

MINUTES
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Wednesday May 13, 2020

SPECIAL MEETING 5:00 PM

Those Present were:

MEMBERS

Lisa Dumire **VIRTUAL**
Tank Parrish **VIRTUAL**
Beau Allen
Tara Johnson **VIRTUAL**
Justin Miller **VIRTUAL**
Stephanie Martell **VIRTUAL**
Andrea Combs **VIRTUAL**

ADMINISTRATION

Nanette Hagen – Superintendent **VIRTUAL**
Kari Seals—Board clerk
Lacey Wells--- Business Manager

OTHERS VIRTUAL

Kayli Fandel
Ally Backman

I. CALL TO ORDER

Stephanie Martell called the meeting to order at 5:01 PM
Stephanie Martell led the pledge of allegiance.

II. RECOGNITION OF VISITORS

Joe Slack-HGE VIRTUAL

III. REPORTS AND DISCUSSIONS

8.1 Nanette discussed the bank comparisons. Justin Miller recused himself from the discussion since the bank he manages has given the district a comparison for the loan. Some discussions on how the district would make the annual payments. Nanette suggests that the district go with a longer term. Board discussed the SIA money and if the district gets the original amount over the next five years. Nanette feels the longer term will keep the annual payment at a lower amount. Beau Allen shared his concerns. Tank Parrish feels the 15 year would be the best option. Discussion on using Oregon First, or Oregon Pacific. Oregon Pacific bank will require that we hold a deposit account with a minimum of \$100,000.00. Discussion on the negative impact of not having money in a spendable account. Board agrees. The consensus is that if Oregon Pacific will waive the minimum requirement Nanette will accept the offer, however if they don't we will move forward with Oregon first community credit union.

8.2 Demolition Bid & Contract Award was discussed by Joe Slack of HGE. The discussion included recommending that the board awards the bids to the two contractors that bid the lowest on Bid Schedule A and Bid Schedule B.

IV. PUBLIC COMMENT REGARDING AGENDA ITEMS

None

V. ACTION ITEMS

10.1 Tank Parrish motioned that we negotiate with Pacific Banking to lower the minimum balance. If they will not, move forward with a 15 year loan in the amount of \$800,000.00 with Oregon First community credit Union. Tara Johnson seconded the motion with a unanimous vote (Justin Miller recused on the vote)

10.2 Tara Johnson motioned at this time, upon funding procurement, we recommend that the Myrtle Point High School – partial building abatement and demolition project be awarded per the following: Schedule A – Abatement to DLB construction, Inc. for \$197,504.00 and Schedule B – Demolition be awarded to Wildish Building Co. for \$389,000.00. Tank Parrish seconded the motion with a unanimous vote.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Stephanie Martell adjourned the meeting at 5:53 PM