

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, June 14, 2017, 6:00pm**

PRESENT:

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

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk
Laura Harsin, GS Instructor
Maria Logan, GS Instructor
Heather Stephens, GS Instructor
Natalie Wilkins, GS Instructor
Teresa Humphrey, GS Instructor
Robyn Johnson, GS Secretary
Cindy Hinton, HS Instructor

Others
Mac Stinchfield, Press

OPEN BUDGET HEARING: Board Chair Nichole Schott opened the budget hearing at 6:00pm.

DISCUSS BUDGET: Tim Campbell noted that the State Legislature may be passing the education bill with some additional funding.

CLOSE BUDGET HEARING: Board Chair Nichole Schott closed the budget hearing at 6:05pm.

CALL TO ORDER: Board Chair Nichole Schott called the meeting to order at 6:05pm, established a quorum and led the flag salute.

INTRODUCTIONS & COMMUNICATIONS: None

ADDITIONS/ REVISIONS TO AGENDA: None

CONSENT AGENDA: Tim Campbell moved to approve the budget committee meeting minutes of May 10, 2017, the regular board meeting minutes of May 10, 2017, the bill listing and the financial statements as presented. Brian Johnson seconded, unanimous.

Brian Johnson moved to approve hiring Cindy Hinton and Teresa Humphrey as certified teachers for the 2017-18 school year. Larry Hardie seconded, unanimous.

Larry Hardie moved to approve the hiring of custodian, Kenneth Potter. Brian Johnson seconded, unanimous.

Tim Campbell moved to approve the 2017-18 extra duty contracts as presented; District Maintenance, Kenneth Potter; High School Cross Country, Kathryn Greiner; High School Head Football, Will Homer; High School Head Volleyball, Jim Smith; High School Assistant Volleyball, Mollie Carter; High School Boys Head Basketball, Tanner McIntosh; High School Girls Head Basketball, Jessica Logan; Grade School Head Football, Cody Martin; Grade School Head Volleyball, Brittany Tyler. Brain Johnson seconded, unanimous.

**REPORTS/
DISCUSSION:**

Staff Report/Presentation

Cindy Hinton was in attendance representing the Condon High School for the high school presentation. She gave a short presentation in regard to each high school class. She talked about various successes such as reading and math assessment growth, successful field trips, v-tel Spanish, the early college program and improvements in student attitude. She expressed staff disappointments with student attendance/tardies, a reduced counseling presence, and homework resistance. She also mentioned opportunities they are looking forward to, such as electives around the greenhouse/hydroponics, additional on-site college course instruction (Math 95 and Math 111) and continued professional development. She thanked the board for their continued support.

Laura Harsin, Natalie Wilkins, Maria Logan and Teresa Humphrey were in attendance representing the Condon Grade School for their presentation. Laura Harsin reviewed Fountas & Pinnell Reading Assessments for grades K-8 and the Smarter Balance Math Assessments for grades 4-8, all showing increased growth. The staff talked about highlights for the year, including professional development with PBIS, utilization of great volunteers and a connection with working with high school students for projects, such as the leprechaun traps. The grade school staff thanked the board for their continued support.

Superintendent Geer and the board thanked the staff for their presentations.

Curriculum Update

Superintendent Geer reported that there is currently no need to purchase any curriculum for the upcoming year. With the new science standards, there may need to be some changes made to the science classes for the following school year, but we'll have to wait and see. Sarah Carlson has received a professional development grant for science and she will need to set up a professional learning community which will help with the development of these standards, as well as assist with any changes that will need to take place with science classes in the upcoming years.

Committee Reports

Sports Co-Op - Larry Hardie & Brian Johnson

Tim Campbell reported that the meeting with Arlington School District to discuss the possibility/options for co-oping went well and there were no expectations from either side. He went on to say that it was a good conversation and it was made clear that Condon is committed to the current co-op with Fossil, but if it was possible through OSAA, Arlington would be welcome to have their girls participate with Condon/Fossil for volleyball, since this is one of their biggest concerns, due to so few girls for their program. It was noted that Condon has not heard anything more from Arlington regarding any contact with OSAA for a waiver.

Superintendent Geer asked if the board would like to move forward with renewing the Fossil Co-Op agreement since it will expire the end of next school year. It was the consensus of the board to bring it to the August or September board meeting for consideration.

Consolidation Initiative/Facilities—Brian Johnson, Nichole Schott & Larry

Hardie

Superintendent Geer reported she is currently working on the plans for the facility assessment and long range facility plan. She has been in contact with Scott Rogers and at this time, he can't find anyone available to work on our project and his schedule is full. He said that if it gets to be late summer and we still don't have anyone scheduled, he will see if he can work it into his schedule. Superintendent Geer stated that the plans must be completed by June of 2018.

Superintendent Geer also reported that Rusty Rutherford will begin the painting under the eaves at the high school after the 4th of July. She also stated that she is still working on the plans for the high school bathroom remodel. It may be that we need to complete the project with our current staff instead of contracting it out.

Nichole Schott noted that she and Superintendent Geer met with the Gilliam County Court to update them on the activities of the school district.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consider for Approval 2017-19 Certified Collective Bargaining Agreement

Superintendent Geer reported that the negotiations between the school district and the Condon Education Association have been completed. She stated that language changes regarding the sick time, the clarification of Plan H insurance, a \$1,400 insurance cap beginning the first year of the contract and a reopener if the insurance increases over 11% next year, has all been agreed to. Tim Campbell moved to approve the 2017-19 Certified Collective Bargaining Agreement as presented. Brian Johnson seconded, unanimous.

Consider for Approval Resolution Adopting the 2017-18 Budget, Making Appropriations and Imposing and Categorizing Taxes

Tim Campbell moved to approve the Resolution Adopting the 2017-18 Budget, Making Appropriations and Imposing and Categorizing Taxes. Brian Johnson seconded, unanimous.

ANNOUNCEMENTS/ DATES:

None

PUBLIC COMMENTS:

None

NEXT BOARD MEETING:

Wednesday, July 12, 2017.

ADJOURNMENT:

The meeting was adjourned at 7:10pm.

Nichole Schott, Board Chair

Lori Myers, Deputy Clerk

