



SCHOOL BOARD WORKSHOP MINUTES

A workshop of the Board of Directors of the Camas School District was held on **Monday, June 15, 2009**, at Camas High School, 26900 SE 15th Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Mel Cardon, Casey O'Dell and Mary Tipton.

1.	<p>DISTRICT FACILITIES TOUR – 9:00 AM</p> <p>The school board convened at the Dennison Administration Center to begin their tour of the district facilities:</p> <ul style="list-style-type: none"> • 9:15 AM – New Helen Baller Elementary School Tour ▪ 10:00 AM – Grass Valley Elementary School Tour ▪ 10:45 AM – Lacamas Gym/Covered Play Area Tour ▪ 11:15 AM – Camas High School Expansion Plan Review Tour ▪ 12:00 PM – Workshop on Voice-Over IP Phone System Presentation
2.	<p>WORKSHOP CALL TO ORDER – Doug Quinn – 12:10 PM</p> <p>A. <u>Workshop of the Board of Directors of the Camas School District</u>: The Board of Directors of the Camas School District listened to a presentation given by the district's technology director Brandon Ray, as he shared the voice-over IP phone system proposals. He reviewed the bids received and shared specifics of the system and the changes this voice-over IP phone system could bring to the district's technology system. He also shared the urgency of awarding a contract so Phase I of the project can begin prior to the opening of the two new schools, Grass Valley Elementary and Helen Baller Elementary.</p> <p>No decisions were made.</p>
3.	<p>ADJOURNMENT OF WORKSHOP – 1:22 PM</p>

Meeting Minutes Prepared by Mike Nerland

Secretary

President
