

**Members Present:** Chairman Dan Jones, Anna Scharf, John Cruickshank Jr., Trina Comerford, Amber Burns

**Administrators Present:** Superintendent/Principal – Eric Milburn  
Vice Principal/Athletic Director - Dan Dugan  
Special Ed Director – Erin Henery

**Staff:** Interim Business Manager – Nancy Hall

**Visitors Present:** See Attached

**Minutes by Agenda Item:**

**1. Call to Order/Welcome**

**1a. – Pledge of Allegiance** – The meeting was called to order at 7:04 p.m. in the Science Lab by Chairman Dan Jones. The meeting commenced with The Pledge of Allegiance.

**1b. – Audience Introduction-** See Attached

**2. Approval of Agenda** – Dan Jones announced adjustments to the agenda. Strike item 4) Consent Agenda. Items a, b, d, and e will be moved to action items ( 7 d,e, f, and g) and c - enrollment report will be moved to discussion item (6a). Eric Milburn added that there is a need for a textbook adoption waiver for social science textbooks. Materials have gone over thoroughly. Needs to be an action item (7h)

Trina Comerford asked if there is a reason that the board wasn't given the information ahead of time. Not a fan of adding things without homework of looking through the material. Is there a date that this needs to be done?

Eric Milburn said that the sooner the better, because we can't purchase without the approval. He has the materials to go over.

Trina Comerford said that they could discuss it, but wishes there was more time to do homework. She doesn't want to be the kind of board member that doesn't look at what the options are before agreeing to something.

Anna Scharf added that social studies curriculum could be controversial.

Eric Milburn also said that the MOA was received for the TOSA to work outside of the normal work hours and needs to be an action item (7i).

Eric Milburn sent out construction management position to those recommended by ODE. Has a proposal to hand out.

Anna Scharf asked if the proposal is under \$5,000. Asked if there are three bids and if it was under action item to vote on. It will be listed under action item (7j)

Eric Milburn clarified that he asked for several bids, but only received one.

Eric Milburn said there was a need to discuss a contract in executive session.

Anna Scharf asked if they can call an executive session.

Clarified that it can be called when it gets to that point.

John Cruickshank motioned to approve the agenda with the noted changes.

Anna Scharf seconded.

Trina Comerford said that she doesn't like all of the changes to the agenda and those items should have been sent out ahead of time.

Anna Scharf said that it looks bad and it isn't fair to the constituents. It doesn't allow for public comments on action that the board is going to be taken, prior to. Know that things come in at the last minute.

Trina Comerford voted no. Motion passed.

**3. Delegations of Visitors – None.**

**4. Consent Agenda - Scratched in approval of agenda**

**5. Reports**

**5a. Financial - Nancy Hall** - pages 44 and 45 of board packets is the financial report in the format they are accustomed to.

Anna Scharf asked if board is supposed to be asking questions here or during action items.

Clarified that it should be during action items.

No more questions.

**5b. Superintendent Report - Eric Milburn** - hand out was given to the board.

Trina Comerford asked the board was supposed to be receiving the handout.

Anna Scharf said that the handout had student names on it and it was quickly retrieved by himself and board chair. She said it was a total violation of public meeting law and asked if they could wait for a report without names on it.

Eric Milburn said he could give the board the numbers. Out of district students is 20 plus 4 homeschool and 1 online for a total of 25.

Anna Scharf asked if they could get the breakdown by grade, because it will affect the board moving forward determining numbers.

Eric Milburn reported - (1) kindergarten, no 1st grade, (3) 2nd grade, (1) 3rd grade, (1) 4th grade, no 5th or 6th grade, (2) 7th grade, (6) 8th grade, (1) 9th grade, (4) 10th grade, (3) 11th grade, and (3) 12th grade. For the 18-19 school year it includes 9 to Amity, 7 to Dallas, 3 to Salem, 1 to McMinnville, 4 homeschool, and 1 online.

Trina Comerford asked if we had one student not attending school and taking online courses full time.

Eric Milburn and Dan Dugan clarified that this is through ORCA (Oregon Connections Academy) program chartered through Santiam School District in Mill City.

