

TILLAMOOK BAY AREA EDUCATION DISTRICT  
BOARD MEETING AGENDA

Meeting will  
be held:

June 22, 1981

7:30 PM

Tillamook County General Hospital - Conference Room  
Bay City, Oregon

- I. House Bill 3130 - Roy Mason
- II. Hiring of Secretary - Nancy Harris
- III. Report on purchases at auction - Wayne Jensen
- IV. CETA work - Roy Mason
- V. Positions - Nancy Harris
- VI. Contracts - Employee - Ron Hays
- VII. Budget - Elwood Stait
- VIII. College Contract - Roy Mason
- IX. Video tapes - Roy Mason
- X. Official Name - Roy Mason

MINUTES - TILLAMOOK BAY AREA EDUCATION DISTRICT BOARD MEETING

June 22, 1981  
 7:35 PM  
 Conference Room Tillamook County Hospital

ITEM	DISCUSSION	ACTION
Members Present	Temporary Chairperson Ron Hays, George Hamilton, Nancy Harris, Wayne Jensen, Helen Myers, Elwood Stait, Joyce Thompson	
Members Absent	none	
Non-members present	President Roy Mason, Cheryl Van Natta, Secretary	
Call to Order	Temporary Chairperson Ron Hays called the meeting of the Tillamook Bay A.E.D. Board of Directors to order at approximately 7:35 PM on June 22, 1981 in the Conference Room of the Tillamook County Hospital.	
Minutes	The minutes were approved as corrected.	
Election of Officers	Elwood Stait was chosen as Chairperson for the 1981-82 year. Nancy Harris was chosen as Vice-Chairperson for the 1981-82 year. The meeting was turned over to Chairperson Stait by Temporary Chairperson Hays.	
Old Business	Wayne Jensen reported on the fair booth. The cost is \$60.00 for a booth downstairs and free if the booth is upstairs with the public schools. It was the general feeling that the booth should be downstairs. President Mason read the letter from Clatsop concerning a fair booth.	
Motion - Hays	Ron Hays moved to ask Clatsop not to have a fair booth, but the A.E.D. will hand out their literature.	
Second - Harris		Approved - Harris, Jensen, and Stait. Opposed - Myers and Thompson Abstain - Hamilton

Motion -  
Myers

Helen Myers moved to see if Wayne Jensen could rent a fair booth.

Second -  
Hamilton

Approved  
Unanimously

House Bill  
3130

President Mason reported that House Bill 3130 had been signed by the Governor.

Nancy Harris and President Mason reported on their talk with Del Isham and Paul Hanneman.

Secretary

Nancy Harris stated that the hiring of the President's Secretary was up to President Mason.

President Mason stated that the position will be advertised. The starting date for this position will be August 3rd.

Auction -  
Jensen

Wayne Jensen reported on the purchases at the South Prairie auction.

CETA

President Mason reported on the CETA work program for the Summer.

Positions -  
Harris

Nancy Harris turned this subject over to President Mason.

George Hamilton ask for President Mason to speak on the need of the positions of Curriculum Director, Curriculum Secretary, and Student Services Coordinator.

These positions were discussed with the general feeling that there may not be a need for the Student Services Coordinator.

Motion -  
Thompson

Joyce Thompson moved to advertise the position of Curriculum Director.

Second -  
Hamilton

Approved by  
Harris, Hays,  
Jensen,  
Myers, Stait  
and Thompson  
Opposed -  
Hamilton

Motion -  
Jensen

Wayne Jensen moved to have the salary set at \$18,000.00 with appropriate experience.

Second -  
Thompson

Approved  
Unanimously

President Mason is to select the final applicants and then they will be reviewed by the Personnel Committee and the Board. This is to be a twelve month position.

Motion -  
Hays

Ron Hays moved to advertise the Curriculum Secretary's position at \$775.00 per month.

Second -  
Myers

Approved  
Unanimously

There was discussion on the Student Services Coordinator position.

Motion -  
Jensen

Wayne Jensen moved to accept the qualifications for the Student Services position as presented.

Second -  
Harris

Approved  
Unanimously

The Board agreed to delay discussion on the employee benefits until a contract is established.

Letters

President Mason read the letters of interest in contracting with the A.E.D. from Portland Community College and Chemeketa.

Motion -  
Thompson

Joyce Thompson moved to explore further contract negotiations with community colleges that have shown an interest in the A.E.D.

Second -  
Myers

Approved  
Unanimously

President Mason explained the budget process and the budget committee. He went through the proposed budget with the Board.

Motion -  
Myers

Helen Myers moved that the Board obtain a LB50 filing deadline waiver.

Second -  
Hamilton

Approved  
Unanimously

The Budget Committee will meet on July 2, 1981 at 7:30 PM in the Conference Room of the Tillamook County Hospital.

The second Budget Committee meeting will be July 15, 1981 at 7:30 PM in the Conference Room of the Tillamook County Hospital.

Video Tapes

President Mason explained a video tape program through the Public Broadcasting System.

Name

The official name of the District is the Tillamook Bay Area Education District.

Motion -  
Thompson

Joyce Thompson moved to use the name Tillamook Bay Campus.

Second -  
Harris

Approved  
unanimously

Motion -  
Hays  
Second -  
Jensen

The next meeting will be after the July 15th Budget Committee meeting.

Ron Hays moved to adjourn the meeting.

The meeting was adjourned at 11 PM.

Respectfully submitted,

*Cheryl Van Natta*

Cheryl Van Natta, Secretary

Approved  
Unanimously