

**Condon School District 25J  
Board of Directors Meeting  
Condon High School  
Wednesday, February 8, 2017, 7:00pm**

**PRESENT:**

**Board of Directors**  
**Nichole Schott, Board Chair**  
**Brian Johnson**  
**Larry Hardie**

**District Employees**  
**Michelle Geer, Superintendent**  
**Lori Myers, Deputy Clerk**  
**Cindy Hinton, HS Instructor**

**Others**  
**Mac Stinchfield, Press**

**CALL TO ORDER:** Board Chair Nichole Schott called the meeting to order at 7:05pm, established a quorum and led the flag salute.

**INTRODUCTIONS & COMMUNICATIONS:** None

**ADDITIONS/ REVISIONS TO AGENDA:** Superintendent Geer requested that the following be added under "New Business", 5.4 Consider for Approval 2017-18 North Central ESD Resolution Services, and 5.5 Consider for Approval 2017-19 Co-Op with Fossil School District for Boys Tennis.

**CONSENT AGENDA:** Brian Johnson moved to approve the regular board meeting minutes of December 21, 2016, the bill listing and the financial statements as presented. Larry Hardie seconded, unanimous.

Larry Hardie moved to approve the 2016-17 extra duty contracts as presented; High School Head Tennis Coach – Ron Kopp, High School Co-Head Track Coach – Jim Smith, High School Co-Head Track Coach – Jason Shaffer and High School Assistant Track Coach – Larry Conaway. Brian Johnson seconded, unanimous.

**REPORTS/ DISCUSSION:** Safety Committee Update – Cindy Hinton  
Cindy Hinton met with the board to update them on the safety committee's work on the school district's safety/lockdown protocol. She reported that the committee is made up of Condon School District, Gilliam County Sheriff's Office, City of Condon Police, South Gilliam Ambulance and South Gilliam Fire. The committee's goal has been to meet weekly. Their goals for this year are to complete an emergency notebook and have it distributed to all partners and at that point, they will all come together to complete a "table top exercise" followed by a full blown drill.

Committee Reports  
Sports Co-Op – Larry Hardie & Brian Johnson

Brian Johnson updated the board on the last Condon/Wheeler Co-Op meeting. He reported the following: 1) the head track coach's salary will be split between Jim Smith and Jason Shaffer, Larry Conaway will continue as the assistant track coach; 2) Jim Smith will continue to coach the girls volleyball team this fall. Fossil will have a new staff member that may be interested in acting as assistant coach and then moving into the head coaching position the following year; 3) there was discussion regarding Bryce Logan acting as the girls high school assistant coach but not being hired. It was noted that as long as he is a current board member he is not allowed to be a paid employee; 4) Jim Smith reported that OSAA is discussing reclassifying the 1A status which would increase the numbers so that more teams would fall into the 1A bracket. This would alleviate some of the travel but it would put small schools at a competitive disadvantage; 5) the committee is looking at coaching salaries from other small schools to see if Condon/Wheeler is competitive.

Nichole Schott asked if there will be an impact on the Condon/Wheeler Co-Op if Wheeler High School only has eleven high school students next year. Superintendent Geer stated that the matter will probably be discussed later in the year. Both schools will start gathering numbers in the next few months for next year's fall sports participation.

#### Consolidation Initiative – Brian Johnson & Nichole Schott

Superintendent Geer reported that the district did not receive the Oregon School Capital Improvement Match grant funds. The district will reapply during the next funding cycle. She stated that she talked with Scott Rogers, who provided the facility assessments for the district last spring, and he recommended the district apply for the next round of facility assessment grants and long range facility planning grants, both due this spring. She will begin this process and keep the board updated on the progress.

Superintendent Geer also reported that Elizabeth Farrar is currently working on a FAQ sheet that will be available for distribution. This will be a base document for everyone to use and will be helpful in the communication process.

#### Facilities – Larry Hardie and Nichole Schott

Superintendent Geer reported that the facilities committee met this afternoon. Present for the meeting were Superintendent Geer, Nichole Schott and Herschel Lantis, Larry Hardie was unable to attend. The committee has decided to focus on the following at this time; 1) painting/sealing the beams/under the eaves of the high school; 2) have a roofer look at patching the necessary areas of the grade school roof and have them give an estimate for the needs of the high school roof; and 3) updating the high school bathrooms.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

##### Consider for Approval Appointments to the Budget Committee

Deputy Clerk Lori Myers reported that there have been no requests to fill any of the three vacant budget committee positions.

##### Consider for Approval 2017-18 Budget Calendar

Deputy Clerk Lori Myers presented the proposed 2017-18 budget calendar noting that it follows the same schedule as last year. Brian Johnson moved to approve the 2017-18 budget calendar as presented. Larry Hardie seconded, unanimous.

Consider for Approval 2017-18 School Calendar

Superintendent Geer presented the proposed 2017-18 school calendar to the board noting that it has been presented to the staff with no negative feedback. Nichole Schott asked if there has been any more discussion regarding the district moving to a five day week. Superintendent Geer stated that there has not been any discussion regarding the matter this year but it is possible that it could be brought up during the negotiation process. It is also possible that the calendar may need to be adjusted based on the outcome of negotiations. Larry Hardie moved to approve the 2017-18 school calendar as presented. Brian Johnson seconded, unanimous.

Consider for Approval 2017-18 North Central ESD Resolution Services

Superintendent Geer presented the 2017-18 North Central ESD Resolution Services Plan to the board. She stated that she talked to Superintendent Waltenburg and he stated that there are no significant changes from last year. Some of the dollar amounts have changed, mainly due to changes in the speech/language staffing. Brian Johnson moved to approve the 2017-18 North Central ESD Resolution Services Plan as presented. Larry Hardie seconded, unanimous.

Consider for Approval 2017-19 Co-Op with Fossil School District for Boys Tennis

Larry Hardie moved to approve the 2017-19 Co-Op with Fossil School District for Boys Tennis. Brian Johnson seconded, unanimous.

**ANNOUNCEMENTS/  
DATES:** None

**PUBLIC COMMENTS:** Mac Stinchfield asked if the board had an official statement on the appointment of the new Secretary of Education. Nichole Schott stated they had no official statement.

**NEXT BOARD  
MEETING:** The next regular meeting of the board is scheduled for Wednesday, March 8, 2017, 7:00pm

**ADJOURNMENT:** The meeting was adjourned at 7:50pm.

---

Nichole Schott, Board Chair

---

Lori Myers, Deputy Clerk