

**Members Present:** Chairman Trina Comerford, Brian Kohlmeyer, Jenn Larson, Amber Burns and Dan Jones;

**Staff Present:** Administration – Dan Dugan and Erin Henery

**Online Guests:** Troy Lieuallen, Melissa Brown, Erika Willis, Tabitha Richards, April Schorr, Christy Ford, Sara Reyes, Melissa Gibson, Brooke Jenkins, Anna Scharf, Melissa Nisly, Misty Matthews

1. **Call to Order** by Chair Trina Comerford at 6:01p.m. and commenced with the Pledge of Allegiance

2. **Board Action – Fire Alarm Bids**

Bids provided from Innova and Fired Up. Approached Salem Fire Alarm for third bid, but they never responded. Also asked Performance Systems Intergraded, but it would be another 3-4 weeks for a bid.

Trina Comerford reminded that there is paperwork the board would like filled out when there are less than three bids for clear communication.

Dan Jones asked what the turnaround time is.

Troy Lieuallen stated that Innova could have it the first part of March, but would try to get it scheduled sooner. Fired Up is about the same time frame.

Trina Comerford stated that there are no completion dates, just sometime around the beginning of March.

Troy Lieuallen clarified that the exact date is March 8<sup>th</sup>, but would try to get it sooner as he knows it is urgent.

Trina Comerford stated that back in December it was said that Innova had been contacted. She thought that they were already planned to come.

Discussion on possible extension with the County because of the distance between modulars and the capacity they will be holding for the short term.

Discussion on cost and difference in bids.

Dan Dugan stated that they phones and wifi had been connected.

Trina Comerford asked for a recommendation and Troy Lieuallen stated that the flow would be easier with Innova since that is who does our other systems around the school and we have a relationship with them.

Jenn Larson asked how long it would take to get a temporary waiver from the County if needed and Dan Jones stated that it doesn't take long.

Dan Jones moved to approve the bid from Innova for \$8295.00.

Brian Kohlmeyer seconded.

Dan Jones asked that Troy work to get them installed as soon as possible and Troy stated that he will call Innova the next day if approved.

All in favor; motion passed with five votes.

**3. Executive Session – ORS192.660 (2)d – Negotiations at 6:20**

Meeting adjourned at 8:22pm