Eric Milburn announced meetings he had gone to this quarter; March 21st Superintendent's meeting, April 18th PACE day and Superintendent's meeting, May 6th Administration plus a team of staff - Social/Emotional, May 9th WESD evening Budget meeting, May 16th Superintendent's meeting.

Trina Comerford asked to repeat the dates since they were not in a report.

Eric Milburn repeated dates. As far as school goes, ended with a successful year. Kids did great academically and athletically. Talked with teachers about successes of the year and they were all fairly happy with the progress of the year. Ended on a high note. Dan Dugan did exit interviews.

Dan Dugan reported that they had a good time. Good experiences with KROC center, 5th grade bike trip, and field day.

Eric Milburn reported that they had the three graduations/promotions. High School graduation where Amber Burns presented diplomas, 8th grade promotion where John Cruickshank and Dan Jones presented certificates and Kindergarten graduation where Eric Milburn and Dan Dugan were involved. Some technical difficulty, but all ended well.

Trina Comerford asked if this would be an appropriate time to ask how many students graduated; how many didn't and what we are doing to help them be successful.

Eric Milburn responded that there was one student that admin had been working with for the last couple of years and early in the year thought would enroll in an alternative program, but didn't because of relationships. That student did end up enrolling in that program at the end of the year. One other student moved in with a family, but didn't remain enrolled. Despite efforts contacting that student, they haven't contacted back or enrolled in another program. Becomes one of ours and a number against us. One other student decided at the beginning of the year that they were no longer going to come. That student also didn't enroll in any other program.

Trina Comerford asked if home visits were done.

Eric Milburn responded that, yes they had and contacting family members, but unsuccessful. Will also be offering the opportunity to do some summer school and a few kids taking courses online over the summer.

Anna Scharf asked if the summer work falls under the Measure 98 person.

Eric Milburn said that, yes it was and the admin team was meeting with that person tomorrow to

discuss the plan.

Trina Comerford asked for more information about the staff only make up day that was earlier in the month.

Eric Milburn said that it went well. There was a data training for teachers on Data Warehouse. The Elementary teaching staff also had a tiered instruction LLI training (for reading instruction) taught by a lady out of Beaverton.

Dan Dugan said that it was a half day training for Special Ed and General Ed assistants and elementary teachers.

Eric Milburn concluded that it was included for all levels. Will come back in the fall for additional training.

Dan Dugan said they were highly recommended and will be doing a full day training.

Erin Henery commented that she and Carmen Hilke did a social/emotional learning training with staff and laid a foundation to start the year.

Trina Comerford said that it sounds like the day was a success and thank you for using it wisely.

#### **5c. Administrators Report - Dan Dugan and Erin Henery**

- **Erin Henery** - Ended the year with 38 IEP students and one kindergarten transition meeting. With one graduate, we will start the year with 38 students.
- **Dan Dugan** - accidents; one parent fell on the front steps by the office, but nothing major. Some kids with cuts and scrapes.

Dan Jones asked if it was before the steps were painted or after and it was clarified that it happened before they were painted.

#### **5d. Facilities/Maintenance - Eric Milburn (Troy Lieuallen provided written report in packet) - Page 46**

Dan Jones asked if he knows how much the shipping container cost and if it is being charged to CTE project.

Doesn't know the exact amount and it could be something that will be used beyond the CTE project, so looking at creative ways to pay for it. Billing hasn't been finalized and should show up in next month's register.

Anna Scharf asked if there are new bids for the tree removal.

Trina Comerford asked if he was checking others.

Anna Scharf said that bids are high.

Eric Milburn clarified that he is seeking multiple bids.

**5e. CTE Revitalization Grant - Eric Milburn for Christina Lorenz** - had a meeting with Ronald Gardner and did have approval and just had to have it pressed on with the CFO of ODE. Sought out information to contract project manager. He mentioned a few and one was suggested by the architect. Reached out to a few companies and only received one bid back.

Dan Jones asked when we are extended out to on the project and Eric Milburn clarified that it was to the end of September.

Anna Scharf thanked Nancy for the profit and loss statement. There is a difference of \$13,000 between that statement and the budget, so we will need to adjust the budget when we get there.

Eric Milburn stated that we had a lot of student help getting the shop cleared out. It was about 99% finished and Troy and his crew will finish.

## **6. Discussion Items**

**6a. Enrollment Report page 42** - Anna Scharf wanted to tell the Itemizer that they got it wrong, because they only listed 20 names who graduated. Also said that it is sad that 13% of students are going elsewhere.

Trina Comerford wanted to state that people go places for different reasons. Really important that we work hard to provide an education and this works for families.

Anna Scharf stated that she thinks it is ok too, but wishes other people thought it was ok.

Amber Burns stated that she spoke to the office because there was a discrepancy in the preschool numbers on the enrollment report. The total was right, but they didn't roll forward in the district total. They are corrected now for moving forward.

## **7. Action Items**

**7a. Title I Plan (page 47-49)** - have to have it to be approved. Site Council goes over it and reviews it for needs that need to happen and coordinates with the Title I Coordinator.

Trina Comerford moved to approve Title I School Level A Parent Involvement Policy Implementation Plan

Amber Burns seconded.

Motion passed unanimously

**7b. Resolution 1-19-20 for fiscal year 2019-2020: Adopting the Budget, Making Budget Appropriations, Imposing the Tax and Categorizing the Tax (page 50)**

Trina Comerford asked if this is where we need to make an adjustment.

Nancy Hall clarified that you would make a motion and then discuss any changes. In reviewing the Measure 98 funds year one and year two. The total carried over just under \$108,000 so it is proposed that the beginning balance is \$108,000. That was originally proposed as a state unrestricted grant and should be a state restricted grant so propose that you move \$99,600 (new money) from unrestricted to

restricted. Also on the expenditures, changes in the group of numbers, add function 4150 which is facilities acquisition construction major improvement, add \$108,000 to object 520, Building Improvements. The total for that fund would be \$207,600.

Trina Comerford said that it is really clear, just not sure how we make a motion.

Nancy Hall clarified that all of the motions in the packet include the \$108,000. You would make a motion to amend the approved budget for Measure 98 fund 298 total revenues and expenditures of \$108,000 addition and the resolutions in the packet do already include that. And regrading the question earlier about advertisement; that is as approved by the budget committee and would not include the \$108,000.

Anna Scharf asked if they would also need to adjust fund 257.

Nancy clarified that that is a separate grant that was already included.

Anna Scharf stated that the report shows there is \$325,000 carry over, but only have \$312,000.

Nancy Hall said board can then make that recommendation to adjust that. The revenue side would be on page 24 CTE Revitalization Grant and you are reducing it to \$312,000. The expenditure side is on page 63 with the same reduction of \$312,000. The resolution will change again.

Anna Scharf stated that there is an expenditure for May and June for Ronald and asked what the second one was for.

Eric Milburn clarified that originally he came in and did the drawings at a certain cost, and then there were changes and adjustments to the drawings and bid packaging with additional cost.

Anna Scharf asked if there is an original quote for what we were going to be charged for the drawings. When we do capital projects there are certain thresholds that have to be met and certain ways around that by splitting projects. If you bid a certain amount and then made adjustments to that and charged additional it puts us over \$5,000. We never saw that proposal and he was selected to do the project because it was under the \$5,000.

Eric Milburn stated that he was quoted in a verbal agreement that was under the \$5,000. When they met again, there were additional things that were not part of the original plan and he was then putting together a bid package.

Amber Burns clarified that the totals were \$4270 and \$2950 and Eric said that was correct.

Anna Scharf asked if they received a list of what the large blank check of \$382,000 for fund 250 was going to this year.

Eric Milburn stated that he was meeting with Troy Lieuallen the following day to discuss that.

Anna Scharf said that that doesn't help the board tonight. When we bumped up a very large transfer we did it with very specific projects in mind. Carrying over a large chunk of last year's budget and for no justifiable explanation in the budget message, even though it has been asked for at every budget meeting, have they been told what the blank check of \$382,000 of general fund money will be used for

this year. For that reason, she will be a no vote against the budget. Doesn't think it is responsible to give that much money to a dedicated fund when the taxpayers won't know what it is going for.

Eric Milburn said that Troy has a list that was produced together with the facilities committee. Working on finalizing what has been done and not done. Meeting to do a complete walk through of the facility to make another facilities.

Trina Comerford clarified that the money that is being carried over is roof money.

Anna Scharf stated that last year they had lists of what the money was going to and good conversation before and now there is zero conversation. Irresponsible of the board and herself.

Amber Burns asked when the last facilities meeting was held.

Eric clarified that it was last year. They were waiting for the TAP Grant and their recommendations of specific needs before meeting again.

Anna Scharf also stated that there was supposed to be another meeting with Sodestrom that didn't take place.

Eric Milburn said that they were working on solidifying a time for that meeting and speaking with Nancy about some things and trying to get where things needed to be to be sure we were able to get reimbursement for the TAP grant.

Trina Comerford asked if the board could get a public agreement that when the facility committee meets again, when the list is gone over and how the money is going to be spent, can that be brought to the board for approval or additions.

Eric Milburn said yes they could do that.

Trina Comerford stated that she will be voting yes, because she was a part of the budget meetings and if there was something she wanted clarification of she would have asked then.

Anna Scharf said that she did ask.

Trina Comerford commented that she doesn't want to get six months down the road and find out money isn't being spent where they think it should. Facilities is a huge thing to the local taxpayers and don't want to go out asking for a bond if we aren't taking care of the facilities money wisely.

Anna Scharf stated that she appreciates the comments, but will still be a no vote, because she won't be here for that.

Nancy Hall to recap the discussion; proposing to increase fund 298 Measure 98 fund revenues and expenditures by \$108,000 and reduce fund 257 CTE Revitalization Grant revenues and expenditures by \$13,000 your new total budget to adopt would be \$6,940,468. Special revenue funds 200 instruction would be reduced by \$13,000 and with the addition of the \$108,000 you are still under the threshold of 10% and can make those changes.

Amber Burns asked to clarify the numbers again.

Nancy Hall clarified and added that the special revenue fund instructions would be \$846,700. Total special revenue funds 200 would be \$1,671,482. Total appropriations equals the total adopted budget of \$6,940,468.

Anna Scharf asked if both adjustments to fund 200 fall under instruction.

Nancy Hall clarified that no, the \$108,000 is under facilities acquisition and construction.

John Cruickshank said that there are four parts. Is there usually a number?

Nancy Hall said that it is on page 50

Anna Scharf said that it should be the last one of this year, not the first one. There have been other resolutions this year.

Discussion on resolution number. This is how it has been done over the years. Should be the last one of 18-19.

John Cruickshank stated that they are always asking this question.

John Cruickshank motioned to adopt **Resolution #4 2018-2019** with noted change of total budget \$6,940,468 and changing under special revenue fund instruction to 846700 which results in a change in the total to 1671482. Also includes resolution adopting the budget, resolution making budget appropriations, resolution imposing the tax and resolution categorizing the tax.

Trina Comerford seconded.

Trina Comerford wanted formal discussion to show transparency going forward

Dan Jones wants a list at the July board meeting.

Anna Scharf encourages to keep asking questions.

Anna Scharf and Amber Burns were no votes. Motion passed.

#### **7c. Confidential Contracts -**

- i. Daniel Dugan (page 51-54)**
- ii. Troy Lieuallen (page 55-57)**
- iii. Julie Domes (page 58-59)**

Dan Jones asked if they want to start executive session now.

Eric Milburn asked if there were any further discussions for (i) or (ii) or questions. If not, those could be approved first.

Trina Comerford thinks that board should go into executive session

Eric Milburn read ORS 192.660 (2)d Executive Session



Dan Jones called Executive Session ORS 192.660 (2)d at 8:20 p.m.

Executive Session adjourned at 8:52 p.m.

