



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING (*limited Business Session*)

June 26, 2018

5:30 p.m.

2575 Commercial Street SE, Salem, Oregon 97302

1. CALL TO ORDER

2. EXECUTIVE SESSION

The Board met in executive session under the following Oregon Revised Statutes:

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.
- b. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance
All board members were present.
- c. Agenda Modifications
None

4. PUBLIC COMMENT

- a. Public comment related to agenda items only
There was no public comment.

5. ACTION ITEMS

- a. Approve Resolution No. 201718-12 – A Resolution of Salem-Keizer School District No. 24J/32, Marion and Polk Counties, Oregon, Authorizing the Issuance, Sale, and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters

Director Heyen moved and Director Blasi seconded to approve Resolution No. 201718-12 – A Resolution of Salem-Keizer School District No. 24J/32, Marion and Polk Counties, Oregon, Authorizing the Issuance, Sale, and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters. The motion passed unanimously.

6. READINGS

- a. Purchase of Property in Support of the 2018 General Obligation Construction Bond

Mike Wolfe, chief operations officer, provided information regarding purchase of property in support of the 2018 general obligation construction bond. This item will be presented as an action item at the July 24, 2018, board meeting.

7. REPORTS

a. Salem Keizer Area Transportation Study (SKATS) Report

Chair Kylo provided the SKATS report, noting SKATS has used a unanimity model for making decisions, but a recent issue they have been unable to resolve means they may be moving toward a vote model for making decision.

8. INFORMATION

a. Board Meeting Schedule

Next Board Meeting: Tuesday, July 24, 2018 (regular business session)

9. ADJOURNMENT 6:08 p.m.