

CIP/Dallas Community School Board Meeting Minutes

May, 2019

1. Call to order 7:03 pm

2. Public Comment: none

3 Discussion and Action to Adopt Consent Agenda and Minutes

Consent Agenda Wendy proposed we wait until next month to adopt the April minutes and Scott second it. Motion passed unanimously. Wendy proposed we adopt the Consent Agenda and Scott seconded it. The vote was unanimous.

4 Parent Teacher Organization Update

The May PTO meeting was postponed due to health issues. The PTO was very involved in the teacher appreciation week. They did a BBQ and the staff felt very appreciated.

5. Staff Update- none

6. Director's Report

a Approve hiring new guide (action item)

Bill requested approval to hire licensed guide Kimberly Schreiner to replace Cheri Reinke whose resignation was accepted at the April Board Meeting. Scott motions to hire Kimberly Schreiner. Gene seconds, all approved unanimously.

b Staff savings plan (action item) No cost to the school. It has lower fees than other options. Wendy motions to approve the Oregon Growth Savings Plan. Becki seconds and all voted unanimously.

c. See directors written report

7. Facility Discussion (Action Item)

Bill proposed that board move forward with purchasing our current facility and the adjacent house located at 394 Donald Street. The board and the director discussed our facility needs and reviewed other possible options. The director outlined remodeling projects and “ballpark” costs necessary to meet our future needs.

Scott motions to authorize Bill to tell the owners that we are ready to purchase for the asking price on the property subject to the outside approval of the appraisals for both properties (124 SW Walnut and 394 Donald St). Gene Seconds the motion, all voted unanimously.

8. Meyer Memorial Trust Grant Application (Action Item)

A grant was submitted to the Memorial Memorial Trust to determine the feasibility of adding a high school program to DCS. The grant submitted was in the amount of \$93k dollars. The board unanimously approved the application for this grant. Bill reported that he intended to form a Director Committee to explore a high school program.

9. Committees Update

a. Policies Committee-

- Bonded Employees and Officers
- Audits

b. New Recruitment Committee- the board discussed continued recruiting for potential board members with a background in finance, law, and construction.

c. Facility Update-see above notes

10. Treasurer Report

a. See the May Financial Report.

11. New Business:

13. Executive Session:

Entered in executive session at 8:35 to review the directors evaluation.

14. Adjourn until next board meeting on June 20, 2019 at 8:55 pm