

VERNONIA SCHOOL DISTRICT 47J  
475 BRIDGE STREET  
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

April 26, 2012

- 1.0 CALL TO ORDER:** A Special Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 6:01 p.m. by Jim Krahn. MEETING CALLED TO ORDER
- Board present:** Jim Krahn, Greg Kintz, Ernie Smith, Bill Langmaid and Tim Bamburg. Absent: Camrin Eyrrick and Cari Levenseller. BOARD PRESENT
- Staff present:** Ken Cox, Superintendent; Nate Underwood, MS/HS Principal; Randy Shockey, Michelle Eagleson, Robyn Richmond, Justin Ward, and Juliet Safier, licensed staff. STAFF PRESENT
- Visitors present:** Rebecca McGaugh VISITORS PRESENT
- 2.0 ACTION:**  
**City, County, School District IGA Amendment:** IGA Amendment Approved
- Bill Langmaid moved to approve the IGA Amendment between the Vernonia School District, the City and the County required to obtain the \$4 million dollars from the state. Greg Kintz seconded the motion. There was no discussion. Motion passed unanimously.
- 3.0 OTHER ISSUES:** Dr. Cox mentioned the Budget Assistance Team meeting scheduled for May 1, 2012 at 3:30 p.m. OTHER ISSUES
- 4.0 ADJOURN:** Meeting adjourned at 6:04p.m. ADJOURNED

Submitted by Ken Cox, Superintendent

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Board Chair

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District Clerk