
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:

Tom Chanez- Board Chairman
Caroline Lydon- Vice Chairman
Ryan Owens- Board Member
Cynthia Chanez-Board Member
Justin Callahan-Board Member

1.4 Agenda Review

Ryan motions to accept, Cindy seconds-5/0

2.0 New Business

2.1 Bid from S&B James:

- HS Ball field outbuildings, ADA pathway to grandstands & Elem sidewalk-BOND

Cindy motions to accept the bids from S&B James for-- \$108,314.00, \$30,889.00 & \$46,179.00 as presented using the BOND, Justin seconds-5/0

Move into Executive Session @ 6:07pm

Executive Session Complaint-ORS 192.660 (2)(b))

1.0 Complaint

2.0 Go Back into Regular Session @ 8:10pm

2.2 Policy Review

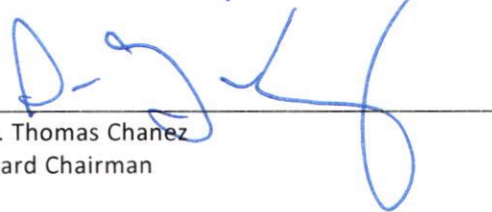
The Board decides that they will skip reviewing policies EA to EIA-AR and will review policies FA to FJ

Cindy motions to accept all the recommended changes to policies FA to FJ, Justin seconds-5/0

3.0 Adjournment @8:16pm

Cindy motions to adjourn, Justin seconds-5/0

Approved on 2/21/2024 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman