

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
May 15, 2013

SPECIAL BOARD MEETING/Work Session: The board of directors of La Grande School District met in a special board meeting in the Willow Conference Room on May 15, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

<p>QUORUM ESTABLISHED</p> <p>Joe Justice Merle Comfort John Sprenger Mike Frasier Bud Walker Robin Maille Greg Blackman</p>	<p>OTHERS</p> <p>Larry Glaze, Superintendent Gaye Young, Secretary Media</p>
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INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No changes

REPORTS/INFORMATION: None

PUBLIC FORUM: None

DISCUSSION:

Roofing Bids

Chris Panike outlined the details of the Phase II Roof Bids for the east side of the LHS, Greenwood Elementary and Willow Elementary and then he reviewed the 3 options. Greg Blackman, QZAB Oversight Committee Chairman brought forth to the Board, the committees recommendation to go with Option 2. Chris has not put out an *Intent to Award*. Before he can do this, he needs a consensus from the Board to go ahead with Option 2. Board agreed and gave Chris the consensus to go forward. **(Attachment A)**

Central School Painting Project

Chris Panike reviewed the bids and has issued an *Intent to Award*. He recommends that we go ahead and paint Central Elementary's main building and modulars. (See "ACTION" below for motion to approve. **(Attachment B)**)

Facilities Assessment

Chris Panike reviewed bids from; IMESD/Wenaha Group, Hutchison Smith Architects, DLR Group and RSS Architecture. Superintendent Glaze worked with the DLR Group when he was the Superintendent of the Gervais School District. He found their quality of work is high, professional and they are excellent facilitators. With this recommendation, the Board decided to go with the DLR Group. No action is needed due to the cost. The Board agreed to go ahead and award the work to the DLR Group. **(Attachment C)**

Review Summer Projects

Chris Panike reviewed the list of 2013 Projects for the summer which included; Phase Roofs-LHS West Building and Locker Room (Upton Company), LHS Window Infill (Mike Becker GC), Phase II Roofs for LHS East Building, Willow, Greenwood and Greenwood Window Infill, Door Hardware-Greenwood and others out for bid, Asphalt Repairs-LHS Parking Lot & Around Shop Building, Carpet for LMS Computer Lab and LHS Main Entrance, Central Elementary Exterior Painting (Four Seasons Pain), Hustler Lawn Mower Replacement-Grasshopper Zero Turn Mower, Ceiling Mounted Projectors-Island City Pending, all others done and Security Cameras.

ALL final documents pertaining to facility projects, repairs, upgrades, etc. can be located in the LGSD Business Office.

ACTION ITEMS:

Awarding of Central Elementary Exterior Paint Project Contract

Motion: Director Frasier moved, seconded by Director Sprenger to award the contract of the Central Elementary Exterior Paint Project to 4 Seasons Paint Company, LLC., (Mike Appleton) for the bid amount of \$34,275.00 as presented.

ADJOURN: Meeting adjourned at 8:50 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____