

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Thursday, March 6, 2014– 9:00 a.m.**  
**District Administration Office and Via Telephone**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

**Present:** Ron Beck, Chairman; Liz Martin, Vice Chairman (in person)  
Karen Bondley, Terri Woodd, Directors (via telephone)

**Also Present:** Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; Steve Boynton (via Skype); members of the staff and media

**Excused:** Kelley Ellis, Director

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

Chairman Ron Beck convened the meeting and called the session to order at 9:00 a.m. with a quorum of four board members present. Director Ellis was excused from the meeting due to a previously scheduled engagement.

**Approval of Contract, Superintendent 7-1-14**

**Motion 13/14-34**

On motion of Director Martin, seconded by Director Woodd, the Board unanimously approved the contract between Steven E. Boynton and the LCSD Board of Directors for superintendent services for the 7/1/14 through 6/30/17 time period.

Chairman Beck welcomed Mr. Boynton to the District.

The meeting was adjourned at 9:05 a.m.

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Chairman

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Superintendent