

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
August 28, 2013

SPECIAL BOARD MEETING: The board of directors of La Grande School District met in a special board meeting in the Willow School Conference Room on August 28, 2013. Chairman Joe Justice called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Mike Frasier Dayneen Koopman Greg Blackman Bud Walker	Chris Woodworth	Larry Glaze, Superintendent Gaye Young, Secretary Chris Panike, Business Director Tim Welch, IT Pat DesJardin, LEA Rep

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No changes

REPORTS/INFORMATION: None

PUBLIC FORUM: None

WORK SESSION- Chris Panike presented a slide show and review of work completed at the schools this summer. The work included;

LHS- New roof over entire west building and boys locker room, replaced larger upper commons & main entrance windows with a solid wall, replaced 75% of the east building roof, carpet replacement in main entrance, asphalt repairs in several areas and student parking and rewired welding shop for 3 new welders to be purchased by TVCC.

LMS- Replaced carpet in downstairs computer lab and updated computers.

Willow Elementary- Replaced roof over gym entrance and conference room, replaced soffit sheets, and replaced 80 feet of sewer line.

Greenwood Elementary- Replaced rubber roof, filled in upper windows with solid walls, added slope to roof, and replaced hardware on main entrance doors.

Central Elementary- Painted exterior of building and repaired rot, repaired soffit and section of roof, repaired board and completely sanded and refinished gym floor.

Misc- Installed 19 new security cameras, refinished all gym floors in district and removed Arborvitae shrubs at various buildings.

IT Update- Tim Welch reported on the network and computer upgrades.

Following the presentation, board members along with Superintendent Glaze and Chris Panike went on a tour to view the completed work.

ADJOURN: Meeting adjourned at 7:45 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____