

**LINCOLN COUNTY SCHOOL DISTRICT**  
**Board of Directors- Special Session**  
**Monday, August 26, 2013– 3:30 p.m.**  
**District Administration Office and Via Telephone**  
**Newport, Oregon**

**Minutes**

**PRESIDING:** Ron Beck, Chairman

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

**Also Present:** Tyler Stiner, WHS Principal (via telephone); Laurie Urquhart, Secretary (in person)

**Excused:** Kelley Ellis, Director

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

Chairman Beck convened the meeting and called the session to order at 3:35 p.m. with a quorum of four board members present (all via telephone). Director Ellis was excused from the meeting.

**Approval of Cooperative Sponsorship Agreement,  
Waldport High to Newport High; Girls Soccer**

**Motion 13/14-10**

On motion of Director Martin, seconded by Director Woodd, the Board unanimously approved the Cooperative Sponsorship Agreement between Waldport High School and Newport High School, allowing a Waldport High player to play on the Newport High girls' soccer team.

Chairman Beck explained that Oregon School Athletics Association rules require approval by the school board for this type of agreement. The approval must occur prior to the first contest, which is before the September school board meeting. Waldport High does not have a soccer team.

The meeting was adjourned at 3:37 p.m.

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Chairman

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Superintendent