

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS REGULAR MEETING MINUTES

July 8, 2010

VACANT DIRECTOR INTERVIEW:

5:40 p.m. Kim Wallace, Greg Kintz, Ernie Smith and Cari Levenseller interviewed applicant Bill Langmaid. Jim Krahn arrived at 5:55 p.m.

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| 1.0 | CALL TO ORDER: A Regular Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:00 p.m. by Chair Krahn. | MEETING CALLED TO ORDER |
| | Board present: Jim Krahn, Kim Wallace, Greg Kintz, Ernie Smith, Cari Levenseller Absent: Tim Bamberg. | BOARD PRESENT |
| | Staff present: Ken Cox, Superintendent; Tom Ramsey, Maintenance Supervisor; Barb Carr, Administrative Assistant; Kathi Fetch, Classified Staff. | STAFF PRESENT |
| | Visitors present: Carol Cox, Bill Langmaid, Shelley Cota, Rebecca McGaugh | VISITORS PRESENT |
| 1.1 | The Pledge of Allegiance was recited. | PLEDGE OF ALLEGIANCE |
| 1.2 | Agenda Review: | |
| 2.0 | BOARD VACANCY APPOINTMENT | |
| 2.1 | Appoint community member to vacant board position. Ernie Smith moved to appoint Bill Langmaid to the vacant board position #7 for a one year term (recently vacated by Tammy Jennings.) Cari Levenseller seconded the motion. Motion passed unanimously. | LANGMAID APPOINTED TO THE BOARD |
| 2.2 | Swear in Elected Board Member. Dr. Cox swore in Bill Langmaid as a new board member. Bill was seated at the table. | LANGMAID SWORN IN TAKES OATH OF OFFICE |
| 3.0 | BOARD CHAIR & VICE CHAIR | |
| 3.1 | Elect 2010-11 Board Chair: Kim Wallace nominated Jim Krahn for 2010-11 Board Chair to maintain continuity within the board. Ernie Smith seconded the nomination. Cari Levenseller moved to close the nominations and cast a unanimous ballot. Motion seconded by Kim Wallace. Motion passed unanimously. | KRAHN BOARD CHAIR FOR 2010-2011 |
| 3.2 | Elect 2010-11 Board Vice Chair: Ernie Smith nominated Cari Levenseller for 2010-11 Board Vice Chair. Kim Wallace seconded the motion. Ernie Smith moved to close nominations and cast a unanimous ballot for Cari Levenseller. Kim Wallace seconded the motion. Motion passed unanimously. | LEVENSELLER BOARD VICE CHAIR FOR 2010-2011 |
| 4.0 | PUBLIC COMMENT ON NON-AGENDA ITEMS: None | |
| 5.0 | CONSENT AGENDA:
Kim Wallace moved to approve the 6/10/10 minutes. Cari Levenseller seconded the motion. Motion passed unanimously. | CONSENT AGENDA |
| 5.1 | Minutes of 06/10/10 Regular Meeting and Public Hearing. | MINUTES APPROVED |
| 5.2 | Designate | DESIGNATE: |
| | 5.2.1 Chief Administrative & Budget Officer/Clerk – Kenneth Cox | CHIEF ADMIN/CLERK |
| | 5.2.2 Custodian of Funds – Kenneth Cox | CUSTODIAN OF FUNDS |
| | 5.2.3 Representative of Federal/State Fund & Grant Applications – Kenneth Cox | GRANT APPS REP. |

