

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, June 10, 2020, 6:00pm**

PRESENT:

Board of Directors
Tim Campbell, Chair
Brian Johnson
Nichole Schott
Scott Nation
Corey Wade

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk

Others

**OPEN BUDGET
HEARING:**

Board Chair Tim Campbell opened the budget hearing at 6:00pm.

DISCUSS BUDGET:

None

**CLOSE BUDGET
HEARING:**

Board Chair Tim Campbell closed the budget hearing at 6:02pm.

CALL TO ORDER:

Board Chair Tim Campbell called the board meeting to order at 6:02pm, established a quorum and led the flag salute.

**INTRODUCTIONS &
COMMUNICATIONS:**

None

**ADDITIONS/
REVISIONS TO
AGENDA:**

Add 5.5 "New Business", Consider for Approval Revised Purchase and Sale Agreement with the City of Condon.

CONSENT AGENDA:

Nichole Schott moved to approve the budget meeting minutes of May 13, 2020, the regular board meeting minutes of May 13, 2020, the special board meeting minutes of May 28, 2020, the bill listing and the financial statements as presented. Corey Wade seconded, unanimous.

Nichole Schott moved to approve the 2020-2021 extra duty contracts as presented; Activity Director, Levi Day. Corey Wade seconded, unanimous.

**REPORTS/
DISCUSSION:**

Facility Project Update

Superintendent Geer reported that weekly meetings have begun with Steele Architecture and they have begun developing broad details of the new facility. She stated that she, Tim Campbell, Scott Nation, Kayla Reffett and Natalie Wilkins will sit in on these weekly meetings. It was noted that Teresa Humphrey will also be involved to a degree since she is working with some students on the playground project. She stated that things are moving forward and they will keep the board updated.

HVAC Project Update

Superintendent Geer reported that the asbestos removal should be completed this week and the plumbing has been capped. The project is moving forward and she will keep the board updated.

School Closure Update

Superintendent Geer reported that the State is requiring a very detailed plan be in place prior to reopening school this fall, with an operational blueprint due by August 15, 2020. The North Central ESD is partnering with local superintendents in developing this plan and it will be presented to the board upon completion. Superintendent Geer also noted that as of July 1, 2020, PACE Insurance, which covers a majority of school district in the state, will no longer provide liability insurance for Oregon schools against lawsuits related to COVID 19. It appears that all insurance companies are implementing this policy. There was discussion regarding the costs of meeting all the requirements of the reopening plan. Superintendent Geer stated that there may be funding available from the State or Federal Government and we should have more information available soon.

**UNFINISHED
BUSINESS:**

None

NEW BUSINESS:

Consider for Approval Various OSBA Policies – 1st Reading

Superintendent Geer presented various policies from Oregon School Boards Association for their first reading. She noted that most of the policy updates are due to slight language changes required to meet changes in law. Board Chair Tim Campbell noted that he has reviewed the policies as well. Superintendent Geer noted that if there were no comments regarding these policies prior to the next regular board meeting, the board will hold the second reading and consider for approval.

Consider for Approval Resolution No. 2019-20-05 Expenditure of Bond Funds

Deputy Clerk Lori Myers reported that a resolution is necessary to document the unanticipated funds received the Sale of Bonds for Facility Construction in the amount of \$3,500,000. Nichole Schott moved to approve Resolution No. 2019-20-05 Expenditure of Bond Funds as presented. Corey Wade seconded, unanimous.

Consider for Approval Resolution No. 2019-20-06 Expenditure of High School Success Funds

Deputy Clerk Lori Myers reported that Condon School District will receive \$17,990 in additional High School Success funds for the 2019-20 school year to cover allowable costs. The proposed resolution will allow receipt and expenditure of these High School Success funds. Brian Johnson moved to approve Resolution 2019-20-06 Expenditure of High School Success Funds as presented. Scott Nation seconded, unanimous.

Consider for Approval Resolution Adopting the 2020-21 Budget, Making Appropriations and Imposing and Categorizing Taxes

Scott Nation moved to approve the Resolution Adopting the 2020-21 Budget, Making Appropriations and Imposing and Categorizing Taxes. Corey Wade seconded, unanimous.

Consider for Approval Revised Purchase & Sale Agreement with the City of Condon

Superintendent Geer reported that the City of Condon had wanted their attorney to discuss with our attorney specifics regarding the maintenance portion of the Purchase and Sale Agreement and this did not happen. They have since met and came up with clarifying language regarding the maintenance of the building, which the board agreed was better language for both parties. Nichole Schott moved to approve the Revised Purchase & Sale Agreement with the City of Condon. Brian Johnson seconded, unanimous.

ANNOUNCEMENTS/ DATES: None

PUBLIC COMMENTS: None

NEXT BOARD MEETING: After discussion, it was decided there would be no July meeting scheduled unless it becomes necessary due to facility business that needs to be addressed. The next regular meeting of the board is scheduled for Wednesday, August 12, 2020.

ADJOURNMENT: The meeting was adjourned at 6:40pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk