

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Wednesday, June 19, 2013– 11:00 a.m.
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

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

Also Present: Tom Rinearson, Superintendent; Laurie Urquhart, Secretary; Dennis
Anstine, *News Times*

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the session to order at 11:00 a.m. with a quorum of four board members present (three in person and one by telephone). Director Ellis did not participate due to a miscommunication in receiving the conference call directions.

Approval of Amendment to Superintendent's Contract

Motion 12/13-39

On motion of Director Martin, seconded by Director Turner, the Board unanimously approved the amendment to contract between the LCSD Board of Directors and Tom Rinearson as presented under separate cover 6/19/13.

The amendment allows the Superintendent to retire from PERS effective July 1, 2013 and continue to work for the District for school year 2013-14.

The meeting was adjourned at 11:03 a.m.

Chairman

Superintendent