

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

The meeting was called to order at 6:30 p.m. in the Central Office Board Room, 1555 SW 35th Street, Corvallis. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u>	<u>EXECUTIVE STAFF PRESENT</u>
Blake Rodman, Chair	Dawn Tarzian, Superintendent
Matt Donohue, Vice Chair	Kathy Rodeman, Business Services Director
Helen Higgins	
Anne Schuster	
Lisa Corrigan	
John Turman	
Bill TenPas	

A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Rodman led those in attendance in the pledge of allegiance.

Chair Rodman announced that Director TenPas had been sworn in that morning and welcomed him.

III. CONTRACT AUTHORITY FOR LINCOLN K-8 IMPROVEMENTS

Chair Rodman invited Business Services Director Kathy Rodeman to address the Board.

Ms. Rodeman explained that at the last board meeting authority for Lincoln K-8 projects was questioned. The specific authorization was unable to be located at the time of the meeting, but was subsequently found after the meeting and has been made part of the information provided for this meeting. (See Supplemental Item #II-1 in the Official 2007-08 Board Minutes.)

Ms. Rodeman requested authority from the Board to enter into contracts to complete Lincoln K-8 projects prior to school and to confirm that the previously approved storage area could be funded from the bond proceeds.

MOTION #1: Vice Chair Donohue moved to authorize Business Manager Kathy Rodeman to serve as the contracting officer for the proposed Lincoln K-8 improvements this summer and also move that the \$45,000 that was appropriated out of the general building fund at the last meeting be transferred into the approved bond monies for that purpose.

Director Higgins seconded the motion.

The motion was unanimously approved.

IV. ADJOURNMENT

Chair Rodman adjourned the meeting at 6:36 p.m.

Before anyone left their seats, Director Higgins questioned if there was an itemized list of Lincoln K-8 improvements. Ms. Rodeman explained that at the time of the November authorization staff and parents were working to determine improvement needs and priorities and did determine a set in time. These included improvements to the parking lot, establishment of middle school bathrooms, and a storage area. The District is committed to complete the storage area and bathrooms to be ready for the start of school. Those projects utilize less than half the funds. Superintendent Tarzian stated that the covered bike area would not be funded but added that parents are raising funds for such projects. Ms. Rodeman added that the City requires a covered bike shed if building improvements are undertaken on a larger scale than what will be occurring at Lincoln K-8. For instance, if a playshed were to be built, the District would most likely be required to also provide covered bike parking.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared by Jolene Shute

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