

**North Powder School District 8-J  
Board of Directors  
Meeting and Work Session  
August 1, 2017**

**Present:** Lance Dixon, Viki Turner, Steve Kelley, Justin Bingham, Drew Martin, Ross Fritz, Jason Williams, Drew Martin, Mr. Bernard, Tyson Orr (arrived 5:55 pm)

**Call to Order:** The meeting was called to order at 5:32 pm by Chairman Bingham. The Pledge of Allegiance was recited.

**Agenda Change:** Add Resolution 2017-8-1

**Action/Discussion Items:**

**Approval of Contract Manager/General Contractor:** Mr. Dixon stated that Mac Cormack met the requirements and criteria of the RFP the best of the four applicants and had the second lowest bid. The facilities team recommended Mac Cormack for the CM/GC position. Mr. Williams moved to accept Mac Cormack as the Construction Manager/General Contractor for the new facility. Mr. Fritz seconded. The motion passed unanimously (Mr. Orr did not vote on this, as he had not arrived at the meeting).

There will be a pre-construction meeting on Thursday, August 3, 2017 at 9:00 am.

**Discussion on Shop Completion:** Gyllenberg Construction is quoting \$195,000 to finish the shop project. Discussion from the board was to check with Mac Cormack on a price for finishing. The bond funds could be used.

**Update Bond:** Mr. Dixon explained that the bond had sold earlier today.

**Resolution 2017-8-1:** Mr. Williams moved to pass Resolution 2017-8-1, Mr. Orr seconded. The motion carried unanimously.

**Work Session:** The meeting was turned over to Mr. Kelley, OSBA, for the work session. Superintendent evaluations and Board self-evaluations were discussed. Mr. Kelley suggested that the board meet with teachers in a work session to discuss standards and goals and dissect data.

**Adjournment:** The meeting was adjourned at 9:21 by Chairman Bingham.

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Board Chairman

Date

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Board Secretary

Date