

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, October 9, 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

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 Fuschia Huffman".
Add 5.3 under New Business, "Consider for Approval HVAC Contracts R& W Engineering and Pillar Consulting".

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

Nichole Schott moved to approve the hiring of Fuschia Huffman for the custodial position. Brian Johnson seconded, unanimous.

REPORTS/ DISCUSSION: **Bond Discussion**
Nichole Schott gave an update in regard to the bond, stating that the flyer has been finalized and is almost ready for distribution, the M&A window has been set up with information, there are letter's to the editor going in the paper, Molly Routson is leading a door to door campaign and Mrs. Schott is submitting an information FAQ to the paper. The board discussed the format regarding the community meeting scheduled for next Wednesday and talked about getting out into the community to get more information out to the public.

HVAC Report

Superintendent Geer reported that Jeff Schott of Pillar Consulting and a representative from R&W Engineering were in the high school building today analyzing the heating system. Mr. Schott stated that the goals in this process are to have the heating system work correctly, addressing the control issues and having the classroom heaters work as effectively and quietly as possible. He stated that they are considering rebuilding each of the room units, which would save a significant amount of money. The plan is to go out for bids around Thanksgiving and possibly do the asbestos removal over Christmas break.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2019-20 Board Goals

Superintendent Geer presented proposed goals to the Board for review. They discussed the importance of tying at least one goal to the Student Success Act. After discussion, the Board goals were as follows;

Goal 1: Continue the work on a K-12 consolidated facility

- Organize a facility committee that puts together informational materials and informs community members about our project to help prepare for the bond.
- Engage stakeholders in community forums, write articles for the paper, attend other community events to share progress.
- prioritize ongoing facility projects.

Goal 2: Increase attendance rates to 90%

- Will build a consistent system using evidence based practices that impact attendance.
- Continue to foster a positive school climate that is inviting to all.
- Support staff in partnering with families and outside agencies to build relationships with students and offer needed supports.

Goal 3: Provide instructional supports and resources to staff to better meet the needs of all students.

- Provide professional development opportunities.
- Develop a system that supports new staff in the first three years of teaching.
- Tiered academic and behavioral interventions that will support student growth.

Scott Nation moved to approve the 2019-20 Board Goals as presented. Corey Wade seconded, unanimous.

Consider for Approval 2018-19 District Audit

Nichole Schott reported that she, along with Superintendent Geer and Deputy Clerk Lori Myers, met with the auditor by phone on October 7, 2019 and reviewed the audit document for the year ending June 30, 2019. She stated that there were no issues with the audit. Nichole Schott moved to approve the 2018-19 audit document as presented. Scott Nation seconded, unanimous.

Consider for Approval HVAC Contracts for Pillar Consulting and R&W Engineering

Brian Johnson moved to approve the HVAC contracts with Pillar consulting and R&W Engineering as presented. Scott Nation seconded. Brian Johnson, Scott Nation, Corey Wade and Tim Campbell approved, Nichole Schott abstained. Motion passed.

**ANNOUNCEMENTS/
DATES:** A community meeting regarding the bond/consolidation is scheduled for Wednesday, October 16, 2019, 7:00pm, Condon Grade School.

The OSBA Fall Regional Meeting is scheduled for Tuesday, October 29, 2019, 6:00pm, Condon Elks Lodge.

The OSBA Annual Convention is scheduled for November 14-17, 2019 in Portland.

PUBLIC COMMENTS: None

**NEXT BOARD
MEETING:** The next regular meeting of the board is scheduled for Wednesday, November 13, 2019, 6:00pm, Condon High School.

ADJOURNMENT: The meeting was adjourned at 7:00pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk