

MINUTES - TILLAMOOK AREA EDUCATION DISTRICT BOARD MEETING

June 1, 1981
7:35 PM
Room 2 Tillamook Bay Campus

ITEM	DISCUSSION	ACTION
Members Present	Ron Hays, Temporary Chairman, George Hamilton, Nancy Harris, Wayne Jensen, Helen Myers, Elwood Stait, Joyce Thompson	
Members Absent	none	
Non-Members Present	Vern Harris, Roy Mason, Director Tillamook Bay Campus, Cheryl Van Natta, Secretary	
Call to Order	Chairman Hays called the meeting of the Tillamook A.E.D. District Board of Directors to order at approximately 7:35 PM on April 27, 1981 at Tillamook Bay Campus, Room 2.	
Minutes	The minutes were approved as presented.	
House Bill 3130	Roy Mason was asked to report on House Bill 3130. He stated that the bill was on the Governor's desk, but not signed as of this date.	
Building Repair - W. Jensen	Wayne Jensen reported that the paint for the building had been ordered. The estimated costs of the repairs is \$4,478.00.	
G. Hamilton	George Hamilton ask about the assurance of having the building to use.	
R. Mason	Roy Mason said that the A.E.D. has the assurance of Ben Goodling. Ben Goodling's main concern is that the building is occupied.	
W. Jensen	Wayne Jensen stated that the A.E.D. would have four youths from the CETA Summer Youth Program. Three would be working on the repair of the building and one in the office. Wayne Jensen also stated that they were still talking to the people at Sacred Heart for use of that facility.	
R. Mason	Roy Mason stated that the CETA people will start on June 15th. He also stated that the A.E.D. has to show verification that they are a non-profit organization.	

Parking Lot
Project

Roy Mason explained that a letter to the National Guard is needed to state the plans for construction of a parking lot. Roy Mason stated that Ben Goodling will provide the gravel. With the National Guard leveling, hauling dirt and gravel, there will be no expense for the A.E.D.

Service
Contract

Ron Hays read the Service Contract for set-up costs presented by Mason, Rice & Associates.

Motion -
E. Stait

Elwood Stait moved to accept the Service Contract as presented.

Second -
N. Harris

Approved
Unanimously

Adult Basic
Education
Grant

Roy Mason explained the Adult Basic Education Grant.

Motion -
G. Hamilton

George Hamilton moved to approve the grant as presented.

Second -
W. Jensen

Approved
Unanimously

A.E.D.
Advisory
Group

Roy Mason suggested that the A.E.D. should help form a Citizens Advisory Group.

Motion -
H. Myers

Helen Myers moved to help form a Citizen's Advisory Group.

Second -
E. Stait

Approved
Unanimously

Letters of
Appreciation

Joyce Thompson stated that letters of appreciation had been sent to various people throughout the state.

Contracting
Services

Ron Hays read the letter to the community colleges concerning the contracting of services with the A.E.D. to the Board. Phyllis Hanranhan typed the letters for the Board. Ron Hays ask Joyce Thompson to write a letter of thanks to Phyllis Hanranhan.

Fair Booth

Wayne Jensen will be looking into getting a fair booth.

CLOSED MEETING

Position of
President

After reviewing 19 applications, the personal committee selected three final candidates. The candidates were Jewell Manspeaker, Salem; Roger Haugen, Roseburg and Roy Mason, Tillamook.

Motion -
W. Jensen

After the Board discussed and reviewed the applications for the position of President of the A.E.D., Wayne Jensen moved that the A.E.D. hire Roy Mason as the President.

Second -
J. Thompson

Approved
Unanimously

Motion -
E. Stait

Elwood Stait moved that the A.E.D. President receive a one year contract to be renewable at the end of 12 months.

Second -
W. Jensen

Approved
Unanimously

Letters

The Board decided to send letters to all applicants that the position was filled.

The Board postponed the decision on the Curriculum Directors position.

Motion -
J. Thompson

Joyce Thompson moved that the President hire the Secretary to the President and the Board at a salary of \$950 per month with a guaranteed review in 3 months. The position is to start July 1st.

Second -
E. Stait

Approved
Unanimously

Contracting

Ron Hays, Joyce Thompson and Elwood Stait are to work on the contracting with ~~employees~~ ^{employees}.

Next Meeting

The next meeting is June 22nd at 7:30 PM at TBC.

Motion -
J. Thompson

Joyce Thompson moved to adjourn the meeting.

Second -
E. Stait

Approved
Unanimously

The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Cheryl Van Natta
Cheryl Van Natta, Secretary



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TILLAMOOK BAY AREA EDUCATION DISTRICT
BOARD MEETING AGENDA

Meeting will
be held:

June 1, 1981
7:30PM
Tillamook Bay Campus
Bay City

Open Meeting

- I. Review A.E.D. Staff Positions - Nancy Harris
- II. Report on House Bill 3130 - Roy Mason
- III. Building Repair Program - Wayne Jensen
- IV. CETA Summer Projects - Roy Mason
- V. Parking Lot Project - National Guard - Wayne Jensen
- VI. Set-up Cost Contract - Ron Hays
- VII. Adult Basic Education Grant - Roy Mason
- VIII. A.E.D. Advisory Group - Roy Mason
- IX. Letters of Appreciation - Joyce Thompson

Closed Meeting - Confidential Materials Review

- XI. Review of Applications for President - Nancy Harris
- XII. Schedule of Interviews