

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Wednesday, January 29th, 2020

Special Session – 6:00pm

MINUTES

Board Members: Jami Egland, Susan FitzGerald, Jack Bibb, Megan Gometz and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, and Board Secretary Michelle Rettke

Also Present: G. Manson, P. Manson

I. Flag Salute

II. Called to order by Chair S. FitzGerald at 6:00 PM

Public comment – None

III. Review of Agenda

M. Gometz motioned to approve the agenda as presented. J. Egland seconded. All in favor, motion carried.

IV. New Business

I. Sale of Yamhill Property – Plat 2005-23 also know as Escrow #3179597 – Exhibit A Attached (Action Item)

J. Bibb motioned to accept the purchase price of \$2,150,000 for Plat 2005-23 (See attached Exhibit A) also known as escrow #3179597 and authorize Charan Cline (as Superintendent) solely to sign and approve with the proceeds from the sale of said real estate to be placed in a District Land Reserve Account. The use of these funds is ultimately at the discretion of the School Board and may be used to fund capital projects. J Egland seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 6:03pm

Minutes by: Michelle Rettke, Board Secretary