<p>5.2.4 Depository of Funds – US Bank & Government Pool</p> <p>5.2.5 District Auditors – Grove, Mueller, & Swank, P.C.</p> <p>5.2.6 Insurance Agent of Record – Beecher Carlson (formerly JBL&K)</p> <p>5.2.7 Attorney of Record – Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy, P.C.</p> <p>5.2.8 Newspaper of Record – The Independent</p>	<p>DEPOSITORY OF FUNDS AUDITORS INSURANCE AGENT ATTORNEY OF RECORD NEWSPAPER OF RECORD</p>
<p>5.3 Set:</p> <p>5.3.1 Borrowing Limit - \$150,000.00</p> <p>5.3.2 Public Officials Bond - \$500,000 per incident for Kenneth Cox, Dawn Plews, and all employees.</p>	<p>SET: BORROWING LIMIT PUBLIC OFFICIALS BOND</p>
<p>Ernie Smith moved to the approve consent agenda as presented. Bill Langmaid seconded the motion. Motion passes unanimously.</p>	<p>CONSENT AGENDA APPROVED</p>
<p>6.0 REPORTS & DISCUSSION</p>	
<p>6.1 Maintenance Report: Tom Ramsey added to his report that over the 4th of July he discovered that the main transformer that feeds the high school stadium did not work. After the holiday he had WOEC come and look at it. Unfortunately the transformer is a total loss. Estimated cost to replace is \$6400 including labor.</p> <p>Bill Langmaid asked if the transformer could be moved to the new school? Not likely – it will remain part of the stadium. There is one in ground transformer that feeds the green building that could be moved. There is also one in the parking lot by the Logger Dome and a couple others on poles that could be moved.</p> <p>Ernie Smith: Asked about signage at the new Skate Park indicating skaters ride at their own risk and that the District is not liable. Dr. Cox indicated that it is a temp facility and that the Vernonia Prevention Coalition (VPC) is aware that the district can close the park if not run properly. Signs have been ordered.</p>	<p>MAINTENANCE REPORT</p>
<p>7.0 INFORMATION & DISCUSSION</p>	
<p>7.1 Board Meeting Schedule: All meeting dates fall on the 2nd Thursday of each month with the exception of November 4th which conflicts with the OSBA convention and Veterans’ Day.</p>	<p>2010-11 BOARD MTG. DATES DISCUSSED</p>
<p>7.2 Board Liaisons to District Committees: The District has a number of committees that meet monthly. Dr. Cox reviewed the various committees. Board participation is not required, however if a board member has particular interest they are welcome to attend the meetings.</p> <p>7.2.1 Public Relations (Bond). This committee is handled by The Met. Group.</p> <p>7.2.2 Curriculum. Instructional team leaders. Randy Shockey will oversee this committee.</p> <p>7.2.3 Technology. Overseen by Glenda Delemos</p> <p>7.2.4 Safety. Overseen by Marie Knight</p> <p>7.2.5 Health & Wellness. Overseen by George Spaulding. Cari Levenseller indicated interest in this committee. She requested to know when the meeting are held.</p> <p>7.2.6 Talented & Gifted. Overseen by Aaron Miller</p> <p>7.2.7 Facilities (Long Range Planning) Ernie Smith, Jim Krahn (will attend when he can) and Tim Bamburg volunteered for this committee.</p> <p>7.2.8 Oregon Solutions (NOT a District Committee) Meets once every other month on the 4th Tuesday, 1pm at the Scout Cabin. Next meeting is August 24th.</p>	<p>BOARD LIAISONS TO DISTRICT COMMITTEES</p> <p>PUBLIC RELATIONS CURRICULUM TECHNOLOGY SAFETY HEALTH & WELLNESS</p> <p>TALENTED & GIFTED FACILITIES</p> <p>OREGON SOLUTIONS</p>
<p>7.3 Board Committee Assignments:</p> <p>7.3.1 Negotiations: This upcoming year Confidential/Superivsory/Administrative Staff will negotiate their contracts. Jim Krahn and Ernie Smith volunteered to be on this committee. Kim Wallace offered to be an alternate.</p> <p>7.3.2 Policy Review: Greg Kintz and Bill Langmaid volunteered.</p>	<p>BOARD COMMITTEE ASSIGNMENTS NEGOTIATIONS COMMITTEE –</p> <p>POLICY REVIEW –</p>

7.4 Substitute Teacher Pay: Dr. Cox recommends that we keep the District teacher substitute pay at \$170.00 per day. This is approximately \$15 dollars higher than the state rate. Dr. Cox indicated he will monitor whether or not staff is calling for subs more frequently due to not having to contact their supervisor directly. Currently the district uses a call in system. TEACHER SUB PAY FOR 2010-11 DISCUSSED

7.5 Student Fees: Some minor changes are being presented. New fees for next year would include: 2010-11 STUDENT FEES DISCUSSED

- A \$15.00 student body fee at the Middle School. This will enable Middle School students to get into High School athletic events free of charge.
- An art fee of \$10.00 at the middle school and \$20.00 at the high school.
- A shop fee of \$30.00 at the high school.
- A \$20.00 per sport per child athletic Pay to Play fee at the middle school.
- The High School athletic Pay to Play fees have been increased to \$90.00 / \$75.00 / \$60.00

There was discussion about creating a family maximum sports fee. Dr. Cox explained that after running the numbers and looking at the various family sizes within our district it would not be feasible to implement this.

8.0 ACTION ITEMS

8.1 Substitute Teacher Pay: Ernie Smith moved to establish the District’s substitute teacher pay for 2010-11 at \$170.00 per day. Cari Levenseller seconded the motion. Motion passed unanimously. SUBSTITUTE PAY FOR 2010-11 SET AT \$170/DAY.

8.2 Board Meeting Schedule Cari Levenseller moved to approve the board meeting schedule for 2010-11 as presented. Kim Wallace seconded the motion. Motion passed unanimously. BOARD MEETING DATES SET FOR 2010-11

8.3 Student Fees: Ernie Smith moved to approve the 2010-11 student fees as presented. Bill Langmaid seconded the motion. Motion passed unanimously. STUDENT FEES SET FOR 2010-11

8.4 Spring Break 2011 Band Trip: Bill Langmaid moved to approve the Spring Break Band Trip to California as outlined at the June 10, 2010 board meeting. Greg Kintz seconded the motion. Motion passed unanimously. BAND TRIP FOR SPRING BREAK 2011 APPROVED

9.0 SUPERINTENDENT REPORT

Dr. Cox updated the board on the following:

- Steve Effros / Aadland Evans report handed out
- OSEA Contract Negotiations
- FEMA Update
- Catalyst/Oregon Solutions Project
- CMGC RFP Update
- Naming Committee
- Upcoming Meetings

Ernie Smith asked about security camera costs. He mentioned again the District checking with Officer Kay about grant opportunities for our safety program.

Jim Krahn indicated that two weeks ago he met with John Donovan of the Metropolitan Group and feels things are proceeding well. The District has the right people working on our behalf. Thanks to Betsy Johnson for being a major influence.

10.0 MEETING ADJOURNED at 7:01 p.m. ADJOURNED

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

Board Chair

District Clerk