Meeting Called to Order at 5:46 pm by Chair Riley Holman. Recording started.

Members attending: Board members Riley Holman, Chris Irwin, Sarah Wadsack, Nicole Blanks, Lalori Lager; Superintendent Bill Crowson, and Secretary Tonya Casarez.

The meeting moved immediately to executive session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The meeting returned to open session at 6:07 P.M. In addition to those listed above, present at this time were staff members Hilary Irwin, Jenna Rank, Carrie Holman and members of the community.

Minutes: The minutes of the June 15th meeting were reviewed. Chris Irwin motioned to approve the minutes. Second: Nicole Blanks. Motion carried 5/0.

Additions to the Consent Agenda:
Item B-3: Accept resignation of Jenna John, High School Science Teacher.

Consent Agenda: Resignations and transfers of personnel were discussed. Nicole Blanks motioned to approve the consent agenda with the noted addition. Second: Sarah Wadsack. Motion carried 5/0.

Communication: There were no communications.

Delegations and Presentations: Bill Crowson reported that water testing was just completed as required by ODE, that the gym lights have been replaced with LED lights and that the high school gym floor was refinished. In addition, requests for proposals for the upcoming seismic work took place with 11 vendors gathering information in order to bid. Superintendent Crowson also informed the Board that bids to repair the grandstands and the north gym doors are being gathered.

Old Business: Board members Nicole Blanks and Sarah Wadsack reported that collective bargaining with the classified staff is complete and a new CBA should be ready for signing in the weeks ahead.

New Business: As per ORS 332.040, Chair Riley Holman asked for volunteers interested in assuming the role of Board Chair. Chris Irwin volunteered. Riley Holman volunteered to be Vice Chair. Bank accounts and organization charts were reviewed. Changes necessary: the District's bank has changed names from Umpqua to Columbia, the Financial Auditor has changed from Carruth Compliance to Clear Trails and the Insurance Agent of record is Jake Stone of Hagan Hamilton. Secretary Tonya Casarez will change the official document for the permanent file. Sarah Wadsack motioned to approve the 26-27 Organizational Chart with the changes. Second: Lalori Lager. Motion carried 5/0.

The Seismic project was reviewed along with the Findings of Fact. Bill Crowson explained that this alternate procurement method ensures that both the planning and implementation stages have continuity, which minimizes the opportunity for planning errors. Since this project has a very tight budget, it will benefit from having vendor experience and thorough planning. Chair Holman asked for public comment. There was none at this time. Nicole Blanks motioned to approve the Findings of Fact and alternate procurement method for the Seismic project. Second: Sarah Wadsack. Motion carried 5/0.

The Board reviewed policy ECAA. Bill Crowson explained that both buildings have lockdown buttons in the offices. The Board discussed protocols of each building's systems.

Chair Holman recognized Chris Irwin and Sarah Wadsack for their 5 years of dedicated service to the students, families, staff and community as School Board members.

Public Comment: None.

Meeting adjourned at 6:32 P.M. Recording stopped.

Chris Irwin, Board Chair

Tonya Casarez, Board Secretary