

**Members Present:** Vice Chair - Dan Jones, Brian Kohlmeyer, Jenn Larson, Amber Burns  
**Administrators Present:** Superintendent/Principal – Eric Milburn  
Vice Principal/Athletic Director - Dan Dugan  
Special Ed. Director – Erin Henery

**Staff:** Business Manager – LaRae Sullivan

**Visitors Present:** See Attached

**Minutes by Agenda Item:**

**1. Call to Order/Welcome**

**1a - Pledge of Allegiance** – The meeting was called to order at 4:32 p.m. in the Science Lab by Vice Chair Dan Jones. The meeting commenced with The Pledge of Allegiance.

**2. Approval of Agenda**

Brian Kohlmeyer moved to approve the agenda.

Amber Burns asked if there needed to be an amendment to the agenda. Wanted to get something stated for public record regarding to public record.

Brian Kohlmeyer revised his motion to move to approve the agenda with the addition of 4a) discussion of concrete and move executive session to item 5.

Jenn Larson seconded.

All in favor, motion passed with four votes.

**3. Resolution 20-06 Bond Title**

Eric Milburn went back and spoke to attorney and Piper. They suggested we go with the higher amount and the resolution reflects \$3,427,650, because of the interest rates.

21 years is typical as extension in case it is needed. Often mid year election they would, but it is not need with May election, so it is now 20 years.

Estimated tax rate of 1.5%, covered by the back page where it says that the tax rate is 1.5/1,000 of assessed value.

Brian Kohlmeyer moved to accept Resolution 20-06 Bond Title.

Jenn Larson seconded.

Jenn Larson stated that she it will help the tax payers seeing this.

All in favor, motion passed with four votes.

**4. Discussion Item: Concrete**

Eric Milburn received an email Amber regarding to a check. Didn't look at the amount of the check, just the title. The only thing that was under the check was concrete pole vault pit. It came back for discussion about the amount and what happened was that the check was payment for three different projects. All were three separate projects with separate bids and dates. Two projects were invoiced on the same date, but all completed on different dates. That is why the check was a larger amount.

Amber Burns wanted to state on public record that they are three different projects; pole vault, wood storage room, dugout slab.

Amber Burns follow up question, did that get expensed out of 253, but should have been 250. Check with LaRae.

Add to next agenda for next month to see if that was expensed correctly.

**5. Executive Session ORS 192.660(2)(i) 4:40 p.m.**

**Adjourned 6:15**

**February 28<sup>th</sup> Executive Session ORS 192.660 (2)(d) and ORS 192.660 (2)(i)**

Called to order 3:00pm and adjourned at 4:56pm.