

**Condon School District 25J
Board of Directors Meeting
Condon High School
Wednesday, May 10, 2017, 6:05pm**

PRESENT:

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

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk

Others
Mac Stinchfield, Press

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: Maria Logan's first and second grade class sent to the board opinion papers on "How to Make the School a Better Place". The board very much appreciated the papers.

ADDITIONS/ REVISIONS TO AGENDA: Superintendent Geer requested that an Executive Session be added at the end of the board meeting. The Executive Session is ORS 192.660(2)(d) Labor Negotiations.

CONSENT AGENDA: Tim Campbell moved to approve the regular board meeting minutes of April 12, 2017, the bill listing and the financial statements as presented. Brian Johnson seconded, unanimous.

Superintendent Geer reported that Herschel Lantis has turned in his retirement letter, stating that due to health reasons he will be retiring June 9, 2017. Mrs. Geer stated that Mr. Lantis has said that he will be willing to help out when needed. Tim Campbell stated that they are big shoes to fill.

REPORTS/ DISCUSSION:

Committee Reports

Sports Co-Op – Larry Hardie & Brian Johnson

Brian Johnson reported that there has not been a co-op meeting held since the last board meeting. Andrew Jamieson asked about the scheduled meeting with Arlington. Superintendent Geer stated that there is a meeting scheduled with Arlington on May 18, 2017 to discuss their proposal of co-opping the two schools. The meeting has been scheduled per their request and Condon has agreed to attend. She went on to say that Condon is committed to the current co-op agreement with Fossil School District.

Consolidation Initiative – Brian Johnson & Nichole Schott

Superintendent Geer reported that Condon School District has been awarded a \$20,000 Facility Assessment Grant and a \$25,000 Long Range Facility Grant. The grant agreements need to be signed and returned to ODE by mid-June and the district has one year to complete the plans. Superintendent Geer went on to say that Scott Rogers of Wenaha Group is working with the district to assist in finding a qualified company to complete the requirements of the grant. According to Mr. Rogers, the qualified companies are being overwhelmed with business due to the new facility grant requirements. Superintendent Geer also said that these two plans must be completed prior to applying for any future OSCIM Grant. Nichole Schott suggested that Superintendent Geer look into a press release regarding the grant award.

Superintendent Geer reported that she is waiting for quotes on various facility maintenance projects for the summer. These projects include the painting under the eaves at the high school, as this project did not get completed last year and, remodeling of the high school restrooms.

Superintendent Geer reported that she attended a Gilliam County Court budget meeting earlier in the day. She stated that she updated the Court on where the District is in regard to consolidation as well as enrollment projections.

Superintendent Geer updated the board on the vacant social studies/pe position. She stated that the position is currently advertised but there has not been many qualified applicants apply for the position. She stated that she will keep the board updated.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS/DATES: There is a budget hearing scheduled for Wednesday, June 14, 2017, 6:00pm at the Condon High School

PUBLIC COMMENTS: None

NEXT BOARD MEETING: The next regular meeting of the board is scheduled for Wednesday, June 14, 2017, immediately following the budget hearing at the Condon High School.

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.

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

Nichole Schott, Board Chair

Lori Myers, Deputy Clerk