

**CONDON SCHOOL DISTRICT 25J BOARD MEETING
CONDON HIGH SCHOOL
210 E. BAYARD STREET, CONDON, OR 97823
WEDNESDAY, JULY 26, 2023, 7:00PM
AGENDA**

- 1.0 PRELIMINARY BUSINESS**
 - 1.1 Call to Order/Establish Quorum/Flag Salute
 - 1.2 Oath of Office – Delaney Watkins, Ashleigh McIntosh
 - 1.3 Introductions and Communications
 - 1.4 Additions/Revisions to Agenda

- 2.0 BOARD ORGANIZATION**
 - 2.1 Elect Board Chair and Vice Chair
 - 2.2 Set Board Meeting Schedule (date, time, place)
 - 2.3 Designate Chief Executive Officer – Brian Schimel
 - 2.4 Designate Budget Officer – Brian Schimel
 - 2.5 Designate Business Manager/Deputy Clerk/Confidential Employee – Lori Myers
 - 2.6 Designate Custodian of Funds/Authorize Signatures – Superintendent/Business Manager
 - 2.7 Designate Depositories of Funds – Bank of Eastern Oregon, LGIP
 - 2.8 Review/Designate District Legal Counsel – OSBA, PACE & Hungerford Law
 - 2.9 Review/Designate Insurance Agent of Record – Wheatland Insurance
 - 2.10 Review/Designate Daily Rate for Substitute Pay - \$232.14
 - 2.11 Designate District Auditors – Accuity, LLC
 - 2.12 Designate Newspaper of Record – The Times Journal
 - 2.13 Designate Committee Appointments
 - 2.14 Designate Inter-District Transfer Agreement (Number of Students)

- 3.0 CONSENT AGENDA**
 - 3.1 Consider for Approval Regular Board Meeting Minutes of June 14, 2023
 - 3.2 Bill Listing
 - 3.3 Financial Statements
 - 3.4 Consider for Approval 2023-24 Extra Duty Contracts
 - High School Head Volleyball Coach – Taylor Darden
 - High School Head Football Coach – Joe Colby
 - High School Head Cross Country Coach – Natalie Wilkins, Dailene Wilson
 - Grade School Head Volleyball Coach – Teren Humphrey
 - Grade School Head Football Coach – Bryan Tyler

- 4.0 REPORTS/DISCUSSION**
 - 4.1 Washington DC Trip, North Central ESD

- 5.0 UNFINISHED BUSINESS**
 - 5.1

- 6.0 NEW BUSINESS**
 - 6.1

- 7.0 ANNOUNCEMENTS/DATES**
 - 7.1

- 8.0 PUBLIC COMMENTS**

- 9.0 NEXT MEETING DATE**
 - 9.1 Wednesday, August 23, 2023, 4:00pm

- 10.0 ADJOURNMENT**

To Join Audio Zoom (This link can also be found on the Condon School District Website, under School Board)

<https://us06web.zoom.us/j/86748760911?pwd=TjZic1lOTTTnOVV0VWZYS3hCTXNGQT09>

Meeting ID: 867 4876 0911

Passcode: 398786

