

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Tuesday, March 20, 2012- 5:30 p.m.
Bond Office, Yaquina View and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Liz Martin, Director

Present: Liz Martin, Director (in person); Jean Turner, Vice-Chairman, Karen Bondley, Director (via telephone)

Also Present: Tom Rinearson, Superintendent; Rich Belloni, Director of Support Services; Sara Johnson, Asst. Superintendent; Julie Baldwin, Business Manager; Pete Gintner, Attorney; Jody Baruth, Food Services Director; Laurie Urquhart, Secretary

Excused: Ron Beck, Chairman; Kelley Ellis, Director

Call to Order- Establishment of a Quorum

Acting Chairman Liz Martin called the special session to order and convened the meeting at 5:35 p.m. with a quorum of three board members present (Director Martin in person and Directors Turner and Bondley via telephone). Chairman Beck and Director Ellis were excused from the meeting.

Approval of Consent Calendar and Addendum

Motion 11/12-45

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved the Consent Calendar items as noted in the March 20, 2012 board folder, and Addendum: Out of Country Field Trip, Newport High (Costa Rica).

Approval of Garland Co. Inc. as Contractor for Roof, Taft 7-12

Motion 11/12-46

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved the contract between LCSD and Garland Co. Inc. for installation of a roofing system at Taft 7-12 School.

**Approval of T. Gerding Construction for CM/GC Services- Toledo Jr./Sr.
High Expansion Project**

Motion 11/12-47

On motion of Director Turner, seconded by Director Bondley, the Board unanimously approved T. Gerding Construction for CM/GC Services for the Toledo Jr./Sr. High expansion project.

Approval of T. Gerding Construction for CM/GC Services- New Waldport High School Motion 11/12-48

On motion of Director Turner, seconded by Director Bondley, the Board unanimously approved T. Gerding Construction for CM/GC Services for construction of the new Waldport High School.

Approval of LCG Pence Construction for CM/GC Services- Sam Case Expansion/Renovation Project Motion 11/12-49

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved LCG Pence Construction for CM/GC Services for the Sam Case expansion/renovation project.

Approval of Quade Commercial Construction Corporation- Taft Elementary Expansion/Renovation Project Motion 11/12-50

On motion of Director Bondley, seconded by Director Turner, the Board unanimously approved Quade Commercial Construction Corporation for the Taft Elementary expansion/renovation project.

Director Martin noted “It is an exciting time for LCSD students and patrons” with the approval of these construction projects.

The meeting was adjourned at 5:40 p.m.

Chairman

Superintendent