

COQUILLE SCHOOL DISTRICT 8

June 6, 2018

Special Board Meeting

Lincoln School of Early Learning

School District Board Room

1366 N. Gould St., Coquille, OR 97423

Special Board Meeting

Board Chair Misty Thrash called the meeting to order at 5:59 p.m. Board members present were Cliff Wheeler, Traci GeDeros, Heather Echavarria, and Steve Britton. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Executive Administrative Assistant Stephanie Donaldson. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

- ✓ Steve Britton made a motion to approve the agenda. Traci GeDeros seconded the motion; it passed unanimously.

DISCUSSION/ACTION

Heather Echavarria made a motion to approve the following:

- ✓ **Rescind** previous decision not to exceed \$680,000 in yearly payments – not to exceed \$4.8 million in the Bond (loan) issuance.

Steve Britton seconded the motion; it passed unanimously.

Cliff Wheeler made a motion to approve the following:

- ✓ **Surplus** Pole Vault Pit at CJSH

Traci GeDeros seconded the motion; it passed unanimously.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:08 p.m.