

**SANTIAM CANYON SCHOOL DISTRICT 129J**  
**SPECIAL BOARD MEETING**  
Santiam Canyon School District Office  
February 21, 2019, 3:30 pm

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met at the District Office on February 21, 2019. Board members present were Rich Moore, Jamey Fawcett, Jeremy Tinney and Alicia Boyd.

- 1.0 Call to Order and Pledge of Allegiance: Rich Moore called the board meeting to order at 3:30 pm and led the Pledge of Allegiance.
- 2.0 Approval and/or Changes to the Agenda: None
- 3.0 Public Comment/Audience Inquires: None
- 4.0 Action Items:
  - 4.1 Accept Revisions to Resolution 18-19-02, Bond Levy, Jamey moved to accept the revisions to the resolution, Jeremy Tinney seconded and the motion passed 4-0.
- 5.0 Motion to Adjourn: Jeremy Tinney moved to adjourn and Jamey Fawcett seconded, motion passed 4-0, meeting adjourned at 3:35 p.m.

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Board Chairman

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Board Secretary