

**St. Helens School District #502
Board of Directors Meeting
November 17, 2008**

The District School Board of School District #502, Columbia County, Oregon convened a special session at 4:45 in the Administration Office of the District, County and State on November 17, 2008.

Those present were:

David Morrisson, Board Chair
Rebecca Wallace, Board Vice Chair
Bill Crist, Board Member
Benita Saatvedt, Board Member
Patricia Adams, Superintendent
Terri Burns, Director of Finance and Operations
Amanda Stuber, Executive Assistant

Guests:

Skip Baker
Randy Peterson
Harold Olsen, Attorney

Call to Order

The meeting was called to order at 4:45 p.m. following an executive session in accordance with ORS 192.660 (2) (e) and ORS 192.660 (2) (h) to discuss matters relating to the negotiation of real estate transactions and to consult with legal counsel.

Action Items

Second Addendum to Three Party Real Estate Exchange

Benita Saatvedt moved to approve the second addendum to three party real estate exchange and sale agreement that moves the closing date from November 21, 2008 to December 10, 2008. Jana Mann seconded.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 5:00 p.m.

Board Chair

Superintendent