

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 26, 2011

- 1.0 CALL TO ORDER:** A Special Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:04 p.m. by chair Jim Krahn. MEETING CALLED TO ORDER
- Board Present:** Jim Krahn, Chair; Ernie Smith, Bill Langmaid, Kim Wallace, and Greg Kintz. BOARD PRESENT
Absent: Cari Levenseller and Tim Bamburg.
- Staff Present:** Ken Cox, Superintendent; Nate Underwood, Middle/High School Principal; Aaron Miller, Elementary Schools Principal; Dawn Plews, Business Manager; Barb Carr, Administrative Assistant; Julie Safier and Rob Izzett, teachers; and Betsy Miller, Classified Staff. STAFF PRESENT
- Visitors Present:** Rebecca McGaugh, Carol Cox, Bob Michalec, and Amy Cieloha. VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 2.0 ACTION ITEMS:**
- 2.1 Sale of School Property to City of Vernonia.** Ken Cox stated that this is the 2nd phase of the property exchange with the City of Vernonia. The District purchased Spencer Park and now is selling the east half (11 acres) of the current school site to City for the same amount of money. Dr. Cox would like specific permission from Board to proceed with this sale. BOARD APPROVES SALE OF SCHOOL PROPERTY TO CITY OF VERNONIA
- Bill Langmaid moved to approve the sale of school property (11 acres of current campus) to the City of Vernonia for \$240,000. Motion seconded by Greg Kintz. There was no discussion. Motion passed unanimously.
- 2.2 Lease of School Property from City of Vernonia.** Drafts of the lease agreement for the District to lease the current school site back from the City once the sale goes through has been reviewed by both District and City attorneys. The Board can either approve the draft or hold off and wait for the final lease to take action. BOARD APPROVES PROPERTY LEASE BETWEEN SCHOOL DISTRICT AND CITY OF VERNONIA
- Ernie Smith moved to authorize the Superintendent to sign the lease as approved by the District attorney for the existing school campus. Motion seconded by Greg Kintz.
- Discussion: Ernie Smith confirmed that attorney's have reviewed the lease? Yes, according to Dr. Cox this draft came from our District attorney and has gone to City's attorney. Both attorneys have worked together on this over the last three months. Ernie stated that he was somewhat concerned that the City may assess additional fees before the final draft is signed. Dr. Cox indicated he won't sign the final draft without board approval if changes are made. With no further discussion, Chair Krahn called for the vote. Motion passed unanimously.
- 3.0 ADJOURN:** Meeting adjourned at 6:11 p.m.

Submitted by Barb Carr, Administrative Assistant

Board Chair

District Clerk