

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Thursday, June 28, 2007 – 6:15 p.m.
Selkirk Jr/Sr High School – Music Room

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, John Rumelhart, and Nancy Lotze, Board Secretary/Superintendent.

Also present: Karyn Lovell

CALL TO ORDER	Chair Parker called the meeting to order at 6:15 p.m.
RESOLUTION #06-07/02, RATIFYING INTENTION TO SELL EXCESS REAL PROPERTY	Director Ashton moved to approve Resolution #06-07/02, A Resolution of the Board of Directors of Selkirk School District No.70 Ratifying their Intention to Sell Excess Real Property, After a Public Hearing, Properly Noticed, Confirming the Best Interest of the District to Sell the Property; and other Matters Properly Related Thereto, as presented and attached. Motion carried.
SELECTION OF REALTOR	<p>Director Ashton moved to approve as presented the selection of the sole realtor proposal from Gary Grant, Century 21 Kelly Davis, Inc., 12 S. Main Street, Colville, Wa. 99114, (509) 445-3234 Voice, (509) 445-4034 Fax, (509) 671-1251 Cell. Motion carried.</p> <p>Chair Parker instructed Superintendent Lotze to publish a notice of sale in the Newport Miner. Therefore, the realtor can work with potential buyers however, the district may not sell the building for forty-five days from the date of publication concerning the notice of sale. Sealed bids will be received through noon on Monday, August 20, 2007.</p>
EXECUTIVE SESSION Sale Price of Ione Primary School	Chair Parker and the board decided not to enter into Executive Session to set the sale price of Ione Primary School and conducted this discussion during Open Session.
OPEN SESSION	Director Ashton moved to authorize Superintendent Lotze to meet with Realtor Gary Grant to finalize selling price. Motion carried.
ADJOURNMENT	Chair Parker adjourned the meeting at 6:50 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors