

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors – Special Session**  
**Thursday, July 17, 2008 – following 7:00 p.m. Executive Session**  
**Newport Middle School**  
**Newport, Oregon**

**Minutes**

**Presiding:** Chairman Jean Turner

**Present:** Directors Ron Beck, Brenda Brown, Amy Coulter

**Also Present:** Tom Rinearson, Superintendent; Rich Belloni, Director; Laurie Urquhart, Secretary

**Excused:** Jana Cowan

**Call to Order- Establishment of a Quorum**

Board Chairman Jean Turner convened the meeting and called the session to order at 8:06 p.m. with a quorum of four board members present. Vice Chairman Jana Cowan was excused from the meeting.

**Approval of Offer to Purchase Property**

**Motion 08/09-8**

On motion of Director Brown, seconded by Director Coulter, the Board unanimously approved accepting the offer dated 6-25-08 from the City of Lincoln City to purchase Tax Lot 7-11-27DD-4900, as defined in the offer.

The District received a letter dated June 25, 2008 from Ron Ploger of Lincoln City that comprised the offer.

The meeting was adjourned at 8:08 p.m.

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Chairman

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Superintendent