

**SANTIAM CANYON SCHOOL DISTRICT 129J**

**SPECIAL SESSION**

Santiam Canyon School District Office

October 25, 2024, 9:30 am

Santiam Canyon District Office

The Board of Directors of the Santiam Canyon School District 129J, Linn and Marion counties, met with Todd Miller, in attendance were, Angie Fencl, Lynda Harrington, Josh Childress, Elizabeth Reeser and Mary Richards (via telephone) on October 25, 2024.

- 1.0 Call to Order: Angie Fencl called the special session board meeting to order at 9:33 a.m.
- 2.0 Executive Session: Moved into Executive session at 9:33 to conduct deliberations to negotiate real property transactions (ORS 192.660(2)(e))
- 3.0 Action Items:
  - 3.1 Lynda Harrington moved to authorize Superintendent Todd Miller to proceed with the purchase of the discussed property, with a purchase price not to exceed \$495,000. Additionally, up to \$50,000 is allocated for remediation efforts to ensure the property meets environmental standards. Angie Fencl seconded the motion, and it passed 5-0.
- 4.0 Motion to Adjourn: Angie Fencl moved to adjourn, Lynda Harrington seconded, and the motion passed 5-0. Meeting adjourned at 10:25 am.

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Board Chairman

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Board Secretary