Resume with Action Item 7c Confidential Contracts

**7c(i) Daniel Dugan**

Trina Comerford moves to approve confidential contract for Daniel Dugan

Amber Burns seconded

Anna Scharf stated that she will be a no vote, not because of the contract itself, but because of concerned of an ethics violation of contracts being signed prior to board approval.

No further discussion

Anna Scharf voted no. Motion passed, contract approved.

**7c(ii) Troy Lieuallen**

Trina Comerford moved to approve confidential contract for Troy Lieuallen.

John Cruickshank seconded.

Anna Scharf will again be a no vote for this contract as she believes it is in potential violation of public meeting laws being signed before board approval.

Anna Scharf voted no. Motion passed, contract approved

**7c(iii) Julie Domes**

Trina Comerford moves to approve confidential contract for Julie Domes.

Dan Jones called for a second. No second. Motion dies for lack of second. Eric Milburn asked to take the contract back to Julie.

Trina Comerford states that she doesn't think it is appropriate that the board didn't approve the contract for Julie Domes after approving the other two contracts, due to the fact that it wasn't approved for reasons similar to the other two.

Anna Scharf stated that her lack of second due to other reasons.

Amber Burns same

**7d - Board of Directors' Minutes from May 20, 2019 (page 3-11)**

Anna Scharf motioned to approve the minutes from May 20, 2019 as submitted

Amber Burns seconded.

Motion passed unanimously

**7e - Bills AP Check #'s 14773-14875**

Trina Comerford asked Anna Scharf if she had questions.

Anna Scharf asked about fund 255. Is Chris Gubrud now working under fund 255 FFA or was that check misappropriated and should have been under athletics? Another coding error that needs to be corrected to fund 253 athletics.

Trina Comerford moves to approve AP Check numbers 14773-14875 with the correction in coding error from fund 255 to 253 (check 14826).

Anna Scharf stated that the only reason she picks those apart is because it will affect the budget next year and there have been a lot of them.

Motion passed unanimously

**7f - Personnel Report (page 43)** - Eric Milburn reported that this was the hire of Julia Grabhorn to take the position of third grade teacher.

Trina Comerford asked how come we are calling it a personnel report rather than a new hire. Would like to revisit the consent agenda, doesn't like the new wording.

Trina Comerford moved to approve the hire of Julia Grabhorn under the new name personnel report.

Anna Scharf seconded.

Motion passed unanimously, hire approved.

**7g - Policies: GBDA (Repeal Old & Approve New), GBNA, GBNA-AR, IKF (Version 1), GCBDC/GDBDC, JECB, JECB-AR, JFCF, JFCF-AR**

(Dan Jones excused Nancy Hall to leave since they are through the financials)

Eric Milburn met with policy committee. These were recommended for approval.

Trina Comerford asked if there were changes to look over or if there were questions. They were in the policy packet three months ago

Anna Scharf asked if they were all required. Is there a reason that they went with version 1, since it was just done in October.

Trina Comerford said that it was the only one presented to them. IKF is going to change again.

Anna Scharf moved to approve Policies: GBDA repeal old and approve new, GBNA, GBNA-AR, IKF

(Version 1), GCBDC/GDBDC, JECB, JECB-AR, JFCF, JFCF-AR.

Amber Burns seconded.

John Cruickshank stated that we need to repeal the old.

Motion passed unanimously.

### **7h - Social Science Textbook Waiver -**

Eric Milburn presented a handout and stated that there are only two textbooks offered K-5 and only one deemed acceptable by the state. Middle school and high school teachers did a thorough review of components that go along with the textbooks. All of the correlations that were needed were part of the TCI program, but several of the textbook companies, were approved for some components, but not all. Seven companies put in for high school history and only two of the seven were approved, but not at middle school level. There is a mishmash of textbooks approved by the state. As of 2011 schools no longer need to notify the Department of Education of an independent adoption. They are good for six years and up to the district to determine. Only issue is with fourth grade. They generally have to have a supplement because textbooks don't cover everything. The only reason this needs to be a quick approval is so that they can be ordered July to be here by next school year. If not ordered until the next board meeting, it could delay the delivery.

