

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, April 8, 2020, 6:00pm**

PRESENT:

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

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk

Others

CALL TO ORDER: Board Chair Tim Campbell called the board meeting to order at 6:00pm, established a quorum and led the flag salute.

INTRODUCTIONS & COMMUNICATIONS: None

ADDITIONS/ REVISIONS TO AGENDA: Add 2.4 under "Consent Agenda", Consider for Approval the Hiring of Carol Harrison, 3rd Grade Teacher. Add 2.5 under "Consent Agenda", Consider for Approval the Hiring of James Andrews, High School Social Sciences Teacher.

CONSENT AGENDA: Nichole Schott moved to approve the regular board meeting minutes of March 11, 2020, the bill listing and the financial statements as presented. Scott Nation seconded, unanimous.

Superintendent Geer reported that Carol Harrison stepped in as the 3rd grade teacher after Ms. Foley resigned mid-year. She stated that it has gone well and thinks it will be a good fit. She did note that a conditional assignment will need to be requested from TSPC. Scott Nation moved to approve the hiring of Carol Harrison as the 3rd grade teacher for 2020-2021. Brian Johnson seconded, unanimous.

Superintendent Geer reported that James Andrews was hired to replace Ms. Mayers after she resigned mid-year. She stated that it has gone well and thinks this will also be a good fit. Brian Johnson moved to approve the hiring of James Andrews as the high school social studies teacher for 2020-2021. Nichole Schott seconded, unanimous.

REPORTS/ DISCUSSION: Facility Project Update
Superintendent Geer reported that she, Tim Campbell, Scott Nation and Tom Hogstad met this morning to review and score the six RFP's received for the Building and Site

Design and Construction Project Manager. She stated that three of the RFP's scored very close so this committee will interview those top three candidates. The interviews will try to be completed in the next two weeks. Mr. Hogstad will also begin checking references. The recommendation will be brought to the board for consideration at the May meeting.

HVAC Project Update

Superintendent Geer reported that bids for asbestos abatement were solicited from at least six contractors, with three bidders attending the walk-through. Only one bid was received and it was from Cascade Insulation in the amount of \$39,950. The topic will be considered under "New Business" on tonight's agenda.

School Closure Update

Superintendent Geer reported that today Governor Brown closed schools for the remainder of the year. She went on to say that distance learning is moving forward, although technology has been an issue for both staff and students/families. There was a meeting with Gilliam County and North Central/Columbia Gorge ESD to look into technology options. Also, there has been some guidance from ODE regarding graduating seniors, so work will begin on getting them ready for finalizing their year. Graduation will need to be discussed at a later date. In regard to the Student Success Act funding, the state is unsure at this time how this will move forward. There may be a delay in funding, a reduction in funding, or there may be no funding for next year. Tim Campbell asked about the status of the bussing contract. Superintendent Geer stated that she is consulting with OSBA legal and will received guidance from them on how best to handle the matter.

City of Condon Property Purchase Update

Superintendent Geer reported that she, Tim Campbell and Nichole Schott met with the City of Condon to discuss their proposal for purchasing the baseball field and grade school building. She stated that the City would like the exchange to happen before summer. They will then lease the grade school building back to the District until which time we are ready to move into the new grade school facility. She stated that the District's regular attorneys, OSBA and Hungerford do not do property law, but she has contacted High Desert ESD's attorney who worked with Sherman County School District on their property sale, and she is willing to help us with the property transfer. The process is moving forward.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consider for Approval Awarding of ASCBM Contract

Superintendent Geer reported that, as stated above, there was only one bid received for the asbestos abatement and it was from Cascade Insulation in the amount of \$39,950. Nichole Schott moved to approve the awarding of the ASCBM contract to Cascade Insulation in the amount of \$39,950. Scott Nation seconded, unanimous.

ANNOUNCEMENTS/ DATES:

There is a budget committee meeting scheduled for Wednesday, May 13, 2020, 5:30pm at Condon High School.

PUBLIC COMMENTS: None

**NEXT BOARD
MEETING:**

The next regular meeting of the board is scheduled for Wednesday, May 13, 2020, immediately following the budget committee meeting at Condon High School.

ADJOURNMENT:

The meeting was adjourned at 6:45pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk