

**CONDON SCHOOL DISTRICT 25J BOARD MEETING
CONDON HIGH SCHOOL
210 E. BAYARD STREET, CONDON, OR 97823
WEDNESDAY, AUGUST 12, 2020, 7:00PM
AGENDA**

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order/Establish Quorum/Flag Salute
- 1.2 Introductions and Communications
- 1.3 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 – Michelle Geer
- 2.4 Designate Budget Officer – Michelle Geer
- 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 - \$212.98
- 2.11 Designate District Auditors –
- 2.12 Designate Newspaper of Record – The Times Journal
- 2.13 Designate Committee Appointments
- 2.14 Designate Interdistrict Transfer Agreement (Number of Students)

3.0 CONSENT AGENDA

- 3.1 Consider for Approval Regular Board Meeting Minutes of June 10, 2020
- 3.2 Bill Listing
- 3.3 Financial Statement
- 3.4 Consider for Approval Hiring of Grade School Teacher – Tara Lee Christie
- 3.5 Consider for Approval 2020-21 Extra Duty Contracts
 - Title Coordinator – Laura Harsin
 - Dean of Students/TOSA – Levi Day
 - High School Head Football Coach – Joe Colby
 - High School Head Volleyball Coach – Ashleigh McIntosh
 - High School Head Cross Country Coach – Natalie Wilkins
 - Grade School Head Football Coach – Brad Carnine
 - Grade School Head Volleyball Coach – Shannon Binder

4.0 REPORTS/DISCUSSION

- 4.1 Facility Project Update
- 4.2 HVAC Project Update
- 4.3 School Re-Opening Update
- 4.4 Suicide Prevention Plan
- 4.5 District Auditors

5.0 UNFINISHED BUSINESS

- 5.1 Consider for Approval Various OSBA Policies – 2nd Reading
- 5.2 Consider for Approval Lease Agreement with City of Condon

6.0 NEW BUSINESS

- 6.1

7.0 ANNOUNCEMENTS/DATES

- 7.1

8.0 PUBLIC COMMENTS

9.0 NEXT MEETING DATE

- 9.1 Wednesday, September 9, 2020

10.0 ADJOURNMENT

