

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, September 14, 2010 – Following Executive Session
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Jean Turner, Vice-Chairman; Brenda Brown, Karen Bondley, Liz Martin, Directors (Directors Beck and Martin were present at the meeting; Directors Brown, Bondley and Turner took part via telephone)

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

Call to Order- Establishment of a Quorum

Chairman Ron Beck called the special session to order and convened the meeting at 12:12 p.m. with a quorum of all five board members present, either in person or via telephone.

Approval of Sale of Property-Waldport

Motion 10/11-10

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved the offer between South Lincoln Resources Inc. and Lincoln County School District pursuant to the sale of property located at 265 N. Bay Street in Waldport, Oregon for a purchase price of \$299,900 as noted in Addendum B (counter offer).

The meeting was adjourned at 12:13 p.m.

Chairman

Superintendent