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## 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:**

Caroline Lydon- Board Chairman  
Tom Chanez- Vice Chairman-*Zoom*  
Cynthia Chanez-Board Member-*Zoom*  
Justin Callahan-Board Member

**Not in attendance-** Ryan Owens- Board Member

### 1.4 Elect Board Chair and Vice Chair

The Board votes to Elect Tom Chanez as Board Chair & Caroline Lydon as Vice Chair

### 1.5 Agenda Review

### 1.6 Swear in new board members

- Caroline Lydon
- Justin Callahan

Caroline motions to accept, Cindy seconds-4/0

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignation:
- 2.4 Open Positions:
- 2.5 New Hires:

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.

### 4.0 Reports

#### 4.1 Board

Caroline would like to let everyone know of the community yard sale on 8/12/23 & 8/13/23

#### 4.2 Superintendent

Bridget would like to have a meet and greet with the Board and new principals on 7/25/23

#### 4.3 Business Manager

Josh Cook will be resigning from the ESD and will not be our business/payroll manager going forward.

### 5.0 New Business

#### 5.1 New bus replacement

The Board does not want to take action at this time.

#### 5.2 ADA Bathrooms-BOND

Justin motions to accept the bid from S&B James for \$78,856 as presented, Cindy seconds-4/0

#### 5.3 HVAC-ESSER III

Caroline motions to accept the bid from Umpqua Sheet Metal for \$170,950 and the use of ESSER III funds for the bid as presented, Cindy seconds-4/0

#### 5.4 Wood Shop Dust Collector-ESSER III

Cindy motions to accept the bid from Umpqua Sheet Metal for \$50,700 and the use of ESSER III funds for the bid as presented, Caroline seconds-4/0

5.5 Metal Shop Exhaust System-ESSER III

Justin motions to accept the bid from Umpqua Sheet Metal for \$30,800 and the use of ESSER III funds for the bid as presented, Cindy seconds-4/0

5.6 Sprinkler System-BOND-NO ACTION

5.7 Locker Rooms (3)--polished concrete floors (restrooms by the Gym?)-NO ACTION

Mike Jardine will bring a new bid to the Board at the next meeting

5.8 SB732-Equity Advisor Committee

Bridget will set up a committee for this

5.9 Teacher/Staff Survey-Tom

Tom would like to discuss this at a further date

All of the following are proposals involving Discussion, if there is any, and Action Items

5.10 Designation of Clerk and Deputy Clerk-Bridget McMillen and Racheal Aiken

5.11 Designation of Custodian of Funds & Use of Facsimile Signature-Bridget McMillen and Racheal Aiken

5.12 Designation of Auditor-Umpqua Valley Financials

5.13 Designation of Depositories-Umpqua Bank and Oregon State Local Government Investment Pool

5.14 Designation of Attorney-Dole, Coalwell, Mountainspring and Mornarich, PC

5.15 Designation of Election Official-Bridget McMillen

5.16 Designation of Budget Officer and Newspaper (The News Review and The Daily Courier)-Racheal Aiken

5.17 Designation of Insurance PACE

Caroline motions to accept the 23/24 designees as presented, Cindy seconds-4/0

5.18 Committee Assignments: Facilities Committee, Finance Committee, Bargaining Committee & (Equity Advisor)

The Board set up new meeting dates:

Work sessions-9/12/23-Reprioritize Bond, 9/18/23-Policy

Finance Committee-Tom & Justin

Facilities-Caroline & Justin

Bargaining-Ryan & Cindy

6.0 Old Business

6.1 Vision/mission statement

Caroline motions to accept the new Vision and Mission statement as presented, Justin seconds-4/0

6.2 Policy Desk Audit

This has been completed by the OSBA, Bridget will be reviewing the updates and changes and will present the recommended changes at the next Board meeting. All of the Board members will get a policy binder.

6.3 Reprioritize Bond List-Timeline

Will happen on 9/12/23-Work session

6.4 Review of Board Action List/Timeline & Goals

7.0 Questions from Audience-NONE

Move into Executive Session @ 8:06pm

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

1.0 Labor Negotiations

Board secretary was excused from the executive session @ 8:29pm

2.0 Superintendent Evaluation

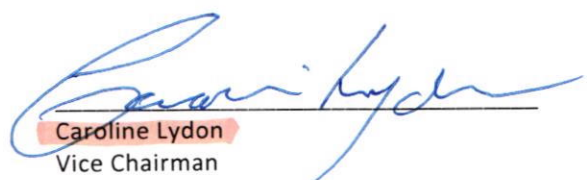
Move into Regular Session

8.0 Adjournment

Approved on 9/20/2023 by:

~~Dr. Thomas Chanez  
Board Chairman~~

OR

  
Caroline Lydon  
Vice Chairman