
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman
Caroline Lydon-Vice Chairman
Janice Austin-Board Member
Tom Chanez-Board Member
Cynthia Chanez-Board Member

1.4 Agenda Review

Moved 3.3-Superintendent Search to 3.1 and added 5.2, 5.3 & 5.7

Caroline motions to approve the additions, Janice seconds-5/0

2.0 Consent Agenda

- 2.0 Monthly Fiscal Transactions
- 2.1 Board Minutes
- 2.2 Leave of Absence: Amanda Lawrence- 1st grade teacher
- 2.3 Resignation: Janice Austin-Board Member, Chase Charlton-IA & Charter teacher @ HS
- 2.4 Open Positions: IA @ the HS, Van Driver 22/23 SY, Food Service Assistant @ Elem & HS, IA & Charter Teacher @ HS
- 2.5 New Hires: Anna Saylor- 1st grade 22/23 SY, **Greg Bryant**-Secondary Principal

Cindy motions to accept, Tom seconds-5/0

3.0 Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

3.0 Superintendent Search-Update

Doug Nelson lets the board know where they are at in the process and the number of successful candidates they have so far.

3.1 Bond Update-Mike Jardine

Mike gives an update on where we are with the RFP's that we put out to bid and the proposals that we have chosen at the facilities meeting.

3.2 Steve Amstutz-IRRE

Steve goes over the survey from the teachers and students and the where the district is at. We are better than we were last year and there was more participation than last year as well.

3.3 ASB-Student Report

Scott Perkins reads the report from Robert

3.4 Brandon Cregan-Senior Project-Car Show

Brandon presents a slide show and goes through his process of putting on a car show at the HS, what he learned and that he will definitely be trying to put another together this year.

- **Anna**- addresses the board about the safety of the students and would like the Board to look into hiring a security officer/resource officer.
- **Nena**- wants to know about the van driver position.

- **Korina**- lets the board know that she is trying to get some information together about the community BBQ.

4.0 Reports

4.1 Board

The summer OSBA will be in July.

Caroline lets everyone know that the CCVCA will be bringing the circus on 5/15/22, also having a bake sale for Mother's Day on 5/7/22.

4.2 Superintendent

Dave lets the board now about his attendance at the Spring Session at the ESD.

4.3 Middle & High School Principal

4.4 K-6 Principal

Bridget goes over her proposed preschool plan for the board to consider for the 22/23 SY.

4.5 Budget Director

4.6 Special Education

4.7 Athletic Director

4.8 Technology

4.9 Maintenance

4.10 Transportation Report

5.0 New Business

5.1 C&S Fire Safe Service-Fire Alarm-BOND

Clint presents the proposed bid.

Caroline motions to accept the bid from C&S, cindy seconds-5/0

5.2 Solarc-HVAC System-BOND

Clint presents the proposed bid.

Caroline motions to accept the bid from Solarc for the design, cindy seconds-5/0

5.3 Certified Systems Inc.-Clock/Intercom System-BOND

Clint presents the proposed bid.

Tom motions to accept the bid from Certified, Cindy seconds-5/0

5.4 Western Signs-Softball/Baseball/Football Scoreboards

John Stott presents the need for the scoreboards and the benefits to the sports.

The board would like to table this for after they have gone through the budget, but they do recognize the need for these.

5.5 Campus Security

Dave discusses the ability for the school district to be able to afford an SRO. We will have to continue this discussion further at the next board meeting.

5.6 Graduation Options

Bridget lets the board know about the graduations coming up

Randy lets the board know about the graduation and that they will do what they did last year, everyone really loved it and will want to continue to do it this way for years to come.

5.7 David Hanson-Post Retirement Consulting

Ryan would like to propose that they will pay for Mr. Hanson's insurance for a year for his services and to have availability to the new superintendent if need be and for his grant writing services.

Cindy motions to approve the 1 year of services from Mr. Hanson at the pay of insurance for year an if they want to add more services beyond that they will discuss it at a later date, Caroline seconds-5/0

6.0 Old Business

6.1 Grant Work Update

Dave lets the board know that he is currently working on the SIA grant, ESSA, REAP and the Retention grant.

6.2 Review of Board Timeline/Action List

Move into Executive Session @ 9:15pm

Executive Session-Labor Relations-ORS 192.660 (2)(d)

1.0 Labor Relations @ 9:24pm

2.0 Go Back into Regular Session @ 9:50pm

7.0 Adjournment @ 9:50pm

Cindy motions to adjourn, Caroline seconds-5/0