

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Wednesday, December 6, 2017

Executive Session- 6:00 p.m.

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, and Jack Bibb.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Confidential Secretary Patti Bertrand

Also Present: Ron Gelbrich, Realtor

I. Flag Salute

II. Call to Order by Chair Jami Egland at 6:00pm

III. Regular Session

6:04pm, T. Pfeiffer motioned to enter into Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in open session. J. Bibb seconded. All in favor, motion carried.

6:59pm, T. Pfeiffer motioned to return to Regular Session, S. FitzGerald seconded. All in favor, motion carried.

IV. Action Item: Accept the Buyer's Counter offer with revisions to addendum A-1, with the deletion of line 12 and the addition of the purchase price.

S. FitzGerald motioned to accept the Buyer's Counter Offer with revisions to addendum A-1 to delete line 12 and add the purchase price to Real Estate Purchase Offer by Sigmund Holdings LLC. T. Pfeiffer seconded. All in favor, motioned carried.

With no further discussion the meeting was adjourned at 7:10 PM

Minutes by: Tami Zigler, acting Board Secretary