

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, November 13, 2019, 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
Jeff Schott
Tom Hogstad

CALL TO ORDER: Board Chair Tim Campbell called the board meeting to order at 6:10pm, established a quorum and led the flag salute.

INTRODUCTIONS & COMMUNICATIONS: None

ADDITIONS/ REVISIONS TO AGENDA: None

CONSENT AGENDA: Nichole Schott moved to approve the regular board meeting minutes of October 9, 2019, the public meeting minutes of October 16, 2019, the bill listing and the financial statements as presented. Brian Johnson seconded, unanimous.

Corey Wade moved to approve the 2019-20 extra duty contracts as presented: Grade School Boys Basketball Co-Coaches, Sam Bates and Aaron Barnett; and Grade School Girls Basketball Coach, Katie Garthwaite. Nichole Schott seconded, unanimous.

REPORTS/ DISCUSSION: Facility Discussion
Superintendent Geer congratulated the board on the passing of the bond and thanked everyone for their hard work. Tom Hogstad, the current district facility consolidation consultant, discussed the options for obtaining a project manager, which the board feels is the first priority. Mr. Hogstad stated that the board could possibly do a direct appointment of the project manager, as long as certain guidelines were met, bypassing the RFP/RFQ process. Mr. Schott stated that if he is going to be involved in the project at all, he requests that the district go through an RFP/RFQ process as opposed to a direct appointment of the project manager. Board Member Nichole Schott

excused herself from the meeting noting a possible conflict of interest. After discussion, the board decided to put out a Request for Qualifications for a project manager. Board Member Nichole Schott rejoined the meeting. The board then reviewed Mr. Hogstad's preliminary bond budget, bond timeline and layout cost projection detail. The board expressed their concern regarding the budget and the importance of staying within that budget. Mr. Hogstad stated that it is important to focus on the new elementary building with the projects at the high school being secondary. The board agreed. The board then reviewed project delivery methods; design-bid-build, construction manager/general contractor and design-build. Both Tom Hogstad and Jeff Schott recommended the design-bid-build option, noting that it would save the district the most money and provide the best service. Mr. Hogstad noted the board's role during this process as follows; 1)they are the contract review board; 2)they handle public/community relations; 3)they receive regular updates on the project; and 4) they informally get the word out to local contractors regarding possible opportunities. Mr. Hogstad requested that a core committee be established which would include one to two board members, the superintendent, the business manager, among others. Tim Campbell volunteered to serve on this committee. The board expressed again as a whole, the biggest concern in this project is staying within budget. Mr. Hogstad asked if the board would be interested in taking a trip to look at other modulars, possibly ones with kitchens, and more like what the district is planning. The board stated that they were interested and Mr. Hogstad stated that he would try to organize such a trip. He also stated that tonight was specifically about fact finding and he may want to schedule a work session/special meeting in the next week or so to finalize some details.

**UNFINISHED
BUSINESS:**

None

NEW BUSINESS:

School Report Card

Superintendent Geer reviewed the 2018-19 school report cards with the board. There was discussion regarding the difficulty in looking at these numbers when the groups are so small and can be so skewed with just one or two students. Superintendent Geer stressed the importance of focusing on individual scores, which show individual growth, as opposed to full classes.

Budget Committee Vacancies

Deputy Clerk Lori Myers reported that there is only one of five budget committee positions currently filled. Eric Harrison is the current budget committee member and has one year remaining on his three year term. After discussion, it was the consensus of the board to advertise the four vacant positions.

OSBA Elections – Board of Directors Position 2

Scott Nation moved to vote for Scott Rogers for the OSBA Board of Directors Position 2. Brian Johnson seconded, unanimous.

OSBA Elections – Legislative Policy Committee Position 2

It was the consensus of the board to take no action on the Legislative Policy Committee Position 2 election.

**ANNOUNCEMENTS/
DATES:**

None

PUBLIC COMMENTS:

None

**NEXT BOARD
MEETING:**

The next regular meeting of the board is scheduled for Wednesday, December 11, 2019, 6:00pm, Condon High School. There may be a work session or special meeting called prior to the regular December meeting, but that won't be decided until a later date.

ADJOURNMENT:

The meeting was adjourned at 8:00pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk