

**MINUTES**

Special Meeting of the

**BOARD OF DIRECTORS**

Corvallis School District 509J  
1555 SW 35th Street  
Corvallis, OR

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

Chair Gable called the meeting to order at 6:58 p.m. in the Central Office Board Room, 1555 SW 35<sup>th</sup> Street, 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  
Helen Higgins, Member  
Kari Rieck, Member  
Bob Johnson, Member  
Joan Demarest, Member

BOARD MEMBERS EXCUSED

Sara Gelser, Member

EXECUTIVE STAFF PRESENT

Jim Ford, Superintendent  
Dawn Tarzian, Assistant Superintendent and incoming Superintendent  
Kathy Rodeman, Business Services Director  
Fred Wright, Auxiliary Services Director  
Jeanne Holmes, Human Resources Director  
Debbie Bell, Accounting Supervisor  
Julie Catala, Executive Assistant

PRINCIPALS PRESENT

Bryan Traylor, Mt. View Elementary  
Mike Strowbridge, Franklin K-8  
Tonya Everest, Hoover Elementary  
Cathi Alden, Crescent Valley High School  
Julie McCann, Lincoln Elementary  
Gerry Kosanovic, Wilson Elementary  
Patty Pearson, Adams Elementary  
Jay Conroy, Corvallis High School  
Lynn Lahey, Garfield Elementary  
Dawn Corliss, Cheldelin Middle School

A quorum was present and due notice had been published.

**II. RESOLUTION NO. 05-0503 – DECLARATION OF SURPLUS PROERTY -  
- CORVALLIS HIGH SCHOOL**

Auxiliary Services Director Fred Wright explained that in order to move forward with the Corvallis High School (CHS) replacement project, the surplus materials would need to be removed. Resolution 05-0503 declares the old CHS building and unused furniture as surplus property and authorizes the District to collect fees for removal of salvaged items and the sale of surplus furniture.

**MOTION #56:** Director Rieck moved, Director Johnson seconded, to adopt Resolution 05-0503 – Declaration Of Surplus Property -- Corvallis High School. (See Supplemental Item #III-16 in the Official 2005-06 Board Minutes.)

The motion passed unanimously.

June 3<sup>rd</sup> and 4<sup>th</sup> are the dates scheduled for the public to view the items.

**III. ADJOURNMENT**

Being no further business, Chair Gable adjourned the meeting at 7:02 p.m.

---

Nell O'Malley, Vice Chair

---

Dawn Tarzian,  
Assistant Superintendent and in-coming  
Superintendent

(Chair Gable and Superintendent Ford were unavailable for signature.)