

VERNONIA SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 28, 2012

- 1.0 CALL TO ORDER:** A Special Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:02 p.m. by Jim Krahn, Chair MEETING CALLED TO ORDER
- Board present:** Jim Krahn, Camrin Eyrrick, Greg Kintz,, Bill Langmaid, Ernie Smith, and Tim Bamburg. BOARD PRESENT
Absent: Cari Levenseller
- Staff present:** Ken Cox, Superintendent and Dawn Plews, Business Manager. STAFF PRESENT
- Visitors present:** Evan Stahlnecker VISITORS PRESENT
- 2.0 RECESS TO BUDGET HEARING:** Ken Cox and Dawn Plews explained that the supplemental budget is for the purpose of a loan to the construction fund for the June 30, 2012 audit. RECESS TO BUDGET HEARING
- 3.0 RECONVENE TO BOARD MEETING** RECONVENE TO BOARD MEETING
- 4.0 ACTION ITEMS:**
- 4.1 Resolution #11-11 Adopting a Supplemental Budget and Making Supplemental Appropriations in the General Fund for Fiscal Year 2011-12:** RESOLUTION #11-11 APPROVED
- Bill Langmaid moved to approve Resolution #11-11 Adopting a Supplemental Budget and making Supplemental Appropriations in the General Fund for Fiscal Year 2011-12. Motion seconded by Tim Bamburg. There was no discussion. Motion passed unanimously.
- 4.2 Surplus Item Declaration:** Ken Cox introduced the list of surplus items. He also indicated that the phone systems will not be used at the new site and that the contractor who sold us the systems is interested in buying them back. Dr. Cox explained that items can be surplus and not sold, if we choose. SURPLUS ITEMS DECLARED
- Ernie Smith mentioned it might be a good idea to keep the commercial washer and dryer.
- Dr. Cox indicated that after the walk through with the demolition contractor, they have informed us that anything in the buildings being torn down that we want to use up at the new building, we can have it. This does not apply to items that people want to take home – only to items being used in the new construction project.
- Ernie Smith moved to declare the presented list of items dated 6/21/12 as surplus. Motion seconded by Bill Langmaid. Motion passed unanimously.
- 4.3 Woodworking Contract for Benches at New School:** Ken Cox shared with the Board the woodworking scope of work and project cost created by Fall Creek Woodworking. Dr. Cox is asking the board to approve the scope of work so that this can get started. SUPT. AUTHORIZED TO NEGOTIATE A CONTRACT WITH FALL CREEK WOODWORKING FOR WOODEN BENCHES IN NEW SCHOOL
- Bill Langmaid moved to authorize the Superintendent to negotiate a contract with Fall Creek Woodworking to do the items noted on the bid sheet. Camrin Eyrrick seconded the motion. Motion passed unanimously.
- 5.0 Superintendent & Board Communication Correspondence.** Due to vacation schedules and the District-wide move on July 10 Ken Cox would like to have the July Board meeting on July 19 instead SUPT. CORRESPONDENCE