

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, October 5, 2010 – 6:30 p.m.
Newport High School
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Jean Turner, Vice-Chairman; Brenda Brown, Karen Bondley, Liz Martin,

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; approx. 25 members of the staff and community

Call to Order- Establishment of a Quorum

Chairman Ron Beck called the special session to order and convened the meeting at 6:33 p.m. with a quorum of all five board members present.

Approval of Sale of Property-Toledo

Motion 10/11-13

On motion of Director Brown, seconded by Director Bondley, the Board unanimously approved the sale of approximately ten acres of real property in Toledo, Oregon to Lyle and Diane Mattson, for a purchase price of \$135,000. This property is no longer used for school purposes and therefore no longer needed by the Lincoln County School District.

The school board hereby determines that this property is not required for school purposes as set out in ORS 332.155(5).

The meeting was adjourned at 6:35 p.m.

Chairman

Superintendent