

Motion # 1

SUBJECT: Ron Hays - Chairman

DATE: April 5, 1981

MOTION: Appointing of Ron Hays as acting chairman

MOVED BY: Helen Myer

SECONDED

BY: Joyce Thompson

DISCUSSION: The length of the term of the acting chairman

VOTE: Approved Unanimously

Motion # 2

SUBJECT: Scheduling of next board meeting

DATE: April 5, 1981

MOTION: It was moved to schedule the next board meeting for 13 April, 1981

MOVED BY: Joyce Thompson

SECONDED

BY: Nancy Harris

DISCUSSION: Where the meeting should be held. Roy Mason will look into the use of the PUD meeting room.

VOTE: Approved Unanimously

Motion # 3

SUBJECT: Adoption of Committees

DATE: April 5, 1981

MOTION: It was moved to adopt four committees including:
Finance/Budget, Facilities/Programs, Communications/Policy, and
Personnel

MOVED BY: Joyce Thompson

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 4

SUBJECT: Elections of board officers and committee members

DATE: April 5, 1981

MOTION: It was moved that board officers and elected committee members be elected at the next meeting

MOVED BY: Joyce Thompson

SECONDED
BY: Wayne Jensen

DISCUSSION: Discussion of which committees needed immediate attention

VOTE: Approved Unanimously

Motion # 5

SUBJECT: Functioning of board meeting

DATE: April 5, 1981

MOTION: It was moved that the board meeting function according to
 Roberts Rules of Order.

MOVED BY: Joyce Thompson

SECONDED Nancy Harris
BY:

DISCUSSION:

VOTE: Approved Unanimously

Motion # 6

SUBJECT: Vote of thanks to Roy Mason

DATE: April 5, 1981

MOTION: It was moved that the board give a vote of thanks to Roy Mason for his help in the creation of the Area Education District.

MOVED BY: Wayne Jensen

SECONDED
BY: Nancy Harris

DISCUSSION:

VOTE: Approved Unanimously

Motion # 7

SUBJECT: Establishing definition of quorum

DATE: April 5, 1981

MOTION: It was moved that five board members be present to establish a quorum.

MOVED BY: Wayne Jensen

SECONDED
BY: Joyce Thompson

DISCUSSION: There was dicussion of the legal aspect of meeting protocol.
Roy Mason will present a report on this at the next meeting.

VOTE: Approved Unanimously

Motion # 8

SUBJECT: Voting status of chairperson

DATE: April 13, 1981

MOTION: It was moved that the chairperson be a voting member

MOVED BY: Joyce Thompson

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 9

SUBJECT: Election of Chairperson

DATE: April 13, 1981

MOTION: It was moved that the Chairperson be elected.

MOVED BY: Wayne Jensen

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

SUBJECT: Extension of term of office for Temporary Chairperson and Vice Chairperson

DATE: April 13, 1981

MOTION: It was moved that the term of office for the temporary Chairperson and Vice Chairperson extend until July 1st.

MOVED BY: Wayne Jensen

SECONDED
BY: Joyce Thompson

DISCUSSION: There was a discussion on the Budget Committee. Vern Harris stated that a Budget Officer should be appointed, and a budget be presented to the Board. The Budget Officer does not have to be a member of the Board. Roy Mason stated that the Budget Committee is all seven members of the Board plus seven other people. Joyce Thompson suggested a small committee then expand it later.

VOTE: Approved Unanimously

Motion # 11

SUBJECT: Building Usage

DATE: April 27, 1981

MOTION: Joyce Thompson moved that the AED use the Bay City facility as the primary site, keep the office here, and use other buildings as needed throughout the county.

MOVED BY: Joyce Thompson

SECONDED BY: Nancy Harris

DISCUSSION: Wayne Jensen and Roy Mason are to work out the details for the rental and repair of the Bay City facility.

Helen Myers suggested that a group effort for painting and repairing would help to keep the cost down, and that it would be good for community relations.

VOTE: Approved Unanimously

SUBJECT: Concentrating of issues

DATE: April 27, 1981

MOTION: Joyce Thompson moved that the Board concentrate on the position of President for this meeting.

MOVED BY: Joyce Thompson

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

SUBJECT: Advertising for position of President

DATE: April 27, 1981

MOTION: George Hamilton moved that the Board advertise for the office of President in the Sunday Oregonian for one Sunday and that notices be sent to other agencies as the Personnel Committee chooses.

MOVED BY: George Hamilton

SECONDED
BY: Elwood Stait

DISCUSSION: The Personnel Committee is to review the employment applications, and the Board will meet with the people to be interviewed.

NOTE: Approved Unanimously

SUBJECT: Acceptance of notice of vacancy for position of President

DATE: April 27, 1981

DESCRIPTION: George Hamilton moved to accept the notice of vacancy for the President as presented by the Personnel Committee.

APPROVED BY: George Hamilton

APPROVED BY: Joyce Thompson

DISCUSSION: Approved Unanimously

15
T: Mason, Rice and Associates interim services

DATE: April 27, 1981

MOTION: Joyce Thompson moved to change the job description for the President, under the section on benefits, to read benefits to

be negotiated.

MOVED BY: Joyce Thompson

SECONDED

BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 16

SUBJECT: Acceptance of Service Contract with Mason, Rice & Associates

DATE: June 1, 1981

MOTION: Elwood Stait moved to accept the Service Contract as presented

MOVED BY: Elwood Stait

SECONDED

BY: Nancy Harris

DISCUSSION:

VOTE: Approved Unanimously

Motion # 17

SUBJECT: Approval of Adult Basic Education grant

DATE: June 1, 1981

MOTION: George Hamilton moved to approve the grant as presented

MOVED BY: George Hamilton

SECONDED

BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 18

SUBJECT: Formation of a Citizen's Advisory Group

DATE: June 1, 1981

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

MOVED BY: Helen Myers

SECONDED

BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 19

SUBJECT: Hiring of Roy Mason as President of AED

DATE: June 1, 1981

MOTION: Wayne Jensen moved that the AED hire Roy Mason as the President

MOVED BY: Wayne Jensen

SECONDED

BY: Joyce Thompson

DISCUSSION:

VOTE: Approved Unanimously

Motion # 20

SUBJECT: Hiring of Secretary to the President

DATE: June 1, 1981

MOTION: Joyce Thompson moved that the President hire the Secretary to the President and the Board at a salary of \$950.00 per month with a guaranteed review in 3 months. The position is to start July 1.

MOVED BY: Joyce Thompson

SECONDED

BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 21

SUBJECT: AED handing out Clatsop literature at fair booth

DATE: June 22, 1981

MOTION: Ron Hays moved to ask Clatsop not to have a fair booth, but the AED will hand out their literature.

MOVED BY: Ron Hays

SECONDED

BY: Nancy Harris

DISCUSSION:

VOTE: Approved - Harris, Jensen and Stait. Opposed - Myers and Thompson. Abstain - Hamilton.

Motion # 21

SUBJECT: Salary for Curriculum Director

DATE: June 22, 1981

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

MOVED BY: Wayne Jensen

SECONDED
BY: Joyce Thompson

DISCUSSION: 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.

VOTE: Approved Unanimously

Motion # 22

SUBJECT: Salary for Curriculum Secretary

DATE: June 22, 1981

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

MOVED BY: Ron Hays

SECONDED
BY: Helen Myers

DISCUSSION: There was discussion on the Student Services Coordinator position.

VOTE: Approved Unanimously

Motion # 23

SUBJECT: Acceptance of qualifications for Student Services Coord.

DATE: June 22, 1981

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

MOVED BY: Wayne Jensen

SECONDED
BY: Nancy Harris

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

VOTE: Approved Unanimously

Motion # 24

SUBJECT: Contract negotiations with colleges interested in AED

DATE: June 22, 1981

MOTION: Joyce Thompson moved to explore further contract negotiations with community colleges that have shown an interest in the AED.

MOVED BY: Joyce Thompson

SECONDED

BY: Helen Myers

DISCUSSION:

VOTE: Approved Unanimously

Motion # 25

SUBJECT: LB50 Filing Deadline Waiver

DATE: June 22, 1981

MOTION: Helen Myers moved that the Board obtain an LB50 filing deadline waiver.

MOVED BY: Helen Myers

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 25

SUBJECT: Tillamook Bay Campus as name of institution

DATE: June 22, 1981

MOTION: Joyce Thompson moved to use the name Tillamook Bay Campus.

MOVED BY: Joyce Thompson

SECONDED

BY: Nancy Harris

DISCUSSION:

VOTE: Approved Unanimously

Motion # 27

SUBJECT: Short-term loan for Board of Directors

DATE: July 22, 1981

MOTION: Wayne Jensen moved that the Board borrow a sum of \$10,000 from U.S. National Bank to be repaid in a period of not more than 90 days.

MOVED BY: Wayne Jensen

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved Unanimously

Motion # 28

SUBJECT: Adoption of budget

DATE: July 22, 1981

MOTION: Wayne Jensen moved the the Board of Directors hereby adopt the budget approved by the Budget Committee and modified by the Board of Directors of the Tillamook Bay Area Education district on July 2, 1981, now on file in the office of the Tillamook Bay Area Education District Budget Officer.

MOVED BY: Wayne Jensen

SECONDED
BY: Joyce Thompson

DISCUSSION:

VOTE: Approved Unanimously

Motion # 29

SUBJECT: Levying of taxes for Tillamook Bay AED

DATE: July 22, 1981

MOTION: Joyce Thompson moved that the Board of Directors levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$171,401 and that these taxes are hereby levied upon all taxable property within the Tillamook Bay Area Education District as of 1 a.m. January 1, 1981.

MOVED BY: Joyce Thompson

SECONDED

BY: Nancy Harris

DISCUSSION:

VOTE: Approved Unanimously

Motion # 30

SUBJECT: Contracting with attorney

DATE: July 22, 1981

MOTION: Wayne Jensen moved that the board contract with Neal Lemery, Attorney, for legal services for the 1981-82 academic year.

MOVED BY: Wayne Jensen

SECONDED
BY: Joyce Thompson

DISCUSSION:

VOTE: Approved Unanimously

Motion # 31

SUBJECT: Designation of accountant for AED

DATE: July 22, 1981

MOTION: Helen Myers moved that the board designate Vern Holstad as accountant of record and contract with him to provide account services for the 1981-82 academic year.

MOVED BY: Helen Myers

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 32

SUBJECT: Hiring Curriculum Director

DATE: July 22, 1981

MOTION: Wayne Jensen moved that Dick Minisce be offered the position of Curriculum Director.

MOVED BY: Wayne Jensen

SECONDED
BY: Nancy Harris

DISCUSSION:

VOTE: Approved unanimously

Motion # 33

SUBJECT: Establishment of regular Board of Directors meetings

DATE: July 22, 1981

MOTION: Nancy Harris moved that the Board establish the regular meeting schedule as 7:30 p.m. on the first Monday of each month at Tillamook Bay Campus.

MOVED BY: Nancy Harris

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 34

SUBJECT: Adoption of academic calendar

DATE: July 22, 1981

MOTION: Helen Myers moved that the Board adopt the current community college school year calendar.

MOVED BY: Helen Myers

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 35

SUBJECT: PERS coverage of employees

DATE: July 22, 1981

MOTION: Helen Myers moved that the Board resolve to provide Social Security and PERS coverage to its employees effective on and after August 1, 1981.

MOVED BY: Helen Myers

SECONDED
BY: Nancy Harris

DISCUSSION:

VOTE: Approved unanimously

Motion # 36

SUBJECT: Protection of AED's interest in forest Trust land

DATE: July 22, 1981

MOTION: Wayne Jensen moved that Tillamook Bay Area Education District does hereby request the Board of Commissioners of Tillamook County to join in the participation with the other forest Trust land counties in taking all necessary action including court proceedings if deemed necessary to fully protect the District's interest and that this District authorize the County to deduct from any future distribution our pro rata share along with taxing districts, of the costs, attorney fees, and charges necessary to preserve and protect our legal rights.

MOVED BY: Wayne Jensen

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved unanimously