

Present-

Karen Steele, Erik Swartzendruber, Bryan Traylor, Erin McMullen (notetaker), James Anderson,

Call to order 7:08pm

Approval of Minutes

James moves to approve with change of “satisfactory” to “outstanding” on ED performance review Erik 2nds (5,5,5,5)

School Report (Bryan)

- Hired 2/3 teacher
- Screening for 4/5 teacher (7/11-12), interviews set for 7/23-24, 8 applicants
- Behavioral specialist has resigned, will look to interview over summer
- Custodial Position, potential to increase wage
- EA position, 4 good applicants
- PE position, .45 FTE, offered and accepted. James Moves to approve Avie Meadows as PE hire, Karen 2nd (5,5,5,5)

Modular Building

- 36'x60' building + \$215,000
- extra cost of foundation, stairs, ramp, exterior paint, electrical, security/fire...estimating \$50,000 for these extra costs
- Loans through Keybank/OSU
- out of pocket cost including soft cost ~ \$78-83,000
- What is the building lifetime? Other materials? Options for longevity/cosmetic appeal?
- Bryan will move forward with researching costs, loans, etc

Staff/parent communication

- Lezli departure for health reasons
- class configuration
- new PE teacher
- New 2/3 teacher
- Expansion of library
- Mr. O moving on to new opportunity in education
- Modular and expansion

Summer work

- phone system installation in August
- hired for painting
- floors/cleaning
- grounds
- alarm system-bds, looking at scan system for building entrance. Creates name badge and auto lock system.
- Kitchen-ventilation system cleaned, up and running
- need dishwasher installed

Treasurers Report

- quarterly reports completed
 - employer tax return
 - Oregon quarterly
 - Oregon Statewide Transit
- routine year-end activities are in the works. Will close books once all bills have been received.

- Renewed life, dental, and vision

Lease agreement-

- Bryan will work towards a lease agreement resolution by the end of July
- Move to approve James to sign lease with district upon final negotiations Karen 2nd (5,5,5,5)

Close at 8:28pm