

**Unofficial Minutes  
Morrow County School District  
Emergency Meeting  
May 23, 2007**

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These are minutes of the Morrow County School District Board of Directors emergency meeting of May 23, 2007 held at the District Office in Lexington, OR.

**BOARD MEMBERS PRESENT:**

Craig Miles, Pat McNamee, Nancy Vander Does, Barney Lindsay, and Bill Kuhn.

**BOARD MEMBERS ABSENT:**

Ken Matlack & Berto Hernandez

**STAFF MEMBERS PRESENT:**

Mark Burrows, Rhonda Lorenz, Julie Ashbeck, Wade Smith

**OTHERS PRESENT:**

Marc Rogelstadt; Mike White, George Stone

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**Call to Order**

Chairman Miles called the emergency meeting to order at 5:00 pm at the District Office in Lexington, OR. The purpose of the emergency meeting was to declare a state of emergency for the district following the fire at Sam Boardman Elementary School in the early morning hours of May 21<sup>st</sup>, 2007.

Marc Rogelstadt, Boardman Fire Chief, updated the board on his assessment of the fire, and Mike White from Cooper Construction was present to update the board on the process for beginning the clean up and restoration project. George Stone from Special Districts was present to report on the district insurance coverages. The building coverage is \$7,403,239 and the contents were insured at \$700,056. It is estimated that the damage will be close to \$3,000,000.

**Approval of Resolution 2006-07-12 Declaring an Emergency**

Motion:	Bill Kuhn made a motion, seconded by Nancy Vander Does to approve Resolution 2006-07-12 Declaring a State of Emergency for the District, following the fire at SBE.
Ayes:	Kuhn, Vander Does, McNamee, Lindsay, Miles
Noes:	N/A
Motion passed.	

At 5:35 pm Chairman Miles adjourned the emergency meeting.

Respectfully submitted,

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Julie Ashbeck, Board Secretary

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Craig Miles, Chairman of the Board

Date Approved: \_\_\_\_\_