

MINUTES

**Special Meeting of the
BOARD OF DIRECTORS**
Corvallis School District 509J
1555 SW 35th Street
Corvallis, OR 97333

I. CALL TO ORDER AND ROLL CALL

Chair Gable called the meeting to order at 4:49 p.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis. Chair Gable dispensed with the calling of the roll and the secretary recorded those present as listed below.

BOARD MEMBERS PRESENT

Cyrel Gable, Chair
Nell O'Malley, Vice Chair
Robert Baldwin, Member
Kari Rieck, Member
Joan Demarest, Member

EXECUTIVE STAFF PRESENT

Jim Ford, Superintendent
Dawn Tarzian, Assistant Superintendent
Jeanne Holmes, Human Resources Director
Kathy Rodeman, Business Services Director

BOARD MEMBERS EXCUSED

Sara Gelser, Member
Robert Johnson, Member

A quorum was present and due notice had been published.

II. CONSOLIDATED ACTION ITEMS

Chair Gable requested Item II.C., Amend Resolution #04-0703 Five Year Local Option Levy, be held for discussion.

MOTION #9: Director Baldwin moved, Director O'Malley seconded, to approve the Consolidated Action Items with the exception of Item II.C., Amend Resolution #04-0703 Five Year Local Option Levy.

The motion passed unanimously.

A. LICENSED PERSONNEL RECOMMENDATIONS

The Board approved the recommendations. (Filed as Supplemental Item #IV-5 of the Official 2004-05 Board Minutes.)

B. TENDER AGREEMENT FOR TRACK RESURFACING PACKAGE

The Board approved this item (filed as Supplemental Item #I-4 in the Official 2004-05 Board Minutes), which authorizes staff to approve a Tender Agreement between Hartford Fire Insurance Company and Corvallis School District in the amount of \$272,271. This amount includes the \$58,464 in excess of the original bid award, as well as \$5,000 in legal fees, both to be reimbursed by Hartford Fire Insurance Company. Staff will have District legal counsel approve the final contract document.

This agreement came about due to the original bid winner, SRI Sports, Inc., declaring Chapter 11 Bankruptcy prior to completion of their contract to install three new synthetic track and field event surfaces at Crescent Valley High School, Linus Pauling Middle School, and the new Corvallis High School. (See July 14, 2003 Board Minutes, Motion #8 and Supplemental Item #II-4 in the Official 2003-04 Board Minutes.)

C. RESOLUTION #04-0801, TO AMEND RESOLUTION #04-0703 FIVE YEAR LOCAL OPTION LEVY

Held for Discussion: Chair Gable held the item to publicly note the reason for amending Resolution #04-0703 was to include reference to the levy as being a “replacement” levy in the ballot summary, a word approved by legal counsel.

MOTION #10: Director Rieck moved, Director Baldwin seconded, to approve Resolution 04-0801, amending Resolution #04-0703 Five Year Local Option Levy. (See Supplemental Item #III-4 in the Official 2004-05 Board Minutes.)

The motion passed unanimously.

III. CONSOLIDATED INFORMATION

A. 1ST READING OF SUPERINTENDENT’S JOB DESCRIPTION

Chair Gable explained that the information presented in the “Responsibilities” portion of the distributed job description for the superintendent is the same as that found in the District’s policy manual. She added that the reason this information was presented as a first reading at this time is so that the document can be efficiently updated at a future meeting, if needed, based upon criteria the Board will soon be establishing for the position. (Superintendent Ford plans to retire June 30, 2004.)

B. NON-LICENSED PERSONNEL INFORMATION

(Filed as Supplemental Item #IV-6 in the Official 2004-05 Board Minutes.)

C. CORRESPONDENCE

Filed in Section V of the Official 2004-05 Board Minutes.

(The Board received a letter from Mr. Alexander Kurapov dated August 16, 2004, regarding the District's Early Entry Policy JEBA. As there was not an opportunity at this meeting for oral citizen input, Mr. Kurapov was told his letter would be entered into the record as being received by the Board.)

IV. EXECUTIVE SESSION

The Board met in Executive Session under ORS 192.660 (2) (d) – Labor Negotiations prior to this meeting.

V. ADJOURNMENT

Chair Gable adjourned the Special Meeting at 4:55 p.m.

Note: a scheduled Corvallis School Board mini-retreat followed this meeting.

Cyrel Gable, Chair

Jim Ford, Superintendent