

**Preliminary Business**

**Elect Chairman and Vice-Chairman**

Pam Glenn opened the floor for nominations of Chairman and Vice-Chairman for the 2019-20 school year. Wade Bingaman nominated Pam Glenn as Chairman. Ken Patterson seconded the motion, which passed unanimously. Kaiger Braseth then nominated Wade Bingaman as Vice-Chairman. Ken Patterson seconded the motion which also passed unanimously. Chairman Glenn called the meeting to order at 7:05 pm and welcomed Brett Moore of Anderson & Perry and Mike Campbell.

**Consent Agenda**

Following a few questions regarding bills paid, Kaiger Braseth moved to approve the minutes and bills paid. Ken Patterson seconded the motion, which passed unanimously.

**Reports**

**Superintendent Report**

Superintendent L.C. informed the board that Mr. Haddock had recently received word that the Wildhorse Foundation has awarded \$7,475 toward the upgrade of weight equipment. Grande Ronde Hospital also donated \$1,000 and PAC contributed \$1,500 for the project.

Superintendent L.C., Mr. Mills and Mr. Adams will be attending training on threat assessment. The two-day training which focuses on what to do if a student makes a threat was developed by Salem-Kaiser School District.

It was also reported that funding was approved for the fiber upgrade for the district. Construction is to be completed by June 30, 2020.

**Maintenance/Transportation Report**

Mike Campbell reported that the footings were poured for the bus barn the previous day. Bus #26 is still at the shop and waiting for parts. Once the parts are here, the repair shouldn't take long. He also reported that four of the seven buses have been inspected. Mr. Campbell informed the board that he would be gone to Core training the following week. Discussion turned to the bus barn progress.

**Old Business**

**Septic Project Update**

Brett Moore of Anderson & Perry reported that when the evaporative pond was first completed it was not holding water properly. The contractor completed some repair work and an evaporative test was completed this spring. He noted that the seepage rate has improved and almost meets the requirements. The average amount of liquid over the year was 1,400 gallons per day which is half of what was projected. He also informed the board that the pond will dry out this summer due to the small amount of water deposited in the pond over the summer. However, he is not concerned with that. As water is added back to the pond, the pond will swell and seal again. Wade Bingaman reported that he thought there may be a leak in the line. He will look into it and let someone know.

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**Facility Update**

Mike Campbell reported that he will begin hanging the cabinets in the concession stand within the next day. The gym painting is close to being completed. He hopes to have the painting done in time to hang the signs back up in the gym prior to the refinishing of the floor. Chairman Glenn asked about the possibility of putting carpet around the elementary gym in order to help with sound issues.

**Action Items**

**Designations for the 2019-2020 Fiscal Year**

Ken Patterson moved to approve the following designations:

- Chief Administrative Officer - Angie Lakey-Campbell
- Deputy Clerk - Teresa Dewey
- Budget Officer - Angie Lakey-Campbell
- Custodian of Funds - Angie Lakey-Campbell
- Legal Counsel - Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy P.C.
- Official District Auditors - Connected Professional Accountants, LLC
- Insurance Agent of Record - Wheatland Insurance
- Depositories of Funds - Banner Bank and Local Government Pool
- Establish Regular Monthly Meetings - Third Tuesday of each month

Kaiger Braseth seconded the designations, which were unanimously passed.

**Accept Staff Hiring - Food Service Director**

Superintendent Lakey-Campbell recommended the hiring of Tanya Corta as Food Service Director. She informed the board that Mrs. Corta was the Kitchen Coordinator at Umatilla Middle School and she felt very fortunate to have someone with her experience apply for the position. Wade Bingaman moved to approve the hiring. Ken Patterson seconded the motion, which was unanimously passed.

**Executive Session**

**Staff Negotiations - ORS 192.660(2)(d)**

The Board entered into executive session at 7:35 pm to discuss staff negotiations.

**Adjournment**

The Board entered back into regular session at 8:35 pm. With no further business to discuss, the meeting was adjourned at 8:35 p.m.

**Members Present**

Wade Bingaman, Kaiger Braseth, Pam Glenn and Ken Patterson.

**Others Present**

Angie Lakey-Campbell, Superintendent and Teresa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk