

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING/BUDGET HEARING MINUTES

March 15, 2012

- 1.0 CALL TO ORDER:** A Special Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:06 p.m. by Chair Jim Krahn. MEETING CALLED TO ORDER
- Board Present:** Jim Krahn, Bill Langmaid, Greg Kintz, Cari Levenseller, Tim Bamburg and Ernie Smith. **Absent:** Camrin Eyrrick BOARD PRESENT
- Staff Present:** Ken Cox, Superintendent; Dawn Plews, Business Manager; and Barb Carr, Administrative Assistant. STAFF PRESENT
- Visitors present:** Rebecca McGaugh, Tobie Finzel, Evan Stahlnecker, and Brett Costley. VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 1.2 Agenda Review:** Add discussion items AGENDA REVIEW
- 4.2 District modular disposition
 - 4.3 IGA with City for demolition of buildings & new Spencer Park construction
- 2.0 RECESS TO BUDGET HEARING.** The Board recessed the special board meeting to open up the budget hearing and to hear public testimony at 6:07 p.m. RECESS TO BUDGET HEARING
- Ken Cox explained that this year the money we anticipated receiving was budgeted for. However additional construction money was received that was not budgeted for. Therefore a supplemental budget needs to be approved. Fund 280 (construction) has an increase of \$9 million over the original budgeted amount.
- Public Testimony: None
- Dr. Cox recognized the budget committee members present in the audience and thanked them for coming to the meeting.
- 3.0 RECONVENE TO REGULAR SESSION:** The Board reconvened to the special business meeting at 6:12 p.m. RECONVENE TO THE SPECIAL MEETING
- 4.0 INFORMATION & DISCUSSION**
- 4.1 Demolition / Deconstruction RFP:** Ken Cox reviewed the draft RFP. He did not make copies for all board members as the draft is 166 pages. If any board member would like a copy please let him know and he'll make a copy. Board members are welcome to review the copy he has. DEMOLITION / DECONSTRUCTION RFP DISCUSSED
- Building demolition and deconstruction will begin July 5, 2012. The deconstruction company will be allowed inside the basement of WGS and inside the high school starting July 2. All deconstruction and demolition will be done by September 1st.
- A construction fence will be erected around the buildings however the front lawns will be outside the fence and available for use by the community during Jamboree. Access to athletic fields will be by the District Office.
- The district office will close down on June 28. The network in all buildings except the District Office will go down on June 20th. The district office will go down June 28 and be back up July 2nd.

When it comes time to review the proposals submitted for the RFP Dr. Cox would like one board member to evaluate these. Bill Langmaid volunteered.

Tim Bamburg asked if we are required to pay prevailing wage on this project. Dr. Cox thought we didn't but this needs to be confirmed.

Bill Langmaid asked about the timeline for the second RFP which deals with landscaping? Dr. Cox thought the two RFP's will go out separately but because the landscaping RFP is less involved the two will likely have the same due date and the same pre-bid conference date.

- 4.2 District Modular Disposition:** Ken Cox explained that the district does not have use for the modular donated to the District after the flood. We do have a couple districts interested in purchasing it. To be able to sell it must be declared surplus by the Board. Both interested districts have contacted us to come view the modular and have requested specs and photos.
- MODULAR DISPOSAL
DISCUSSED

It would cost the district approximately \$30,000 to remove the mod from its current site. Dr. Cox recommends declaring it as surplus. Whatever we sell it for will be money ahead. The purchaser would be responsible for all costs of removal.

- 4.3 IGA with City for Demolition:** Dr. Cox stated the new IGA with the City now states the District is in charge of the demolition not the City. The IGA has been reviewed by the District attorney as well as by the National Park Service. Bill Langmaid pointed out that Vernonia School District was misspelled in the IGA in item "C".
- IGA WITH CITY FOR
DEMOLITION
DISCUSSED

5.0 ACTION ITEMS

- 5.1 Resolution #11-06 Supplemental Budget:** Bill Langmaid moved to approve Resolution #11-06 adopting a supplemental budget in the capital reserve fund for fiscal year 2011-12. Cari Levenseller seconded the motion.
- SUPPLEMENTAL
BUDGET RESOLUTION
APPROVED

There was no discussion.

Motion passed unanimously.

- 5.2 Demolition / Deconstruction RFP Award:** Bill Langmaid moved to authorize the Superintendent to finalize the demolition/deconstruction RFP and publish it. Cari Levenseller seconded the motion.
- DEMOLITION /
DECONSTRUCTION RFP
AUTHORIZED

Ken Cox pointed out this action is to publish the RFP. He will come back to the board for authorization once RFP's are reviewed and a company selected.

Motion passed unanimously.

- 5.3 District Modular Disposition:** Bill Langmaid moved to declare the Blazer Industries Modular that was donated to the district as surplus and direct the Superintendent to look for a buyer and sell it, after notifying the board of the selling price. Cari Levenseller seconded the motion.
- DISTRICT MODULAR
DECLARED SURPLUS

There was no discussion.

Motion passed unanimously.

- 5.4 Park Demo IGA with the City of Vernonia:** Bill Langmaid moved to approve the IGA with the City of Vernonia regarding the demolition of school buildings and replacement park construction processes with noted typo change. Cari Levenseller seconded the motion.
- IGA FOR SCHOOL BLDG
DEMO & REPLACEMENT
PARK CONSTRUCTION
WITH CITY APPROVED

There was no discussion. Motion passed unanimously.

6.0 SUPERINTENDENT REPORT: Dr. Cox had nothing to add.

SUPERINTENDENT
REPORT

7.0 OTHER ISSUES: Dr. Cox shared that on this coming Saturday at 9am PCC will be at the new site to put in a bunch of plants on the left side of building. The President of the Rock Creek Campus will be there along with 40 PCC students. Some Vernonia students will be there as well. Lunch will be provided.

OTHER ISSUES

8.0 MEETING ADJOURNED at 6:35 p.m.

ADJOURNED

Submitted by Barb Carr,
Administrative Assistant to the Superintendent and Board of Directors

Board Chair

District Clerk