

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, January 15, 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
Jeff Schott, Pillar Consulting
Judge Elizabeth Farrar

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: Added under 3.2 "Reports/Discussion", Pool Discussion.

CONSENT AGENDA: Scott Nation moved to approve the regular board meeting minutes of December 11, 2019, the bill listing and the financial statements as presented. Brian Johnson seconded, unanimous.

Superintendent Geer read a letter of resignation for high school teacher, Amanda Mayers. Nichole Schott moved to approve the resignation of Amanda Myers, effective February 16, 2020. Scott Nation seconded, unanimous.

REPORTS/ DISCUSSION: Facility Project Discussion
Superintendent Geer updated the board on the new grade school facility project. She stated that we are currently working on the pre-bond sale which should be completed by the first week in March. We are also working on the RFP process for the project manager. The final draft of the RFP should be completed next week, then sent on to legal counsel for review and then posted. We are hoping to award the position at the April board meeting. By April/May, discussions will begin to review the facility layout, with both stick build and modular still on the table. She will keep the board updated on the progress.

Superintendent Geer also stated that the deadline for applying for the Gilliam County Capital Improvement Grants is approaching and will need to come to the February board meeting for approval. She asked for a couple of board members to volunteer to sit down with her to prioritize the projects the district would like to submit for this grant, Brian Johnson and Scott Nation volunteered.

Swimming Pool Discussion

Superintendent Geer reported that she met with Gilliam County Judge Elizabeth Farrar and Condon City Administrator Kathryn Greiner last week regarding the swimming pool. Mrs. Greiner stated that the city is willing to continue to operate the pool with financial assistance from the county, but there is a significant amount of maintenance that needs to be done on the pool that they do not want to be solely responsible for. Mrs. Greiner suggested that the city submit a Special Projects Grant to the county for an estimated \$28,000 in boiler room repairs and the school district submit a Capital Improvement Grant to the county for an estimated \$75,000 for resurfacing the pool. It was noted that there are other items that need to be addressed, such as trim painting and minor maintenance. It was suggested that both of these grants be co-sponsored by both the city and the school district. There was much discussion regarding the school district's role with the swimming pool. Tim Campbell stated that it has been the board's position for many years that with the limited funding available for education, it's important that those funds be used for education, not for a public pool and if we submitted a capital improvement grant, we would be competing against ourselves for those grant dollars. Nichole Schott stated that as a community member, she is very supportive of the need to keep the pool going, but as a board member, it's difficult to justify spending district funds that don't support education. Judge Farrar reviewed the process for the capital improvement grant funding, noting that if there is funding available after the spring grant cycle, that money will roll into a fall grant cycle, but there is no way to know at this point if that will be the case. After discussion, it was the consensus of the board to get an official estimate of the cost of resurfacing the pool, in addition to possible alternatives to resurfacing it. After these numbers are reviewed, the board will decide whether or not to apply for the fall grant cycle. It was also noted that there needs to be a long term plan in regard to the future of the swimming pool, and possibly the tennis court.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consider for Approval Notice of Intent to Award the Contract for the Condon High School HVAC Alterations 2020 Project

Jeff Schott of Pillar Consulting updated the board on the HVAC bid process, stating that we did do a full bid process which included two walk-throughs, with 5-6 entities participating. He stated that only one company submitted a bid, and that was Kirby Nagelhout Construction Company. The base bid came in at \$687,500, alternate 1 (burner replacement) came in at \$34,000 and alternate 2 (additional boiler) came in at \$126,000, totaling \$847,500. Jeff Schott recommended to the board that due to the age of the system, they approve the full bid, including the alternates. He also noted that there will be additional costs for the project, which include engineering and asbestos removal. He stated the entire project could run close to \$1,000,000. Nichole Schott asked about the funds in the current budget. Deputy Clerk Lori Myers stated that since the locker room project was not completed, there are enough funds available to do the entire HVAC project as presented. Scott Nation made the following motion, Condon School District intends to award the Condon High School HVAC Alterations 2020 project to Kirby Nagelhout Construction Company for the amount of \$847,500, this includes the base bid and alternate #1 and alternate #2. Kirby Nagelhout Construction Company has been determined to be the lowest responsible

bidder. The district is issuing a notice of intent to award the project tonight, January 15, 2020. This intent to award will become final contingent on no protest being made to the intent to award during a 7 day waiting period following the notice of intent to award. Nichole Schott seconded, unanimous.

Consider for Approval Appointments to the Budget Committee

Deputy Clerk Lori Myers reported that there was one response, Sandy McKay, to the notice in The Times Journal for the four budget committee vacancies. Nichole Schott moved to appoint Sandy McKay to the budget committee. Brian Johnson seconded, unanimous.

Consider for Approval 2020-2021 Budget Calendar

Deputy Clerk Lori Myers presented the 2020-21 budget calendar noting that it follows the same schedule as the last several years. Scott Nation moved to approve the 2020-21 budget calendar as presented. Nichole Schott seconded, unanimous.

Consider for Approval 2018-19 Division 22 Standards

Superintendent Geer reviewed the 2018-19 Division 22 Standards with the board. After review, Brian Johnson moved to approve the 2018-19 Division 22 Standards as presented. Scott Nation seconded, unanimous.

Consider for Approval 2020-2021 North Central ESD Resolution Services

Superintendent Geer presented the 2020-21 North Central ESD Resolution Plan to the board. She stated that the only changes from last year is they moved \$10,700 from Library Services and \$25,000 from Lobbying Services into Admin and Support Services. Nichole Schott moved to approve the 2020-21 North Central ESD Resolution Services Plan as presented. Scott Nation seconded, unanimous.

Consider for Approval Co-Op with Sherman High School for Football 2020-2021

Superintendent Geer reported that the co-op with Sherman High School for the 6-man football pilot program went very well last year and Sherman has invited Condon to participate again this coming school year. Brian Johnson moved to approve the co-op with Sherman High School for football for the 2020-2021 school year. Nichole Schott seconded, unanimous.

**ANNOUNCEMENTS/
DATES:** None

PUBLIC COMMENTS: None

NEXT BOARD MEETING: The next regular meeting of the board is scheduled for Wednesday, February 19, 2020, 6:00pm, Condon High School. This was changed from the regular meeting date of February 12, 2020 to accommodate a rescheduled basketball game with Dufur High School.

ADJOURNMENT: The meeting was adjourned at 7:10pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk

