

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, April 22, 2010- 5:30 p.m.
Newport High School
Newport, Oregon

Minutes

PRESIDING: Jana Cowan, Chairman

Present: Jana Cowan, Chairman; Jean Turner, Brenda Brown, Karen Bondley, Directors

Also Present: Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services;
Laurie Urquhart, Secretary

Call to Order- Establishment of a Quorum

Chairman Cowan convened the meeting and called the session to order at 5:40 p.m. with a quorum of four board members present. Vice Chairman Beck was excused from the meeting.

Approval of Tim Green Electric, Lighting Retrofit

Motion 09/10-41

On motion of Director Bondley, seconded by Director Brown, the Board unanimously approved Tim Green Electric for lighting retrofit services, made possible by ARRA grant funds, in the amount of \$69,027.46.

Director Belloni explained the bids were lower than the \$150,000 for which he was approved. The work must be complete by June 12, 2010. Five bids were returned; the bidders toured all schools. The District will be reimbursed for the work.

He added that only certain lights qualify for this work (usually older fluorescent lights). The new fixtures are made in America.

Approval of Sale of Property, Toledo, Oregon

Motion 09/10-42

On motion of Director Brown, seconded by Director Turner, the Board unanimously approved the sale of property in Toledo, OR to Lyle Mattson for \$132,500 subject to our attorney's input.

Director Brown asked about designating how the proceeds will be spent. Mr. Belloni replied he would like to use it toward construction of the cafeteria for Toledo Elementary. Director Brown said she would like to use it to pay down the PERS debt.

Mr. Belloni noted that, with the addition of about \$250,000 in materials, the district could build the cafeteria using district employees. If this project was included in the potential bond measure, the cost could be approximately \$1 million.

Chairman Cowan asked if this money would "make a dent" in the PERS debt. Director Brown replied that any properties sold by the District would be one by one, not a large amount all at once. "I feel we need to take a stand and reduce this debt," said Brown.

Superintendent Rinearson suggested the Board discuss this item at the next regular session.

The meeting was adjourned at 5:52 p.m.

Chairman

Superintendent