

## Official Minutes

Board of Directors Special Meeting, July 14, 2025

These are minutes of the Morrow County School District Board of Directors special meeting on Monday, July 14, 2025, 5:00 pm via Zoom.

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

**BOARD MEMBERS ABSENT:** Erin Anderson

**STAFF MEMBERS PRESENT:** Matt Combe, Marie Shimer, Erin Stocker, Gabe Hansen, Barbara Phillips, Brandy Sweeney, Autumn Morgan

**OTHERS PRESENT:** Heppner Gazette, Megan Kittle(pence)

### **Call to Order:**

Board Chair, Richard Cole, called the meeting to order at 5:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Oath of Office:** Directors Ashley Lindsay and Rosa Delgado recited the Oath of Office.

### **Election of Board Officers:**

1. **Board Chair:** Becky Kindle nominated Richard Cole to serve as Board Chair for the 2025/26 school year. Nomination was seconded by Brian Kollman.

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

2. **Board Vice Chair:** Becky Kindle nominated Brian Kollman to serve as Board Vice Chair for the 2025/26 school year. Nomination was seconded by Ashley Lindsay.

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

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

### **New Business**

1. **Project Management Services Recommendation:** Interviews were completed last week and the selection committee chose, and is recommending award to Wenaha Group.

**Motion:** Ashley Lindsay made a motion to approve the recommendation of award to Wenaha Group for Project management services and authorize Superintendent Combe to proceed with contract negotiations. Brian Kollman seconded the motion.

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

**Motion passed**

2. **Request for unpaid leave:** Erin Stocker, Director of Human Resources, provided the Board with relevant background information regarding the employee's request for unpaid leave. Following a discussion of the employee's request, Chair Cole requested a motion.

**Motion:** Becky Kindle made a motion to deny the request for unpaid leave. Brian Kollman seconded the motion.

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

**Nays:** Mary Killion

**Motion passed**

3. **Organizational Details:** Language regarding bonding/crime insurance was added to the 2025-26 Organizational Details.

**Motion:** Becky made a motion to approve the 2025-26 Organization Details with the additional language. Ashley Lindsay seconded the motion.

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

**Motion passed**

4. **2025-26 MCEA and OSEA Contract Revisions:** A slight adjustment was made to both contracts regarding Early Release days. The MCEA contract, language regarding early release on the Tuesday before Thanksgiving was removed, and the OSEA contract, early release language was added.
- Motion:** Mary Killion made a motion to approve the 2025-26 MCEA and OSEA contract adjustments. Ashley Lindsay seconded the motion
- AYES:** Brian Kollman, Richard Cole, Becky Kindle, Mary Killion, Ashley Lindsay, Rosa Delgado
- Motion passed**

**Chair Cole read the announcements:**

- Next Regular Board Meeting – August 11, 2025, North DO

Chair Cole adjourned the meeting at 5:14p.m.

Respectfully submitted:

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