

VERNONIA SCHOOL DISTRICT 47J  
475 BRIDGE STREET  
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 24, 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 7:15p.m. by Jim Krahn **MEETING CALLED TO ORDER**
- Board present:** Jim Krahn, Tim Bamburg, Greg Kintz, Bill Langmaid, and Camrin Eyrrick **BOARD PRESENT**  
**Absent:** Cari Levenseller and Ernie Smith
- Staff present:** Ken Cox, Superintendent; Dawn Plews, Business Manager; and Barb Carr, Administrative Assistant. **STAFF PRESENT**
- Visitors Present:** None **VISITORS PRESENT**
- 2.0 CONSTRUCTION FINANCING RESOLUTION:** Ken Cox and Dawn Plews explained that currently the District is pursuing two bridge financing loans that total almost \$4 million. This money is needed to finish construction by June 30 and stay in the black. The resolution before the board this evening is for one of the financing loans. Ken stated that another special board meeting may need to be called when we are ready for approval of the second loan. **RESOLUTION #11-08 APPROVING A LOAN FOR BRIDGE FINANCING APPROVED**
- Tim Bamburg moved to approve Resolution #11-08 Authorizing Participation in Oregon Department of Energy Small Scale Energy Loan Program (SELP). Greg Kintz seconded the motion.
- Motion passed unanimously.
- 3.0 OTHER ISSUES:** A workshop was scheduled for the 5<sup>th</sup> Thursday in May (May 31) when the board meeting calendar was adopted last July. Board action is required to adjust this. **MAY 31 BOARD WORKSHOP CANCELLED**
- Bill Langmaid moved to cancel the May 31<sup>st</sup> board workshop. Tim Bamburg seconded the motion. Motion passed unanimously.
- 4.0 ADJOURN:** Meeting adjourned at 7:29. **ADJOURNED**

Submitted by Ken Cox, Superintendent

  
Board Chair

  
District Clerk