

**MINUTES**

**Special Meeting of the**

**BOARD OF DIRECTORS**

Corvallis School District 509J  
1555 SW 35<sup>th</sup> Street  
Corvallis, OR 97333

**I. CALL TO ORDER AND ROLL CALL**

Chair Gable called the meeting to order at 9:05 a.m. in the First Congregational United Church of Christ, 4515 SW West Hills Blvd., Corvallis. Chair Gable dispensed with the calling of the roll and the secretary recorded those present as listed below.

BOARD MEMBERS PRESENT

Cyrel Gable, Chair  
Nell O'Malley, Vice Chair  
Robert Baldwin, Member  
Kari Rieck, Member  
Robert Johnson, Member  
Sara Gelser, Member

EXECUTIVE STAFF PRESENT

Jim Ford, Superintendent  
Dawn Tarzian, Assistant Superintendent  
Kathy Rodeman, Business Services Director

BOARD MEMBERS EXCUSED

Joan Demarest, Member

A quorum was present and due notice had been published.

**II. RESOLUTION 04-0901, RATIFYING THE CORRECTION OF NOTICE OF DISTRICT MEASURE ELECTION FOR THE LOCAL OPTION LEVY**

Ms. Rodeman referred to Resolution 04-0801 Amending the Notice of District Measure Election for the Local Option Levy, which was approved by the Board August 16, 2004. (See Supplemental Item #III-4 of the Official 2004-05 Minutes.) She explained that while Board discussion on the topic had referred to the replacement levy beginning 2005-06 the actual wording on the notice to county elections had stated 2004-05. The oversight was discovered in time for the county to rectify the wording in official publications. The Board's approval was being sought to officially ratify the correction.

**MOTION #12:** Director Johnson moved, Director Gelser seconded, to approve Resolution 04-0901, Ratifying The Correction Of Notice Of District Measure Election For The Local Option Levy. (Filed as Supplemental Item #III-5 in the Official 2004-05 Minutes.)

The motion was passed unanimously.

**III. ADJOURNMENT**

Chair Gable adjourned the meeting at 9:16 a.m.

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Cyrel Gable, Chair

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Jim Ford, Superintendent