



## **REGULAR MEETING**

### **Agenda**

Monday, March 8, 2021 7:00 PM

*Melissa Goff, Superintendent*

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

#### **Mission:**

Building bridges to lifelong learning and brighter futures.

#### **Values and Beliefs:**

*Build lifelong learners*

*Respect individuals and community*

*Instruct at the highest level, preparing students for life*

*Design systems that represent all voices*

*Grow social, emotional, and physical well being*

*Engage multiple perspectives*

*Strengthen relationships*

#### **A. CALL TO ORDER (7:00 p.m.)**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BOARD BUSINESS**

##### **1. Social Worker Month**

*Kim Butzner*

*Chair Butzner will read the proclamation recognizing March 2021 as Social Worker Month and recognizing our FACT program.*

##### **2. In Person School Board Meetings**

*Kim Butzner*

#### **D. SUPERINTENDENT COMMENTS**

##### **1. Superintendent Self Evaluation**

*Melissa Goff*

##### **2. Superintendent Update**

#### **E. FINANCIAL REPORT**

##### **1. Budget Update**

*Jim Scherzinger*

#### **F. BOARD REPORTS**

##### **1. Board Liaison Reports**

##### **2. Board Member Reports**

*Members of the School Board may use this time to make comments, request information, recognize excellence or otherwise communicate to staff and community.*

##### **3. Student Board Member Reports**

#### **G. COMMITTEE, COMMUNITY AND SCHOOL PRESENTATIONS**

##### **1. FACT**

*Lisa Harlan*

#### **H. COMMENTS FROM THE PUBLIC**

*Members of the public wanting to provide public comment during a Regular Board Meeting should send their comments by email to [chris.green@albany.k12.or.us](mailto:chris.green@albany.k12.or.us). Comments must be received by noon on the date of the Regular Board Meeting. Comments must be limited in length to be read in 3 minutes. Comments will be read by the Board Chair or Vice Chair during the "Comments from the Public" time on the agenda.*

**I. CONSENT AGENDA**

*1. Personnel*

*2. Minutes*

**J. OLD BUSINESS**

*1. Erate Cat 1 and Cat 2 RFP/Contracts*

*Lisa Harlan*

**Action 1 Requested:**

*Make a motion to approve submission of Erate Cat 1 and Erate Cat 2 as presented.*

**Action 2 Requested:**

*Make a motion to approve Erate Cat 1 contract negotiations with LS Networks and Erate 2 contract negotiations with CDWg and CVE.*

**K. REPORTS**

**L. BOND BUSINESS/REPORTS**

*1. WAHS Change Order 023*

*Russ Buttram/David McKay*

***HMK Company recommends that you award Change Order 023 for Gerding Builders in the amount of \$98,863.21.***

***Doug Pigman has reviewed the following Proposed Change Orders (PCO):***

***PCO: 060R4, 149, 152R, 175, 235R, 296R, 319.2R2, 322, 323R3, 325, 342R, 344R, 348, 359R2, 361, 364, 366 and 371***

***The original Contract amount of \$49,973,102.00, Change Order 001 - 022 \$5,072,789.80, Change Order 023 for above increase in scope for \$98,863.21, will bring the total Not to Exceed sum to \$55,144,755.01.***

**Action requested:**

***Make a motion to award Change Order 023 for Gerding Builders in the amount of \$98,863.21.***

**M. NEW BUSINESS**

*1. Board Policy*

*Russ Buttram*

- ***ECACA - Radio Frequency Identification Device***

***Information to know:***

- ***This is a new policy required for the district to be able to use a Radio Frequency Identification Device (RFID).***

*2. Contract Extensions and Renewals*

*Randy Lary*

*3. 2020-21 School Calendar Update*

*Randy Lary*

***Change the grading day for elementary from April 16 to April 9 to coincide with secondary grading day previously approved.***

**Action requested:**

*Make a motion to approve moving the elementary grading day from April 16 to April 9*

**4. 2021-22 School Calendar**

*Randy Lary*

**5. 2020-21 Chromebook Purchase**

*Russ Buttram/Rob Singleton*

**Action Requested:**

*Make a motion to pre-approve the 2020-21 Chromebook purchase as presented in an amount not to exceed \$200,000*

**6. 2021-22 Chromebook Purchase**

*Russ Buttram/Rob Singleton*

**Action Requested:**

*Make a motion to pre-approve the 2021-22 Chromebook purchase as presented in an amount nor to exceed \$580,000.*

***N. OTHER BUSINESS (Information Only)***

***O. ADJOURN***

***DATES OF INTEREST TO THE SCHOOL BOARD***

*March 12 - Pre-Planning Meeting (Vice Chair Thomson), Virtual 8:00 am\**

*March 17 - Work Session (Equity), 7:00 pm*

*March 29 - Work Session (OSBA), 7:00 pm*

*April 5 - Regular Board Meeting, 7:00 pm*

*April 19 - Regular Board Meeting, 7:00 pm*

*May 6 - Bond Oversight Committee, 6:30 pm*

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Greater Albany Public School District, Chris Green (541) 967-4511.

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