

BANKS SCHOOL DISTRICT 13
Board of Directors – Special Session
450 S. Main Banks, OR
DISTRICT BOARD ROOM

August 22, 2008 7:30 AM
Minutes

CALL TO ORDER

Duane Lundsten called the meeting to order at 7.31AM and led the flag salute.

APPROVAL OF AGENDA

Doug Nordholm moved to approve the agenda as presented. Kathy Edison seconded and the motion passed unanimously.

ACTION ITEMS

AMEND RESOLUTION 0809-01: RESOLUTION TO SET PROPOSED BONDING AMOUNT
Mr. Ott stated that although Jeanne Magmer and Ann Sherman had gone through the resolution it had not been presented to Seattle Northwest prior to filing. The Board had desired that the tax rate remain under \$2 per \$1,000, so it was necessary to extend the length of the bond to 27 years instead of 21 years. The error was noticed this week, the change has been made in the resolution, the explanation and Exhibit A. Mr. Ott said he has been in touch with the county and the newspaper. The district will amend the filing, and the measure number for the election will remain the same. He said everything is in order with the county. Mr. Nordholm asked for clarification that the reason for the meeting this morning is because someone dropped the ball and did not follow through. Mr. Ott stated that was correct.

Will Moore made the following motion: "Be it resolved the Banks School District Board of Directors amends Resolution 0809-01 as outlined in the revised publication to set the proper bonding amount." Angi Duyck seconded. The motion passed.

ADJOURNMENT

The meeting was adjourned at 7:40AM

Duane Lundsten, Chairman

Marlo Mosser, Secretary

Date approved by Board