

Motion # 88

SUBJECT: Approval of End-of-Year Budget

DATE: September 13, 1982

MOTION: Wayne Jensen moved that the End of the Year Budget be adopted.

MOVED BY: Wayne Jensen

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved unanimously

Motion # 89

SUBJECT: Adoption of Budget Reports for the months of July & August

DATE: September 13, 1982

MOTION: Ron Hays moved that the Budget Reports for the months of July and August be adopted as presented.

MOVED BY: Ron Hays

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved unanimously

Motion # 90

SUBJECT: Election of Chairperson

DATE: September 13, 1982

MOTION: George Hamilton moved that Elwood Stait be re-elected as
Chairperson.

MOVED BY: George Hamilton

SECONDED

BY: Wayne Jensen

DISCUSSION:

VOTE: Approved unanimously

Motion # 91

SUBJECT: Acceptance of Board Member Resignation

DATE: September 13, 1982

MOTION: Ron Hays moved to accept the resignation with regret.

MOVED BY: Ron Hays

SECONDED

BY: Helen Myers

DISCUSSION: (Previous) President Mason read the letter of resignation of Joyce Thompson.

VOTE: Approved unanimously

Motion # 92

SUBJECT: Advertisement of Joyce Thompson's position

DATE: September 13, 1982

MOTION: Carl Hensley moved to have a press release developed announcing Joyce Thompson's resignation and that this seat on the Board was vacant. People expressing an interest should contact President Mason or Elwood stait. Candidates will attend the October Board Meeting and selection will be made at the November 1st Meeting.

MOVED BY: Carl Hensley

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved unanimously

Motion # 93

SUBJECT: Student Services Director

DATE: September 13, 1982

MOTION: Wayne Jensen moved to accept the Personnel Committee's nomination of Barbara Rice as Student Services Director.

MOVED BY: Wayne Jensen

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved unanimously

Motion # 94

SUBJECT: Senior Citizen Tuition

DATE: September 13, 1982

MOTION: Ron Hays moved to adopt the above resolution

MOVED BY: Ron Hays

SECONDED
BY: Wayne Jensen

DISCUSSION: Board Resolution - the Senior Citizen reimbursement for the year 1982-1983 be a continuation of the previous policy for District #9 and District #56.

VOTE: Approved unanimously

Motion # 95

SUBJECT: Family Tuition Policy

DATE: September 13, 1982

MOTION: George Hamilton moved to continue the Family Tuition Policy.

MOVED BY: George Hamilton

SECONDED

BY: Ron Hays

DISCUSSION:

VOTE: Approved unanimously

Motion # 96

SUBJECT: Acceptance of Yearly Board Meeting Schedule

DATE: September 13, 1982

MOTION: Ron Hays moved to accept the yearly Board meeting schedule that President Mason presented.

MOVED BY: Ron Hays

SECONDED

BY: Helen Myers

DISCUSSION:

VOTE: Approved unanimously

Motion # 97

SUBJECT: Approval of Budget Report

DATE: October 4, 1982

MOTION: Carl Hensley moved to approve the Budget Report.

MOVED BY: Carl Hensley

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved unanimously

Motion # 98

SUBJECT: Approval by Board of the word "College" in District name

DATE: November 1, 1982

MOTION: Wayne Jensen moved that the Board go on record as favoring the use of the word "college" in the District name and pursue the proper use.

MOVED BY: Wayne Jensen

SECONDED

BY: Ron Hays

DISCUSSION: The OCCA Board of Directors will meet before the OSBA meeting the weekend of November 6th. The OCCA Legislative Platform does not include the use of the word "college" for the AEDs. The ORS states that the District must be called an AED, but it does not say it can not be called a college.

VOTE: Approved unanimously

Motion # 99

SUBJECT: Pursuit of the District's individual accreditation

DATE: November 1, 1982

MOTION: Carl Hensley moved to have President Mason pursue individual accreditation and make recommendations at the January meeting.

