

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N. Larch Place, Yamhill, OR 97148

Tuesday, September 25th, 2018

Special Session- 6:00 p.m.

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, and Board Secretary Michelle Rettke

Also Present: None others

I. Flag Salute

II. Call to Order by Chair Jami Egland at 6:02pm

III. Executive Session per ORS 192.660(2)(e) Real Property Transaction with no open action in open session.

At 6:03pm S. FitzGerald moved that the board go into Executive Session per ORS 192.660(2)(e) Real Property Transaction with possible action in open session. J. Bibb seconded. All in favor, motion carried.

At 6:52pm S. FitzGerald moved that the board return to open session. J. Bibb seconded. All in favor, motion carried.

J. Bibb motioned to surplus property Parcel # R3422CC00200 with intent to sale to government entity or nonprofit. S. FitzGerald seconded. All in favor. Motion carried.

S. FitzGerald motioned to give Superintendent Cline the authority to move forward with listing Parcel # R3422CC00200 with real estate agent and negotiate price with stipulation of shared parking

With no further discussion the meeting was adjourned 6:59pm

Minutes by: Michelle Rettke, Board Secretary