

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Friday, September 2, 2011 – 4:00 p.m.
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; 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;
Chelsi Sholty, Human Resources Manager; Laurie Urquhart, Secretary; April
Bamburg, *News Times*; Dave Morgan, *Lincoln County Today*- in person
Jim Fossum, *News Guard*- via telephone

Excused: Kelley Ellis, Director

Call to Order- Establishment of a Quorum

Chairman Ron Beck called the special session to order and convened the meeting at 4:00 p.m. with a quorum of four board members present. Director Ellis was excused from the meeting.

Approval of Contract, LCEA and LCSD Board of Directors

Motion 11/12-20

On motion of Director Martin, seconded by Director Bondley, the Board unanimously approved the contract between the LCSD Board of Directors and Lincoln County Education Association for the July 1, 2011 through June 30, 2014 time period.

Softball/Baseball Fields

Superintendent Rinearson asked to remove agenda items III and IV (labor and materials for turf softball/baseball fields) so that Director of Support Services Rich Belloni could consult an attorney about them.

Mr. Belloni noted the hope is to complete the fields before the rainy season, but said efforts to move quickly sometimes result in longer delays. "I need to cross my T's and dot my I's," said Belloni.

The meeting was adjourned at 4:12 p.m.

Chairman

Superintendent