

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors- Special Session
Monday, October 2, 2017- 8:30 a.m.
District Administration Office and Via Telephone
Newport, Oregon

Minutes

PRESIDING: Ron Beck, Chairman

Present: Ron Beck, Chairman; Jenny Demaris, Director (in person)
Liz Martin, Amanda Remund, Karen Bondley, Directors (via telephone)

Also Present: Rich Belloni, Director of Support Services; Susan Van Liew, Director of Elementary/Special Ed.; Kristin Bigler, Communications Specialist; Joan Brown, *News Times*; Laurie Urquhart, Secretary

Call to Order- Establishment of a Quorum

Chairman Beck convened the meeting and called the special session to order at 8:30 a.m. with a quorum of five board members present, two in person (Beck and Demaris); three via telephone (Martin, Remund, Bondley).

Discussion on Purchase of Property

Director of Support Services Rich Belloni reported the District made an offer to GDT Investment for an approximate 55-acre parcel of land located north of the golf course in Lincoln City. The offer has several contingencies, including:

- Board approval
- Conditional Use Permit from Lincoln County to use the property for school purposes
- City of Lincoln City approval for water
- City of Lincoln City approval for use of West Devils Lake Avenue for buses
- Acceptable geological inspection, paid by LCSD

The property may be accessed from Highway 18, then Devils Lake Road. It is out of the tsunami zone.

Director Martin noted that property is difficult to find, and gave Mr. Belloni kudos in locating this parcel. Director Demaris reminded the attendees that funds had been set aside for the purpose of purchasing property. It may be used for a future school at some point.

Currently the property is on a septic system, which will change with city approval.

Mr. Belloni noted that Superintendent Rinearson is in support of the purchase, though unable to attend the board meeting.

Purchase of Property, North of Lincoln City

Motion 17/18-8

On motion of Director Demaris, seconded by Director Bondley, the Board unanimously approved the purchase of an approximately 55+ acre parcel of land (Tax Lot 300, Map #06-11-3500) from GDT Investment in Lincoln City for a purchase price of \$850,000 to close on or before February 1, 2018.

The meeting adjourned at 8:40 a.m.

Chairman

Superintendent