

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, May 13, 2020, 6:15pm**

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

CALL TO ORDER: Board Chair Tim Campbell called the board meeting to order at 6:15pm, established a quorum and led the flag salute.

INTRODUCTIONS & COMMUNICATIONS: None

ADDITIONS/ REVISIONS TO AGENDA: Delete 5.2 under "New Business", Consider for Approval Notice of Intent to Award the Contract for the Condon School District Building and Site Design and Construction Project Management Services. Add 5.3 under "New Business", Consider for Approval A Change Order for the Home Ec Room and Server Room Remodel.

CONSENT AGENDA: Brian Johnson moved to approve the regular board meeting minutes of April 8, 2020, the bill listing and the financial statements as presented. Nichole Schott seconded, unanimous.

Superintendent Geer reported that James Popchock was hired to replace high school science teacher Mrs. Carlson, who is retiring at the end of this school year. She stated that Mr. Popchock is an experienced teacher who has worked in both Fossil and Maupin, so he is familiar with small schools. Corey Wade moved to approve the hiring of James Popchock as the high school science teacher for 2020-2021. Nichole Schott seconded, unanimous.

REPORTS/ DISCUSSION: Facility Project Update
Superintendent Geer reported that through the RFP process they were able to narrow down the firms to two, Steele Architects and Pillar Consulting, for the building and site design and construction project management services. The scoring on the two firms was very close, but ultimately, the district chose to go with Steele Architects. The district is in the process of contract negotiations with Steele and Mrs. Geer is hoping to

get the contract to legal for review as soon as possible. We may need to schedule a special board meeting to consider the contract in order to get the design phase moving forward sooner, rather than later. Superintendent Geer noted that Tom Hogstad and Ed Pabor are still on board assisting the district with this phase of contract negotiations, but stated they will be finished with the district after this phase is complete.

Brian Johnson asked why we need to do an environmental study. Superintendent Geer stated that Steele would like to do a Geotech report and then see where that goes. There may not be a need to do an environmental study.

HVAC Project Update

Superintendent Geer reported that the HVAC project is underway with Gordon Heating on-site working on heating units. Cascade Insulation is scheduled to be here next week to begin work on asbestos removal.

School Closure Update

Superintendent Geer reported that graduation is scheduled for Friday, May 29, 2020, 5:00pm at the high school football field. The students and parents will be in cars and there will be a parade afterwards. Graduates will be standing next to banners hung along Main Street during the parade. A videographer will be putting the graduation together with pre-recorded speeches.

Superintendent Geer stated that overall, distance learning is going well. There are some issues that we have had to overcome, including technology issues, but things have gone fairly smoothly.

There is some discussion about the start of school next fall, but at this time, there have been no decisions made.

City of Condon Property Purchase Update

Superintendent Geer reported that our attorney, along with the City of Condon's attorney, are currently reviewing the property contract. If a final contract is agreed to by the time we hold our special board meeting to consider Steele Architect's contract, it may be possible to consider for approval this contract as well.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consider for Approval Resolution No. 2019-20-04 Declaring District-Owned Parcels Surplus

Superintendent Geer presented a resolution to the board declaring certain district-owned parcels surplus. Brian Johnson moved to approve Resolution No. 2019-20-04 Declaring District-Owned Parcels Surplus. Corey Wade seconded, unanimous.

Consider for Approval Notice of Intent to Award the Contract for the Condon School District Building and Site Design and Construction Project Management Services

Removed from the Agenda under Additions/Revisions to Agenda above.

Consider for Approval a Change Order For the Home Ec and Server Room Remodel

Superintendent Geer reported that the District is requesting a change order with Kirby Nagelhout Construction for the Home Ec Room Remodel in the amount of \$26,086 and the Server Room Remodel in the amount of \$2,800. This includes asbestos abatement. Brian Johnson moved to approve the change order for the Home Ec

Room in the amount of \$26,086 and the Server Room in the amount of \$2,800. Corey Wade seconded, unanimous.

**ANNOUNCEMENTS/
DATES:** There is a budget hearing scheduled for Wednesday, June 10, 2020, 6:00pm at Condon High School.

PUBLIC COMMENTS: None

**NEXT BOARD
MEETING:** The next regular meeting of the board is scheduled for Wednesday, June 10, 2020, immediately following the budget hearing at Condon High School.

There may be a special meeting called in the next two weeks to consider the Steele Architects contract and the City of Condon contract.

ADJOURNMENT: The meeting was adjourned at 7:15pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk