

SEASIDE SCHOOL DISTRICT 10
SPECIAL Meeting of the Board of Directors
Friday, July 17, 2020, 8:00 am
Virtual meeting via ZOOM

PRESENT:

Board Members: In-Person at District Office: Mark Truax, Brian Taylor; ZOOM: Shannon Swedenborg, Michelle Wunderlich, Lori Lum, Sondra Gomez.

Administration: In-Person at District Office: Superintendent Susan Penrod, Business Manager Justine Hill; ZOOM: Assistant Principal Jason Boyd.

Others: ZOOM: R.J. Marx, Chuck Albright, Jessica Smith

CALL TO ORDER

Chair Mark Truax called the July 17, 2020 meeting of the Board of Directors of Seaside School District 10 to order.

ESTABLISH QUORUM

A quorum of the Board was present.

DELEGATIONS/GUESTS

Chair Mark Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board. The audience is being asked to use the chat feature to submit questions, or as an alternative, call the District Office with questions.

CORRESPONDENCE – None

ACTION ITEMS

Real Estate – *Board Member Brian Taylor*

Sales Offer for Seaside High School Property

7-1 A motion was made by Brian Taylor and seconded by Sondra Gomez to authorize the Superintendent to negotiate and execute a sales contract for the purchase of the Seaside High School property by HTA Properties LLC, based on a total purchase price of \$3,200,000. A roll-call vote was called and the motion carried unanimously.

Sales Offer for Gearhart Elementary School Property

7-2 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to authorize the Superintendent to negotiate and execute a sales contract for the purchase of the Gearhart Elementary School property by Robert Morey, based on a total purchase price of \$750,000. A roll-call vote was called and the motion carried unanimously.

RFP for Moving Services

Business Manager Justine Hill explained that this agreement is for moving services and is over \$150,000 so it must come before the Board. Five companies bid for the job, with at least four of them doing a walk-through of the buildings to be moved. Based on the scoring matrix used to evaluate the proposals, Lile International is being recommended.

7-3 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to enter into a contract with Lile International for moving services. A roll-call vote was called and the motion carried unanimously.

OTHER

There being no further business, the regular Board meeting was adjourned.

Leslie Garvin
Executive Assistant