

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 6:52 p.m. in the Central Office Board Room, 1555 SW 35<sup>th</sup> 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
- Sara Gelser, Vice Chair
- Robert Baldwin, Member
- Nell O’Malley, Member
- Kari Rieck, Member
- Robert Johnson, Member

EXECUTIVE STAFF PRESENT

- Ron Corbell, Assistant Superintendent
- Fred Wright, Auxiliary Services Director
- Dawn Tarzian, Teaching and Learning Director
- Duane Jager, Technology Integration Manager
- Julie Catala, Board Secretary

BOARD MEMEBERS EXCUSED

- Joan Demarest, Member

STUDENT REPRESENTATIVES PRESENT

- Bethany Potts, Corvallis High School
- Holly Emery-Walen, Crescent Valley High School

A quorum was present and due notice had been published.

**II. REJECTION OF BIDS FOR LINCOLN AND MT. VIEW UPGRADES – BID NO. 12-0304-4150-865-KM-37**

Auxiliary Services Director Fred Wright stated that the bid proposal contained improvements to Lincoln and Mt. View elementaries as part of the \$86.4 million in general obligation bonds approved by voters. The low bid contained eight irregularities. If not for that, Mr. Wright would have recommended acceptance of that bid. The other three bids received were over the expected budget and he recommends rejection of those bids as well. It is his hope to go out to bid on these projects again in November so work can be done over the school break times of winter 2004, spring and summer 2005. Lincoln principal Julie McCann is comfortable with the new schedule

**Motion #52:** Director Johnson moved, Director Baldwin seconded, to approve staff recommendation to reject all bids to complete the work outlined in Bid No. 12-0304-4150-865-KM-37. The motion passed unanimously. (See Supplemental Item #II-10 in the Official 2003-04 Board Minutes.)

**III. ADJOURNMENT**

Chair Gable adjourned the meeting at 6:55 p.m.

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Cyrel Gable, Chair

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Ron Corbell, Assistant Superintendent

Prepared by: Jolene Shute  
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