

JUNCTION CITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

December 12, 2016

MINUTES

<u>Board of Directors</u>		<u>District Office Staff</u>	<u>Administrators</u>
Denise Pratt Wendy Waddell, Chair Dan Allred Judy Croce	Tina Nash Jacque Gerdes Scott Gibson	Stephanie White Chris Meyer	Kathleen Rodden-Nord, Superintendent Alison Covey, Business Manager Katie Bradford, Special Programs Director Tom Endersby, Special Projects Director Brian Young, Oaklea Principal Nadira Rizkallah, Laurel Principal Dina Marschall, Territorial Principal Malcom McRae, High School Principal Steve Jones, High School Assistant Principal
<u>Staff</u>	<u>Staff & Others</u>	<u>Others</u>	
Chris Bolton		Others – Elizabeth Delorme, DLR	

SPECIAL BOARD MEETING MINUTES

- I. **CALL TO ORDER / PLEDGE OF ALLEGIANCE** – Chair Waddell called the meeting to order at 5:35 p.m. and those in attendance said the Pledge of Allegiance.

There was an addendum to the agenda. Action items B – Approve additional services request to DLR Contract for the Bond Program and C – Open up one incoming transfer slot in 9th grade, were added.

II. **ACTION ITEMS**

A. **Schematic Design Approval**

Elizabeth Delorme – The board needs to sign off on the schematic design in order for DLR to move forward with the high school bond project. Elizabeth went over the Project timeline and what has been done so far in the process.

Scott – With the new classroom sizes, how many students does that average. **Elizabeth** – 950 square feet, depending on the furniture, 28-32 students. Science classrooms will be slightly larger. If you go above 1,000 square feet, you have to add another door for egress. **Scott** – Mechanical system, gas based, or electric? **Chris** – Both. **Scott** – Current return on investment on solar panels? **Elizabeth** – under 5. They last longer than the old ones. Unfortunately, with the 1.5%, you don't have much option, you have to go with PV panels. **Kathleen** – One of the things I was impressed with at today's workshop, DLR is putting a lot of thought into the air quality, sunlight patterns, and insulation. **Dan** – How many classrooms are we adding or losing with this? **Elizabeth** – I think we are actually losing classrooms, but that is because we are consolidating. We did a test fit to make sure everything and everyone was in a space. We are not losing computer labs. **Judy** – Elevators. Are there ramps or steps? **Elizabeth** – Steps. **Jacque** – Are we looking into collecting rainwater? **Elizabeth** – Looked into, but at this point, we do not have the funds to purchase that cistern at this time. That would be a great addition in future phases. **Scott** – Any decision on what would be done if we had any money left over? **Elizabeth** – There is a priority list and we would probably refer back to that list.

Wendy – What is the status of the Territorial play shelter? **Chris** – Work is underway and we are hoping to have it done by February- weather permitting. **Jacque** – Laurel? **KRN** – Safety and security- entryway vestibule; replacing gutters; painting exterior; reroofing of some spots over gym; improved walkway from cafeteria to playground; ADA upgrades; phone system (throughout entire district). **Oaklea** – Coordinate mechanical system overhaul with seismic grant we are hoping to get and that will allow us to some of the funds for that for other items on priority list. **Scott** – What does

mothball the east wing mean? **KRN** – Use for storage, science department will use for storage, move food service director down there. Possibly ‘renting’ out to another organization like the City. Gym will still be used. Looking to partnering with the City to get a generator and use the middle school as a place of refuge for the City.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GIBSON, TO APPROVE THE SCHEMATIC DESIGN FOR THE HIGH SCHOOL BOND PROJECT, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

B. Approve Additional Services Request to DLR Contract for the Bond Program

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR ALLRED, TO APPROVE THE ADDITIONAL SERVICES REQUEST TO DLR CONTRACT FOR THE BOND PROGRAM, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

C. Open up one incoming transfer slot in 9th grade

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GIBSON, TO APPROVE OPENING UP ONE INCOMING TRANSFER SLOT IN 9TH GRADE, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

III. INFORMATION ITEMS

A. 1st Reading of Policies and Regulations

- 1. AC – Nondiscrimination – Updated Policy**
- 2. AC-R – Discrimination Complaint Procedure – Updated Regulation**
- 3. AC-R(1) – Discrimination Complaint Form – Updated Form**
- 4. GBA-R – Veterans’ Preference – New Required Regulation**

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR GIBSON, TO MOVE FIRST READING OF POLICY AC - NONDISCRIMINATION TO AN ACTION ITEM. The motion was APPROVED unanimously by those board members present.

A MOTION WAS MADE BY DIRECTOR NASH, SECONDED BY DIRECTOR CROCE, TO APPROVE POLICY AC – NONDISCRIMINATION, AS PRESENTED. The motion was APPROVED unanimously by those board members present.

IV. ADJOURN

V. EXECUTIVE SESSION – ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions. – Executive Session minutes are not part of this document.

Adjourned at 6:34 p.m.

Superintendent/Clerk

Chair, Board of Directors