Anna Scharf asked which text and which curriculum is being order. When you Google Social Studies Alive, thousands of options come up. What is being ordered.

Eric Milburn clarified that it is TCI.

Trina Comerford asked how we work on this as a board to help the district get the information sooner and power in your hands, so that they are not backed into a corner. Still regretting the math adoption.

Eric Milburn said that the staff needs to recognize that this process needs to be done sooner.

Trina Comerford asked where the cycles are posted so that the board can be aware

Anna Scharf stated that the handout for seventh grade is all about religion which was brought up by a parent during her campaign.

Dan Dugan responded that seventh grade is not all about religion. It covers religion on different parts of the world.

Anna Scharf point is that a conversation needs to be had about what is being taught. Had to address issues as a parent that should have been addressed ahead of time when curriculum is approved. Our responsibility to approve it.

Eric Milburn said that textbooks are not the only things used for teaching.

Further discussion revolving around the handouts that were given out.

Eric Milburn clarified that this is the whole range of social studies.

Anna Scharf asked if Social Studies Alive included new requirements coming.

Eric Milburn said that it would not, but no materials at this point would.

Trina Comerford asked for clarification on an independent adoption and also if the school could choose to do an adoption when it isn't time for it in the cycle.

Dan Dugan said that you would be behind and it could get costly to do more than one in a year, because of the cost of buying more books.

Trina Comerford wanted to know how to do an independent adoption for math.

Dan Dugan said that we were off cycle on that one, so it is coming up.

Trina Comerford appreciated the teachers working hard on this.

Eric Milburn said that 6-12 grades have wanted this for a while and wanted input from elementary.

Dan Jones asked what the alternative is, we aren't comparing with anything.

Eric Milburn said that they would then have to go back to what was approved by the state. Teachers have done the comparison work. TCI decided not to submit, because of some of the constraints that the state puts on textbooks adoption.

Trina Comerford asked a favor of when the committee gets together, have a work session with the board so they can feel a little more knowledgeable. Excited about the dynamics.

Eric Milburn stated that these are textbooks that the high school is using and the board approved a waiver the last time the adoption was done seven years ago.

Further discussion on adoptions. Have already been using TCI for other classes.

Anna Scharf asked what grades we would be adopting for.

Eric Milburn clarified that is K-12. K-5 samples were not produced for the meeting.

Anna Scharf trust staff and their recommendations, but wishes the board would have known about it as they were going through it.

Trina Comerford moved to approve the social science textbook waiver for 2019 of the TCI textbook program K-12

Anna Scharf seconded

Dan Jones voted no due to not enough information to compare it to.

Motion passed, waiver approved.

## 7i - MOA Measure 98 -

Eric Milburn gave information from the union on language that the TOSA contract would have and built an MOA. Clarifying modifications. Must have it for working outside of the contract hours.

Anna Scharf clarified that it could be for more than one person. Why was it done as an MOA rather than an addendum to the contract? Contract addendums can be done without opening a contract.

Eric Milburn said that is just what the suggestion was.

Anna Scharf asked for clarification on days and hours. How will it be handled during the school year calendar? Massive job description more massive than regular teacher.

Eric Milburn said that they are having a meeting the following day to come up with a calendar and to determine hours for the position.

Anna Scharf said there will definitely have to be transparency and communication so that it is clear when they are available.

Amber Burns asked what the plan is for communication.

Eric Milburn said that it would be much like a professor with office hours and available hours. Instruction time and open hours. Flexible times. Find the best way possible while working in the summer time for summer school. Right now we are starting and brainstorming it all out. We have a good idea of what we want.

Dan Dugan stated that we would be sending out some information in the newsletter, other information later in the summer and also at registration.

Amber Burns asked if it could be implemented on the website as well.

Dan Dugan said we would go over it with all students and parents during registration.

Trina Comerford stated that it is pretty general. Is it ok with our legal council?

Eric Milburn clarified that as long as it stayed in the parameters of the contract it is ok.

