

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, April 12, 2017, 6:00pm**

PRESENT:

Board of Directors
Nichole Schott, Board Chair
Tim Campbell
Brian Johnson
Larry Hardie

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk

Others
Kevin Hunking

**EXECUTIVE
SESSION:**

Board Chair Nichole Schott declared an executive session under ORS 192.660(2)(d) Labor Negotiations.

Board Chair Nichole Schott declared the meeting out of executive session and resumed the regular meeting.

CALL TO ORDER:

Board Chair Nichole Schott called the meeting to order at 6:15pm, established a quorum and led the flag salute.

**INTRODUCTIONS &
COMMUNICATIONS:**

None

**ADDITIONS/
REVISIONS TO
AGENDA:**

Superintendent Geer requested that the following be added under "Consent Agenda", 3.4 Consider for Approval Hiring of 7/8 Grade Teacher Heather Stephens. She also requested that 8.0 "Public Comments" be moved up in order to accommodate Arlington Superintendent Kevin Hunking who was in attendance at the meeting.

PUBLIC COMMENTS:

Kevin Hunking introduced himself as the Arlington School District Superintendent and stated that he was attending this board meeting to present an idea for discussion. He presented estimated enrollment figures for their school as well as estimated numbers for sports participants over the next three years, noting that they are only estimating five girls out for sports next year and four out the following two years. He stated that Condon and Arlington are currently co-oping in football, and Condon, Arlington and Sherman are co-oping in baseball. He wanted to propose the idea of Condon and Arlington becoming a full co-op, which would allow us to share financial resources, community resources as well as be more competitive. He thanked the board for their time.

CONSENT AGENDA: Tim Campbell moved to approve the regular board meeting minutes of March 8, 2017, the bill listing and the financial statements as presented. Brian Johnson seconded, unanimous.

Brian Johnson moved to approve the hiring of Heather Stephens as the new 7th/8th grade teacher. Tim Campbell seconded, unanimous. Tim Campbell asked how many applications were submitted. Superintendent Geer stated that four applications were received but only three were endorsed.

**REPORTS/
DISCUSSION:**

Committee Reports

Sports Co-Op – Larry Hardie & Brian Johnson

Brian Johnson reported that they held a co-op meeting this past Monday evening and they discussed the following 1) the girls' basketball coach evaluation (he noted that they did not need to complete one for the boys' coach since he is leaving the district); 2) the OSAA size reclassifications, noting that the current cutoff is 89 for enrollment; 3) Fossil athletic director, Jim Smith stated that he will pick up more of the overall AD duties since Mr. Kopp is retiring; 4) a new Fossil teacher will be the assistant volleyball coach for next year.

Superintendent Geer stated that for informational purposes she has asked Mr. Kopp to look into the options for obtaining a waiver allowing Condon, Fossil and Arlington to possibly combine as a co-op.

Consolidation Initiative – Brian Johnson & Nichole Schott

Superintendent Geer stated that for reporting purposes it might be easier to combine the consolidation initiative discussion and the facilities discussion into one topic for the time being.

Superintendent Geer reported that she has submitted the grant requests for both the facilities assessment and the long range facility plan. She stated that the awards process is based on a points system and at this point it does not look like we will qualify for these grants. Also, ODE is going to require from this point forward, that a long range facility plan be attached to any OSCIM grant application. It is unlikely that we will be able to complete this long range plan before the next round of OSCIM grant applications in July. Nichole Schott stated that she feels it is important to do the long range plan regardless of whether or not the district receives the grant. This plan will help the district understand more specifically the decisions that need to be made for the facilities. Superintendent Geer stated that she will contact Scott Rogers of the Wenaha Group to discuss the matter.

Superintendent Geer reported to the board that she is in the process of contacting contractors about a few projects; 1) a facelift to the high school bathrooms; 2) the painting under the eaves that did not get completed last summer; and 3) patching the leaking part of the roof at the grade school. She also reported that Herschel Lantis had someone come in and do some work on the grade school boilers. The company expressed some concern about both boilers and will come back in the near future to look into the matter.

Facilities – Larry Hardie and Nichole Schott
See above.

**UNFINISHED
BUSINESS:**

None

NEW BUSINESS: Consider for Approval Appointment to NCESD Budget Committee
Tim Campbell volunteered to serve on the North Central ESD budget committee. It was the consensus of the board to approve the appointment.

**ANNOUNCEMENTS/
DATES:** There is a budget committee scheduled for Wednesday, May 10, 2017, 5:30pm at the Condon High School

PUBLIC COMMENTS: Larry Hardie announced that he is retiring from the Gilliam County Road Department the end of April and will be taking a job in Lexington, noting that he may not be as flexible for attending meetings. The board congratulated him on his retirement.

**NEXT BOARD
MEETING:** The next regular meeting of the board is scheduled for Wednesday, May 10, 2017, immediately following the budget committee meeting at the Condon High School.

Nichole Schott asked Superintendent Geer to schedule a meeting with Arlington School District to discuss Superintendent Hunking's proposal. Superintendent Geer stated that she will include the administrator's, the athletic director's and two board members from each school. Brian Johnson stated that as a current co-op committee member he would like to attend the meeting, Larry Hardie stated that he would probably not be able to attend. Tim Campbell stated that if Larry Hardie could not attend he would be there.

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

Nichole Schott, Board Chair

Lori Myers, Deputy Clerk