

VERNONIA SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 28, 2009

- 1.0 CALL TO ORDER:** A Regular Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 7:12 p.m. by Kim Wallace. MEETING CALLED TO ORDER
- Board present:** Kim Wallace, Ernie Smith, Tim Bamburg, Tammy Jennings, Greg Kintz and Jim Krahn. BOARD PRESENT
- Staff present:** Ken Cox, Superintendent; Barb Carr, Administrative Assistant; Cathy Ward, Teacher; and Karen Roberts, Classified Staff. STAFF PRESENT
- Visitors present:** Gennifer Hanner, Penny Johnson VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 2.0 INFORMATION:** Dr. Cox explained that last summer the District's policy on out of state travel was updated to include students as well as staff. Therefore the 8th Grade field trip to Wild Waves in Federal Way, Washington will need to have board approval.
- 3.0 ACTION:**
- 3.1** Approve Out of State Field Trip for 8th Grade. Ernie Smith moved to approve the out of state field trip for the 8th grade. Motion seconded by Jim Krahn. Motion passed unanimously. OUT OF STATE FIELD TRIP APPROVED FOR 8th GRADE.
- 4.0 RECESS TO EXECUTIVE SESSION** under ORS 192.660 (2) (e) "to conduct deliberations...to negotiate real property transactions". RECESS TO EXECUTIVE SESSION
- The meeting recessed into executive session at 7:14 pm. Discussion was held on the acquisition of property located in the Boot Site.
- Kim Wallace excused herself from the meeting.
- 5.0 RECONVENE TO REGULAR SESSION:** Executive session adjourned and the meeting returned to regular session at 7:37 p.m. RETURN TO REGULAR SESSION
- 6.0** Meeting adjourned at 7:40 p.m. ADJOURNED

Submitted by Barb Carr, Administrative Assistant

Board Chair

District Clerk