

Official Minutes

Board of Directors Special Meeting, October 27, 2025

These are minutes of the Morrow County School District Board of Directors special meeting on Monday, October 27, 2025, 6:00 pm via Zoom.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Matt Combe, Marie Shimer, Erin Stocker, Barbara Phillips, Brandi Sweeney, Jill Ledbetter

OTHERS PRESENT: Scott Rogers, Patrick Bestebreuer, Heppner Gazette

Call to Order:

Board Chair, Richard Cole, called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited and a quorum was established.

Review Agenda:

No corrections noted

New Business:

1. Findings of Fact – CMGC Contracting Method – Scott Rogers, Wenaha Group, read through the Findings of Fact for the use of the Construction Manager/General Contractor (CM/GC) Contracting Method. A brief question and answer period was then held.

Motion: Ashley Lindsay made a motion to approve the use of the Construction Manager/General Contractor (CM/GC) Contracting Method. Mary Killion seconded the motion.

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

Motion passed

Announcements:

- Next Regular Board Meeting – November 10, 2025, 6:00 p.m., Irrigon Jr/Sr High School

Chair Cole adjourned the meeting at 6:21p.m.

Respectfully submitted:

Barbara Phillips, Board Secretary

Date

Richard Cole, Board Chair

Date