

**St. Helens School District #502
Board of Directors Meeting
December 8, 2008**

The District School Board of School District #502, Columbia County, Oregon convened a special session at 4:50 in the Administration Office of the District, County and State on December 8, 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 4:50 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

Declaration of Surplus Property

Rebecca Wallace moved to declare the Millard Road property owned by the St. Helens School District surplus property. Jana Mann seconded. The motion carried unanimously.

Intergovernmental Agreement and Right of First Refusal

Rebecca Wallace moved to approve the Intergovernmental Agreement and Right of First Refusal between City of St. Helens and St. Helens School District. Bill Crist seconded. The motion carried unanimously.

Authorization of Board Chair to Sign Documents Pertaining to the Land Swap

Rebecca Wallace moved to authorize David Morrisson to sign necessary documents for the transfer of property between the City of St. Helens, Columbia Health District, and City of St. Helens. Bill Crist seconded. The motion carried unanimously.

Adjournment

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

Board Chair

Superintendent