

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, September 11, 2019, 7:00pm**

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
Steve Allen, Press

CALL TO ORDER: Board Chair Tim Campbell called the board meeting to order at 7:00pm, established a quorum and led the flag salute.

INTRODUCTIONS & COMMUNICATIONS: None

ADDITIONS/ REVISIONS TO AGENDA: Add under 3.4 "Reports/Discussion", Student Success Act.

CONSENT AGENDA: Nichole Schott moved to approve the regular board meeting minutes of July 10, 2019, the work session meeting minutes of July 29, 2019, the special board meeting minutes of August 7, 2019, the bill listing and the financial statements as presented. Scott Nation seconded, unanimous.

Superintendent Geer reported that Sarah Foley was hired as the third grade teacher two days before inservices and she is from the Yakima area. Brian Johnson moved to approve the hiring of grade school teacher Sarah Foley. Corey Wade seconded, unanimous.

Superintendent Geer reported that Carol Harrison was hired as a one year temporary teacher to assist in the third and fourth grade combined classes before we were able to hire a third grade teacher. Now that we do have a third grade teacher, Ms. Harrison will help meet the new PE minutes requirements as well as assist in the blended classrooms, specifically in the area of math. She will also cover as a sub as needed which will help in keeping our sub costs down for the year. Nichole Schott moved to approve the hiring of temporary grade school teacher Carol Harrison. Corey Wade seconded, unanimous.

Nichole Schott moved to approve the 2019-20 extra duty contracts as presented; High School Head Volleyball Coach, Ashleigh McIntosh; High School JV Volleyball Coach, Kayla Reffett; Grade School Volleyball Coach, Shannon Binder and Grade School Football Coach, Brad Carnine. Scott Nation seconded, unanimous.

**REPORTS/
DISCUSSION:**

Bond Discussion

Superintendent Geer reported that there has been some community outreach started in regard to the bond, including a booth at the fair. The Times Journal is also working on handouts/flyers. There was board discussion regarding the need for a bond committee that can help get information out to the community. Superintendent Geer requested board members send her names of individuals that might be interested in serving on this committee. She stated the importance of attending community meetings in the area to present information to larger groups.

Superintendent Geer stated that Project Manager Tom Hogstad has been busy gathering information and costs in regard to the bond project. He has also been working with Jeff Schott of Pillar Consulting to put together some drawings.

HVAC Report

Superintendent Geer reported that she and Jeff Schott of Pillar Consulting met with Enviser the first of September to talk about the HVAC project. There was discussion regarding the cost difference in replacing the air handling units versus rebuilding them. There was also discussion regarding efficiency and noise level. Superintendent Geer stated that they are currently working on the bidding process and the steps that will be necessary to get to that point. She noted that she will keep the board updated as the project progresses.

Audit Report Discussion

Deputy Clerk Lori Myers reported that the audit was conducted in July and is in the process of being completed. She noted that last year Nichole Schott met with the auditors after the audit was completed and then reported back to the full board. After discussion, it was agreed that we will go through the same process and a time will be scheduled for Ms. Schott to meet with the auditors for a full report.

Student Success Act

Superintendent Geer presented information to the board regarding the Student Success Act. The information was reviewed and it was noted that there will be more detailed information as we move forward. She also noted that this is going to be a lot of additional work without a lot of support from ODE.

**UNFINISHED
BUSINESS:**

None

NEW BUSINESS:

Consider for Approval City of Condon Swimming Pool Lease

Deputy Clerk Lori Myers reported that the City of Condon has stated that they are willing to renew the swimming pool lease for another year with no proposed changes. Scott Nation moved to approve the proposed swimming pool lease as presented. Nichole Schott seconded, unanimous.

Consider for Approval Adult Breakfast and Lunch Price Increases

Deputy Clerk Lori Myers reported that it is required that the district price the adult meals they sell so that revenues are sufficient to cover the overall cost of the lunch, including the value of any USDA foods used in that meal. She stated that based on ODE's recommendations, the adult lunch price should be increased from \$3.85 to \$3.86 and the adult breakfast price should be increased from \$1.50 to \$2.56. It was noted that there have been no adult breakfasts served in several years. Nichole Schott moved to approve the increase in the adult lunch and adult breakfast prices as noted. Corey Wade seconded, unanimous.

Oregon PERS Employer Incentive Fund

Deputy Clerk Lori Myers reported that Condon School District was the recipient of the Employer Incentive Fund Grant which provides a 25% match on qualifying employer lump-sum payments into an established side account. The grant application was submitted requesting a 25% match on a deposit of \$200,000. After reviewing the information, the board decided to table the decision on whether or not to accept the grant until spring, which would give the board time to review possible bond costs as well as other commitments.

**ANNOUNCEMENTS/
DATES:** None

PUBLIC COMMENTS: Steve Allen noted that Echo and Dufur were successful with their bonds and that it might be helpful to get that information out to the public.

**NEXT BOARD
MEETING:** The next regular meeting of the board is scheduled for Wednesday, October 9, 2019, 7:00pm, Condon High School.

ADJOURNMENT: The meeting was adjourned at 8:20pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk