



SCHOOL BOARD SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Camas School District was held on **Thursday, December 18, 2008**, at the Dennison Administration Center, 1919 NE Lone Street, Camas. Board members present were Doug Quinn, Casey O'Dell and Mel Cardon. Connie Hennessey and Mary Tipton were excused.

1.	<p>SPECIAL BOARD MEETING CALL TO ORDER – Doug Quinn – 4:07 PM</p> <p>A) <u>Request for Approval of Resolution No. 08-08, Authorizing the Purchase of Real Property:</u> Capital Programs Manager Heidi Rosenberg expressed that approval of Resolution No. 08-08 would authorize the district to purchase the real property, consisting of a residential tract that would be utilized for the establishment of the Life Skills Center, and would ratify the Purchase and Sale Agreement attached as Exhibit "A." Attorney Shawn R. MacPherson confirmed the purchase price for the real property as \$209,000.00.</p> <p>Motion was made by Casey O'Dell and seconded by Mel Cardon approving Resolution No. 08-08, Authorizing the Purchase of Real Property and the Purchase and Sale Agreement attached as Exhibit "A," for the total purchase price of \$209,000.00. Motion carried unanimously.</p> <p>B) <u>Request for Approval of Resolution No. 08-09, Authorizing the Transfer of State Forest Revenue from the Debt Service Fund to Capital Projects Fund:</u> Business Services Director Ina Evers-Martin presented Resolution No. 08-09, which authorizes the transfer of a portion of state forest revenue from the Debt Service Fund to the Capital Projects Fund, for the purpose of paying costs of certain capital improvements. She relayed that it is in the best interest of the district to transfer a portion of the State Forest Revenue to the Capital Project Fund, in the amount of \$210,000.00, for the purchase of the real property to be used for the establishment of a Life Skills Center for the district.</p> <p>Motion was made by Mel Cardon and seconded by Casey O'Dell, approving Resolution No. 08-09, Authorizing the Transfer of State Forest Revenue from the Debt Service Fund to Capital Projects Fund, for the purpose of purchasing real property for the establishment of a Life Skills Center for the district. Motion carried unanimously.</p>
2.	<p>ADJOURNMENT OF SPECIAL MEETING – 4:11 PM</p>

Meeting Minutes Prepared by Lynette Marshall

Secretary

President

