

Corvallis School District #1

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

07/14/2015

1. *Called to order at 6:00 p.m.* by Tonia Bloom, Vice chairman.

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

Trustees

Present: Wilbur Nisly (via conference phone during the entire meeting), Tonia Bloom, Kathi Harder-Brouwer and Ginny Hoffman.

Absent: Dan Wolsky, Jennifer Channer and Adam Sangster

The Superintendent and District Clerk were present throughout the entire proceedings.

Others present: Employees and/or community members as listed on the sign in sheet attached to the minutes.

2. *Public Comment on Non-Agenda Items*

No public comment.

3. *Bid Opening - Disposal of 2000 and 1997 Bluebird Buses*

Bus #1 2000 Bluebird Yellow Special Education Bus 4 x 4 with wheel
 chair lift-Type C
 Seating Capacity 18
 126748 Miles
 Minimum Bid Amount \$6,000

Bus #2 1997 Bluebird Yellow Bus-Type D
 Seating Capacity 84
 131908 Miles
 Minimum Bid Amount \$3500

Business Manager, Vannesa Bargfrede, informed the Board that the District received one bid for the 1997 bus, and no bids for the 2000 bus.

Vice Chairman, Tonia Bloom, opened the sealed bid and read it aloud. The bid was from Weber Transportation, by Brien Weber, in the amount of \$3,500 for the 1997 Bluebird Bus.

Trustee Harder-Brouwer moved to accept the bid from Weber Transportation in the amount of \$3,500 for the purchase of the 1997 Bluebird bus.

Trustee Hoffman seconded the motion and all voted in favor.

The Business Manager will send an award letter to Mr. Weber, and request that payment be made to the District within 10 business days.

The Board discussed that they would like to re-advertise for the sale of 2000 Bluebird bus, and asked for the Superintendent to reach out to other Districts regarding the sale of the bus. The minimum bid amount of \$6,000 will remain the same. The bids will be opened at the August 11, 2015, Regular Board Meeting.

Trustee Hoffman moved to re-advertise for the sale of 2000 Bluebird bus in the amount of \$6,000, and the bids would be open at the August 11, 2015 Board Meeting.

Trustee Harder-Brouwer seconded the motion and all voted in favor.

4. *Requests for Credit Approval*

Name	Name of Class And Description of Class	Credits	Lane Change
Leonardi, Phil	The Richest Hills: Mining in the Far West Mining History & Politics MSU Northern	2 Semester	No
McConnaha, Doug	Teaching with Primary Sources Workshop Library of Congress U of Idaho	1 Semester	No
McConnaha, Doug	Technology Integration into core content area WMCSPD Institute U of M	2 Semester	No

Trustee Harder-Brouwer moved to approve the requests for credit approval as listed.

Trustee Hoffman seconded the motion and all voted in favor.

5. Approval of Minutes

**Trustee Hoffman moved to approve the minutes dated 6/16/15.
Trustee Harder-Brouwer seconded the motion and all voted in favor.**

6. Approval of Bills

**Trustee Harder-Brouwer moved to approve the bills as presented.
Trustee Hoffman seconded the motion and all voted in favor.**

7. Adjournment

**Trustee Nisly moved to adjourn.
Adjourned – 7:13 p.m.**

District Clerk

Board Chair