

THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
GRANTS PASS, OR 97527

Three Rivers School Board of Directors met for a special session, Monday, July 12, 2011 at the Three Rivers District Administration Office, 8550 New Hope, Grants Pass, Josephine County, Oregon at 7:00 p.m.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V
Jadd Horban, Member of the Board, Zone II
Leslie Meier, Member of the Board, Zone III
Ron Crume, Member of the Board, Zone IV
Bob Litak, Member of the Board, Zone V
Dan Huber-Kantola, Superintendent/Clerk
Debbie Breckner, Director of Human Resources
Doug Ely, Director of Student Services
Peter Maluk, Director of Elementary Education

PRESENT

Also Present: Tim Hart, Dave Bracken/Aramark, Elly Lengwin, Lisa Crume, Kolby Klipess, Steve Lamb/Oregon School Boards Association and Shelly Berry/Recording Secretary.

ALSO PRESENT

Board Vice-Chair Bob Litak called the meeting to order at 6:08 PM and led the audience in the Pledge of Allegiance.

CALL TO ORDER

Board Vice-Chair Litak amended the agenda stated that agenda item 2B—School Board Organization, which includes the election of the Board Chair and Vice-Chair as well as the designation of meetings dates, would be held over until the regular business meeting on July 18th. Member Meier, who is absent tonight, would like to be present for those items.

AMENDA AGENDA

Board Vice-Chair Litak led newly elected Board Members Ron Crume and Jadd Horban in the Oath of Office and welcomed them to the School Board.

OATH OF OFFICE TO ELECTED BOARD MEMBERS

Aramark Manager Dave Bracken stated that the Lincoln Savage Middle School roof started experiencing leaks last December in two wings. The roof was patched but got progressively worse. They decided it was time to replace the roofs. The current roofs are 35 years old and are a 20-year roof. There was an emulsified coating put on the roofs in 2001 with bond issue money, which was considered a 9-10 year fix. They have experienced a lot of damage in the ceiling in several classrooms.

LINCOLN SAVAGE MS ROOFING CONTRACT

The roof went out to bid. The low expectation was \$176,000 and the high was about \$229,000. The bids came in and Umpqua Roofing was low at \$198,730. Lawless was the second bid at \$231,338. Mr. Bracken stated that a roofing contract is not awarded just by low bid. It's a point system; they have to come up with twenty years of experience, show us 15 different sites that they have done and recommendations from those people. They also look at the length of time their crew has been with them and also the low bid gets so many points. In this case Umpqua met the criteria in the point system and was the low bid, so they received the work. They hope to start 14th of July with a completion date around the 5th-7th of August. They are set up at the school and ready to start.

Member Litak asked if we would be able to do the fix again that we did ten years ago and get another ten years out of it? Mr. Bracken responded that we would not, once

LINCOLN SAVAGE MS
ROOFING CONTRACT
(CONTINUED)

they start to degrade and the water gets underneath, we facing issues such as dry rot and intrusion into the walls and ceilings.

Member Litak asked how many bids we received in total. Mr. Bracken responded that we received two bids; we had eight contractors show up.

Member Crume expressed that he would not be interested in voting on this tonight because he felt like he needed more time to review the information. He then asked if there was anything else that was brought to the Board on this subject before now? Mr. Bracken responded that he was not aware of any. Member Crume stated he had an issue with approving a contract for almost \$200,000 that he has only had an opportunity to look at for two days; but was more puzzling to him was that the roofing materials were already in place at Lincoln Savage prior to the contract being approved. Mr. Bracken stated that it is more of an informational item. The dollars are coming from Excise Tax money and is something that was talked about last winter and a decision was made that was something that had to be done.

Member Litak asked if a decision was put off for a week would they still be able to finish before school starts? Mr. Bracken responded that they would.

Member Litak asked is this contract was something the Superintendent had the authority to approve or if it needed Board approval? Superintendent Huber-Kantola responded that he does have the authority but typically we have brought something this big before the School Board, so we would continue to do that.

Member Horban expressed interested in viewing the site to see what the issues are. Mr. Bracken offered to take any interested Board Members to the school and show them the roof.

Member Litak asked Mr. Bracken to explain his earlier comment regarding the district "found money". Mr. Bracken explained that the district receives money collected in an excise construction tax. The money collected is designated for capital projects only.

Member Crume moved that we postpone the vote on the roofing contract until the regularly scheduled Board meeting next week. Member Lengwin seconded and the motion passed unanimously.

Adjourned at 6:20

The meeting was reconvened at 6:30 with Oregon School Boards Association (OSBA) representative Steve Lamb conducting a Board Workshop entitled "*Board Roles and Responsibilities*".

After introductions Mr. Lamb covered topics such as:

- Principles of governance / policies
- Defining roles / who does what (the Board vs. the Superintendent)
- Public Meetings/types of meetings
- Ethics

Members of the Board were given the opportunity to discuss the topics and ask questions.

Adjourn at 8:00 PM

Ron Lengwin
Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola
Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT