



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Work Session)

November 28, 2017

6 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302.

1. CALL TO ORDER

- a. Flag Salute
- b. Board Attendance: All members were present, with Director Lee arriving just after roll-call.
- c. Agenda Modifications: None

2. ACTION ITEMS

- a. None

3. BOND DISCUSSION

a. Presentation of Materials

Chief Operations Officer Mike Wolfe introduced the topic of tonight's meeting, providing a brief overview of the material to be covered, along with the timeline for the Board to discuss, deliberate, and make decisions. He distributed material for the Board to review.

b. Questions and Comments

Director of Student Services Eric Richards provided a brief overview of special education needs and relationship of those needs to the bond, and the Board asked clarifying questions, with Superintendent Perry, Mr. Richards, and Mr. Wolfe responding. Paul Dakopolos, attorney for the school district, added clarifying comments about special education law as well.

Mr. Wolfe then guided the Board through seismic information as related to the bond, including why seismic concerns are an issue in Oregon. Joel Smallwood, manager of construction and maintenance services, answered questions and clarified seismic concerns and considerations. Mr. Dakopolos addressed liability issues as well.

The Board reviewed school profile and feedback from community listening and learning sessions.

4. INFORMATION

- a. Next meeting 5 p.m. November 30, 2017, Lancaster Professional Center

5. ADJOURNMENT – 7:55 p.m.