

COQUILLE SCHOOL DISTRICT 8

November 6, 2018

Special Board Meeting 6:00 p.m.

Lincoln School of Early Learning

Superintendent's Office

1366 N. Gould, Coquille, OR 97423

Regular Board Meeting

Misty Thrash called the meeting to order at 6:00 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Matt Rowe. Steve Britton and Roy Wright. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

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

Misty Thrash moved the meeting into Executive Session at 6:01 p.m.

- ✓ **ORS 192.660(2)(e)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Misty Thrash moved back into the Special Board Meeting at 6:17 p.m.

DISCUSSION/ACTION

Superintendent Tim Sweeney and the Board Members discussed the CTE programs planned for Winter Lakes and how the purchase of the adjacent property would impact the overall plans and growth of the program.

Steve Britton made a motion to approve the following

- ✓ Authorize the purchase of three parcels of property adjacent to 1501 W Central, Coquille for \$400,000 plus closing costs.

Cliff Wheeler seconded the motion; Misty Thrash, Traci GeDeros, Heather Echavarria. and Roy Wright voted yes; Matt Rowe voted no.

STAFF/PUBLIC COMMENT – no public comment.

ADJOURNMENT

Misty Thrash adjourned the meeting at 6:39 p.m.

Approved