

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Thursday, June 2, 2011 – 6:00 p.m.**  
**Newport High School**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

**Present:** Ron Beck, Chairman; Jean Turner, Vice-Chairman; Liz Martin- in person  
Brenda Brown, Karen Bondley- via telephone

**Also Present:** Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services; Julie Baldwin, Business Manager, Laurie Urquhart, Secretary

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

Chairman Ron Beck called the special session to order and convened the meeting at 6:00 p.m. with a quorum of all five board members present- three in person (Chairman Beck, Vice Chairman Turner, Director Liz Martin), and two via telephone (Directors Brown and Bondley).

Chairman Beck noted the Board would be considering two decision items.

**Approval of Resolution 2010/11-14, Certification of Lincoln County Election Results** **Motion 10/11-44**

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved Resolution 2010/11-15, Certification of May 17, 2011 Special District Election Results (Lincoln County).

Director Brown asked if abstracts from Lane County had been received. These were faxed to the Lincoln County Clerk's office from the Lane County Clerk on the day of the board meeting. Since County Clerk Dana Jenkins was out that day, he could not attest to their accuracy and send them out to LCSD. The Lane County abstracts will be a decision item on the June 21<sup>st</sup> regular session agenda, which will meet the timeline required for pricing of the bonds. There are approximately 40 voters in Lane County that participate in Lincoln County elections, so the results will not change.

**Approval of Resolution 2010/11-14, Authorizing the Issuance, Negotiated Sale and General Obligation Bonds and Related Matters** **Motion 10/11-45**

On motion of Director Turner, seconded by Director Martin, the Board unanimously approved Resolution 2010/11-4, authorizing the issuance, negotiated sale and delivery of general obligation bonds and related matters.

Director Brown directed attention to page 8, Section 14b, Establishment of Funds and Accounts. She asked if the “Project Fund” mentioned in the resolution had been accounted for in the 2011/12 budget. Business Manager Julie Baldwin responded that it has been.

The meeting was adjourned at 6:08 p.m.

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Chairman

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Superintendent