

Noes:

Motion Passed

- **2025-26 Calendar Options**

Motion: Ashley Lindsay made a motion to approve the MCSD Calendar options for the 2025/26 school year. Erin Anderson seconded the motion.

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

Noes:

Motion Passed

- **2024-25 Budget Calendar**

Motion: Erin Anderson made a motion to approve the 2024/25 MCSD Budget Calendar.

Brian Kollman seconded the motion.

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

Noes:

Motion Passed

- **Budget Committee** – There are a few Budget committee positions. The Board members will reach out to fill vacant positions and confirm nominated committee members are willing to serve this year.
- **2023-24 Financial Audit Report** – The 2023-24 Financial Audit report by Dickey and Tremper, LLC was acknowledged by the Board.

Chair Cole read the announcements:

- No School – Monday, February 17, 2025 – President’s Day Holiday
- Classified Appreciation Week – March 3 – 7, 2025
- Next Regular Board Meeting – March 10, 2025, at Sam Boardman Elementary School

Chair Cole recessed at the regular meeting at 6:56p.m.

Chair Kindle convened the Executive Session at 7:22pm under ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Executive Session concluded and the Board returned to open session at 7:07p.m.

Chair Cole adjourned the meeting at 7:07 p.m.

Respectfully submitted:

Barbara Phillips, Board Secretary Date
February 10, 2025

Richard Cole, Board Chair Date