

VERNONIA SCHOOL DISTRICT 47J  
1201 TEXAS AVENUE  
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 26, 2013

**CALL TO ORDER:** A special Meeting of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was convened at 6:17 p.m. by Chair Jim Krahn.

MEETING CALLED TO ORDER

**Board Present:** Jim Krahn, Tim Bamburg, Bill Langmaid, and Greg Kintz via phone.

BOARD PRESENT

**Board Absent:** Ernie Smith, Cari Levenseller, and Camrin Eyrrick.

**Staff Present:** Ken Cox, Superintendent and Barb Carr, Administrative Assistant

STAFF PRESENT

**Visitors Present:**

VISITORS PRESENT

**1.0 O.D.O.E. Resolution #1213-10 Adjustment:** Bill Langmaid moved to approve the adjustment to resolution #1213-10 changing the dollar amount from an amount up to 1.2 million dollars to the actual amount on the loan documents totaling \$1,237,342.00. Tim Bamburg seconded the motion. Most passed unanimously.

O.D.O.E. RESOLUTION #1213-10 ADJUSTED

**2.0 Business Manager Resignation:** Bill Langmaid moved accept the resignation of Dawn Plews effective June 30, 2013. Tim Bamburg seconded the motion. Jim Krahn thanked Dawn for all she's done. Motion passed unanimously.

PLEWS RESIGNS AS BUSINESS MANAGER


**4.0 Other Issues:** Ken Cox shared with the board that Gienah Cheney has recently been selected as the new Special Education Director. The administrators are interviewing for a new band teacher tomorrow.

OTHER ISSUES

**MEETING ADJOURNED** at 6:30 p.m.

ADJOURNED

Submitted by Barb Carr, Administrative Assistant

  
Board Chair

  
District Clerk