

October 26, 2016 Minutes
Special Session Board of Directors Meeting
Klamath Falls City Schools
Lucile O'Neill Education Center
1336 Avalon Street, Klamath Falls, Oregon

KFCS board members in attendance: Lori Theros; Bill Jennings; Mychal Amos; Trina Perez; Don Ambers and Jeremy Player.

KFCS board members not in attendance: Mike Moore

1.0 CALL TO ORDER:

1.1 Call to Order: The special session was called to order by Ms. Theros at 6:23 p.m.

1.2 Roll Call: A quorum of board members was present, and the meeting being duly convened, was ready to proceed with business.

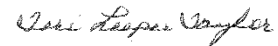
BUSINESS:

2.1 Real Property Transaction – The board finalized discussions regarding the potential real property transaction and the Chair called for a motion.

Motion: A motion was made by Mr. Jennings and seconded by Ms. Perez for the KFCS superintendent to pursue finalization of sale of the Clairmont property for \$1.1 million as offered by Sky Lakes Medical Center with the proceeds being deposited into Fund 220.

Vote: Mr. Amos abstained after citing a conflict of interest. All other members, including the Chair voted in the affirmative. The motion carried.

ADJOURNMENT: The Klamath Falls City Schools board adjourned the regular board session at 6:25 p.m. and moved into a board working session.



Teri Leeper Taylor, Board Secretary