

**SHERMAN COUNTY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
August 28, 2017**

The Board of Directors of Sherman County School District met in the Sherman County School/Public Library Meeting Room in Moro, Oregon on August 28, 2017. The following were present: **Board Chair**, Kristie Coelsch; **Vice Chair**, Jess Stutzman; **Directors**: Bill Martin, Scott Susi, Merrie von Borstel; **Superintendent**, Wes Owens; **Principal**: Mike Somnis; **Business Manager**, Kim McKinney; **Board Secretary**, Jeanie Pehlke; **Staff Member**: Angie Totaro; **ESD Employee**: Kalie Rolfe.

SUMMARY OF ACTIONS TAKEN

Motion by Director von Borstel with second from Director Stutzman to approve the board meeting agenda for this August 28, 2017 meeting as presented. **Vote**: 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action**: The motion carried unanimously.

Motion by Director Susi with second from Director Martin to adopt the resolution ratifying Amendment NO. 1 to Purchase and Sale Agreement. **Vote**: 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action**: The motion carried unanimously.

Motion by Director Martin with second from Director Susi to adopt the resolution approving amendment NO. 2 and authorize Director Stutzman to execute any documents necessary to complete the transaction. **Vote**: 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action**: The motion carried unanimously.

CALL TO ORDER

Chair Coelsch opened the meeting with the Pledge of Allegiance to the American Flag at 9:06 a.m.

APPROVE BOARD MEETING AGENDA

An opportunity was given to make changes to the presented Special Board Meeting Agenda for this August 28, 2017 meeting. No changes were made.

Motion by Director von Borstel with second from Director Stutzman to approve the board meeting agenda for this August 28, 2017 meeting as presented. **Vote**: 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action**: The motion carried unanimously.

COMMENTS FROM VISITORS

No comments were received.

UNFINISHED BUSINESS

Grass Valley Facility Continued Discussion

Superintendent Owens explained that Amerititle has contacted the district and will not be able to proceed with handling the sales transaction. He noted that a lot of cordial discussions have

taken place with the buyer and they do not have a problem with the district's representative taking care of the closing. He added that the buyer is willing to go through with the transaction without tile insurance. He then answered questions related to the ratifications.

Adopt Resolution Ratifying Amendment NO. 1 to Purchase and Sale Agreement

Motion by Director Susi with second from Director Martin to adopt the resolution ratifying Amendment NO. 1 to Purchase and Sale Agreement. **Vote:** 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action:** The motion carried unanimously.

Adopt Resolution Approving Amendment NO. 2 and Authorize Board Representative to Execute any Documents Necessary to Complete the Transaction as Contemplated by the Board

Motion by Director Martin with second from Director Susi to adopt the resolution approving amendment NO. 2 and authorize Director Stutzman to execute any documents necessary to complete the transaction. **Vote:** 5 in Favor (Coelsch, Martin, Stutzman, Susi, von Borstel) **Action:** The motion carried unanimously.

FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND UPCOMING EVENTS

Superintendent Owens invited the school board to Back to School Night that is scheduled for August 31 at 6:30 p.m. He then introduced our new counselor, Angie Totaro and stated that the labor negotiations committees are moving forward and he expects to have a recommendation for the board at the next board meeting.

NEXT MEETING

The next regular board meeting will be September 11, 2017 at 7:00 p.m.

ADJOURNMENT

There being no further business, Chair Coelsch declared the meeting adjourned at 9:18 a.m.

Chair, Coelsch

Board Secretary, Jeanie Pehlke