MOVED BY: Carl Hensley

SECONDED

BY: Ron Hays

DISCUSSION:

VOTE: Approved unanimously

Motion # 100

SUBJECT: Acceptance of Expenditures and Budget Report

DATE: December 13, 1982

MOTION: George Hamilton moved to accept the expenditures and the budget report as presented.

MOVED BY: George Hamilton

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Wayne Jensen,
Dick Larsen

Nay - Helen Myers

Motion # 101

SUBJECT: Approval of Tuition Fee for Reading & Conference Classes

DATE: December 13, 1982

MOTION: Wayne Jensen moved to approve the \$25.00 per credit tuition for Reading & Conference Classes.

MOVED BY: Wayne Jensen

SECONDED

BY: Ron Hays

DISCUSSION:

VOTE: Approved Unanimously

Motion # 102

SUBJECT: Approval of Tuition Fee for Professional Certification Program

DATE: December 13, 1982

MOTION: Ron Hays moved that the \$12.00 per credit fee for the professional certification programs be approved, making the credit rate \$25.00.

MOVED BY: Ron Hays

SECONDED

BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 103

SUBJECT: Appointment of Roy Mason as Budget Officer

DATE: January 10, 1983

MOTION: Ron Hays moved to appoint Roy Mason as Budget Officer.

MOVED BY: Ron Hays

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved Unanimously

Motion # 104

SUBJECT: Adoption of Budget Calendar

DATE: January 10, 1983

MOTION: Dick Larsen moved that the Board adopt the Budget Calendar presented by President Mason.

MOVED BY: Dick Larsen

SECONDED
BY: Ron Hays

DISCUSSION:

VOTE: Approved Unanimously

Motion # 105

SUBJECT: Resolution 1983-001 approval

DATE: January 10, 1983

MOTION: Helen Myers moved to accept Resolution 1983-001 as presented.

MOVED BY: Helen Myers

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved Unanimously

Motion # 106

SUBJECT: Insurance for Computer

DATE: January 10, 1983

MOTION: Ron Hays moved that the Board invest in the higher rate of insurance.

MOVED BY: Ron Hays

SECONDED
BY: Helen Myers

DISCUSSION: Previous Discussion - Insurance for the computer is \$7.70 per \$1,000 for the hardware. \$8.20 per \$1,000 covers all hardware and information put into the computer per year.

VOTE: Approved Unanimously

Motion # 107

SUBJECT: Approval of Line Item Transfers

DATE: February 7, 1983

MOTION: Ron Hays moved to transfer \$200.00 from the copy machine line item in the ABE Grant to the travel line item.

MOVED BY: Ron Hays

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved Unanimously

Motion # 108

SUBJECT: Approval of Transfer of Line Items

DATE: February 7, 1983

MOTION: Ron Hays moved to transfer \$3,000 from the Board Contingency line item to the Student Services Director Position line item to cover the amount of increase from .2 FTE to .5 FTE and also transfer \$5,000 from the Board Contingency line item to the Building Repair line item.

MOVED BY: Ron Hays

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 109

SUBJECT: Approval of Salary Schedule for Classified Staff

DATE: February 7, 1983

MOTION: George Hamilton moved to accept Exhibit A as the salary schedule for Classified Staff.

MOVED BY: George Hamilton

SECONDED

BY: Carl Hensley

DISCUSSION: Previous Discussion - Personnel Committee Report

Carl Hensley stated that the committee met on January 24, 1983. The committee recommended that a salary schedule be set up. The report from the committee was sent to the Board Members prior to the meeting.

Mr. Hensley explained that the schedule allows for a 5% increase with the years of experience. Level changes will be recommended if the job responsibilities change or increase.

President Mason would like to see a merit increase by being able to use a step increase, and he would like to see it standardized.

Ron Hays feels that the amounts in the salary schedule are too low. This schedule is the lowest in the county. Mr. Hays feels that the District should be run like a business and that there needs to be an incentive for employees to stay. Helen Myers is concerned that in these hard economic times there is too much emphasis placed on salary increases. Elwood Stait feels that the District needs to be realistic and Ron Hays feels the same, but there still must be incentives for the employees. Richard Larsen stated that the Board does not balance the budget at the expense of the employees.

The following action (Motion # 109) was taken by the Board at the recommendation of the Personnel Committee.

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Richard larsen,
Elwood Stait

Nay - Helen Myers

MOTION CARRIED

Motion # 110

SUBJECT: Upgrade of Secretary to Dean Position

DATE: February 7, 1983

MOTION: Ron Hays moved to place the position of Secretary to the Dean of Instruction at a Level 3 position on the salary schedule.

MOVED BY: Ron Hays

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Richard Larsen,
Elwood Stait

Nay - None

Abstain - Helen Myers

MOTION CARRIED

Motion # 111

SUBJECT: Adoption of Administrative Salary Schedule

DATE: February 7, 1983

MOTION: Ron Hays moved to adopt Exhibit C concerning the Administrative Salary Schedule.

MOVED BY: Ron Hays

SECONDED
BY: Richard Larsen

DISCUSSION:

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Richard Larsen,
Elwood Stait

Nay - Helen Myers

Abstain - George Hamilton

MOTION CARRIED

Motion # 112

SUBJECT: Tabling Subject of Merit Increase

DATE: February 7, 1983

MOTION: Carl Hensley moved that the subject of merit increase in Exhibit C be tabled at this time.

MOVED BY: Carl Hensley

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 113

SUBJECT: Adoption of 10-month Position - Student Services Director

DATE: February 7, 1983

MOTION: Richard Larsen moved that the Board adopt #3 - .8 FTE, 10 month position

MOVED BY: Richard Larsen

SECONDED

BY: Ron Hays

DISCUSSION:

VOTE: Yea - Ron Hays, Carl Hensley, Richard Larsen, Elwood Stait

Nay - Helen Myers

Abstain - George Hamilton

MOTION CARRIED

Motion # 114

SUBJECT: Adoption of Tuition and Fees

DATE: February 7, 1983

MOTION: Ron Hays moved to adopt the \$15.00 per credit hour, and the \$1.50 per contact hour charge for special classes with a minimum of a \$10.00 fee for reimbursable credit classes.

MOVED BY: Ron Hays

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 115

SUBJECT: Commendation Motion

DATE: February 7, 1983

MOTION: Ron Hays moved to commend staff members on their performance over the past months.

MOVED BY: Ron Hays

SECONDED

BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 116

SUBJECT: Dean of Instruction Salary Level Increase

DATE: March 7, 1983

MOTION: Richard Larsen moved that Richard Minisce be moved to the Administrative Level 3 step at \$26,675 for the 1983-84 school year.

MOVED BY: Richard Larsen

SECONDED

BY: George Hamilton

DISCUSSION:

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Wayne Jensen, Richard Larsen, Elwood Stait

Nay - Helen Myers

Motion # 117

SUBJECT: Salary of President

DATE: March 7, 1983

MOTION: Carl Hensley moved that Roy Mmason be offered a sum of \$33,345 for the 1983-84 academic year.

MOVED BY: Carl Hensley

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Yea - George Hamilton, Ron Hays, Carl Hensley, Wayne Jensen,
Richard Larsen, Elwood Stait

Nay - Helen Myers

Motion # 118

SUBJECT: Commendation of President

DATE: March 7, 1983

MOTION: Helen Myers moved that the Board convey to Roy Mason that they appreciated the job he has done and that the Personnel Committee will have a written evaluation to be presented to him before the next board meeting.

MOVED BY: Helen Myers

SECONDED

BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 119

SUBJECT: Addendum to Budget

DATE: April 4, 1983

MOTION: Wayne Jensen moved to create the Vocational Fund Addendum to the budget.

MOVED BY: Wayne Jensen

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved Unanimously

Motion # 120

SUBJECT: Presentation of Wedding Gift Certificate

DATE: April 4, 1983

MOTION: Carl Hensley moved that the Board present a gift certificate to Deb and Chris Steinbach from the Hadley House and extend congratulations to them on their wedding from the Board of Directors.

MOVED BY: Carl Hensley

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 121

SUBJECT: Presentation of Subscription to TCGH Library

DATE: April 4, 1983

MOTION: Ron Hays moved to give the Tillamook County Hospital \$64.00 to improve the hospital library. This amount of money is for a three year subscription for EMS journals. Mr. Hays stated that the hospital library is open to all students of the AED.

MOVED BY: Ron Hays

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved Unanimously

Motion # 122

SUBJECT: Removal of Height/Weight Ratio Statement From Policy Manual

DATE: May 2, 1983

MOTION: Ron Hays moved to take the height weight ratio statement out of the policy manual.

MOVED BY: Ron Hays

SECONDED
BY: Richard Larsen

DISCUSSION:

VOTE: Yea - Ron Hays, Richard Larsen, Helen Myers

Nay - George Hamilton, Carl Hensley, Elwood Stait

The motion died because of the tie vote. (Wayne Jensen had to leave the meeting earlier)

Motion # 123

SUBJECT: Deletion of Political Affiliation Statement

DATE: May 2, 1983

MOTION: Richard Larsen moved to delete the political affiliation statement.

MOVED BY: Richard Larsen

SECONDED
BY: Ron Hays

DISCUSSION:

VOTE: Yea - Richard Larsen

Nay - George Hamilton, Ron Hays, Carl Hensley, Helen Myers,
Elwood Stait

Motion # 124

SUBJECT: Adoption of Policy Manual

DATE: May 2, 1983

MOTION: George Hamilton moved to adopt the changes presented and Section III of the policy manual as presented.

MOVED BY: George Hamilton

SECONDED
BY: Ron Hays

DISCUSSION:

VOTE: Approved Unanimously

Motion # 125

SUBJECT: Authorization of Major Expenditures by President

DATE: May 2, 1983

MOTION: Ron Hays moved to authorize President Mason to go ahead with the purchases.

MOVED BY: Ron Hays

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Approved Unanimously

Motion # 126

SUBJECT: Moving Funds within Line Items of Budget

DATE: June 6, 1983

MOTION: Dick Larsen moved to take \$5,000 from the Board contingency line item and move it to appropriate accounts.

MOVED BY: Dick Larsen

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 127

SUBJECT: Allocation of Money for Small Business Resource Center

DATE: June 6, 1983

MOTION: George Hamilton moved to allocate \$17,900 as seed money for the Small Business Resource Center provided the district has a surplus in the budget for the year 1982-83.

MOVED BY: George Hamilton

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Yea - George Hamilton, Carl Hensley, Dick Larsen, Helen Myers

Abstain - Ron Hays

MOTION CARRIED

Motion # 128

SUBJECT: Allocation of Funds for Paving Parking Lot

DATE: June 6, 1983

MOTION: Ron Hays moved to allocate \$15,000 for parking paving contingent on funds and a signing of a three year contract with District #56.

MOVED BY: Ron Hays

SECONDED
BY: Carl Hensley

DISCUSSION:

VOTE: Yea - Ron Hays, Carl Hensley, Dick Larsen, Helen Myers

Nay - George Hamilton

MOTION CARRIED

Motion # 129

SUBJECT: Cancellation of July meeting

DATE: June 6, 1983

MOTION: George Hamilton moved to cancel the July meeting.

MOVED BY: George Hamilton

SECONDED
BY: Helen Myers

DISCUSSION:

VOTE: Approved Unanimously

Motion # 130

SUBJECT: Levying of Taxes

DATE: June 6, 1983

MOTION: Ron Hays moved that the Board of Directors levy the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$200,555, 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, 1983.

MOVED BY: Ron Hays

SECONDED
BY: George Hamilton

DISCUSSION:

VOTE: Approved Unanimously

Motion # 131

SUBJECT: Appropriation of Funds For FY 1983

DATE: June 6, 1983

MOTION: Carl Hensley moved that the amounts for the fiscal year beginning July 1, 1983, and for the purposes shown below are hereby appropriated as follows:

(Please see June 6, 1983 Minutes)

MOVED BY: Carl Hensley

SECONDED

BY: Dick Larsen

DISCUSSION:

VOTE: Unknown