Trina Comerford said that it looks appropriate.

The MOA expires at the end of next year

More discussion on hours.

Trina Comerford asked if hours will be tracked on a timecard.

Eric Milburn clarified that yes, they will be

Trina Comerford moved to approve the MOA for the TOSA position for the 2019-2020 school year.

Amber Burns seconded

Motion passed unanimously

### **7j - Project Manager - CTE**

Eric Milburn had a hand out for the board. He received only one bid for the project manager. Called others to do bids, but didn't receive any others. Did not put it out as RFP, but as direct contact.

Anna Scharf asked if he is now going to do an RFP and post it now that he knows it will be over \$5,000

Eric Milburn stated that he would have to put it out for a very short time if he did that.

Anna Scharf asked if he was going to tell the board who the other two were contacted because of state procurement practices to be legal we have to have two turn downs in writing.

Eric Milburn stated that he didn't have any turn downs, because there was just no reply.

Anna Scharf said that legally the board can't vote if they don't have anything.

Eric Milburn said that he wanted to move forward with this as much as possible, but not getting replies.

Trina Comerford stated that she doesn't want to tie hands, but legally they have to follow the law.

Eric Milburn said that he absolutely agrees, that is why he had the information he does. Should have been information for the board rather than an action item.

Anna Scharf said that the Salem Contractors Exchange is a great place to start.

Trina Comerford said to post and put out an ad, not just calling because of legality. It needs to be made public.

Amber Burns asked where it can be posted.

Trina Comerford responded that it can be posted in the newspaper.

Anna Scharf said there is a whole slew of places; Salem Contractors Exchange, Oregon Home Builders Association, Oregon Construction Alliance.

Amber Burns asked how many of those places have been used already.

Eric Milburn replied that he didn't look further, because the proposal was higher than expected based on earlier conversations

Anna Scharf stated that we knew based on the drawings that it would be higher than that.

Eric Milburn said that he has done a fair amount of working with districts before and he barely responded just a little bit ago.

Anna Scharf said that once they get a project manager they have to then go out for bids as well. Would be nervous.

Anna Scharf moved to table item 7j Project Manager.

Trina Comerford seconded

Anna Scharf said that there should be a special board meeting called as soon as bids or rejection happen.

Motion passed unanimously, item tabled.

**8. Patron Input - none**

**9. Board Comments -**

Amber Burns wanted to thank Anna and John. She has learned so much and will miss them dearly. She appreciates everything she has learned. Could have volunteered their time anywhere and they chose the school.

Anna Scharf commented that she spent the last four years at the table and the five years before that in the audience learning about what it takes to being a board member before deciding to commit to it. She is glad to get back to dinner with her family and will quit apologizing for missing events, all because of school board business, gets back countless hours with and the time away from them. Wanted to remind the new members coming that being elected means being responsible to taxpayers, not special interests; fiduciary responsibilities and abiding by state and federal laws and remaining confidential. She wishes all the best. Her last request it get a good podcast system.

Dan Jones echoed what Amber said and said he learned a lot.

Trina Comerford said thank you to the teachers and staff for pushing through and having a successful end to the year. Everybody did that this year, thank you on behalf of the community and the kids. Congratulations to the seniors for making it through 12 years. Thanks to Anna and John. She is scared to go in to the next year without their knowledge. She is proud of Perrydale and look forward to planning.

John Cruickshank commented that it was great to see everyone at drauations. He has been around a little while as a student, coach, on the budget committee, and the school board. He is not going anywhere and might be back. It has been a great 16 years and he appreciates the support. He thanked Myron Buccholz who showed him that it could be done. He will still be a part of FFA Alumni and it is up on his list. Hopes to see everyone there the second week of school. There are four meetings scheduled for next year so far. Thank you to FFA for giving him the tools to be able to get in front of people.

**10. Announcements/Dates of Importance/Correspondences**

Eric Milburn presented Anna Scharf and John Cruickshank with certificates of thanks for their service.

July 15th - Next Regular Board Meeting 7:00 p.m.

**11. Adjournment** - 9:58 p.m.