

**MINUTES OF THE  
CANBY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
Board Special Session  
June 28, 2017, 1:00 p.m.  
Canby School District Office, Meridian Room**

**SPECIAL SESSION**

**Board members in attendance** were Diane Downs, Kristin Downs, Rob Sheveland, Andrea Weber, and Mike Zagya. Absent Board members were Angi Dilkes Perry and Tom Scott. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), and Denise Lapp (Director of Finance).

**1.0 CALL TO ORDER**

Board Chair Mike Zagya called the Board Special Session to order at 1:03 p.m.

**2.0 INFORMATION/DISCUSSION/ACTION ITEMS**

**2.1 Canby School District Property – Construction House Sale and Resolution**

Superintendent Trip Goodall and Director of Finance Denise Lapp discussed the process for sale of the construction house, price information for comparable properties, and the recommended sale price of \$449,900. The Board discussed the proposal and agreed to approve the recommendation with discretion given to the superintendent to make reasonable price adjustments if needed.

The following resolution was presented:

***Resolution 2016-17/009 - Consent to Sale of Property***

***WHEREAS***, the Canby High School Construction class has completed the house at 1430 NE 17<sup>th</sup> Avenue in Canby, Oregon.

***NOW, THEREFORE BE IT RESOLVED*** that the Board of Directors for the Canby School District authorize the sale of the property listed above for the sum of \$449,900, with the Superintendent having the authority to lower the sales price, as appropriate.

*Duly passed this 28<sup>th</sup> day of June 2017, at the Meeting of the Board of Directors of Canby School District No. 86.*

**MOTION:** Diane Downs moved to approve Resolution 2016-17/009 - Consent to Sale of Property as presented, Rob Sheveland seconded the motion. Motion passed 5-0.

**3.0 GOOD OF THE ORDER**

- Mike Zagya discussed a productive conversation held with Mr. Goodall regarding his evaluation and focus on student achievement moving forward.
- A hiring update was provided.
- A budget update was provided.

#### **4.0 ADJOURNMENT**

Chair Mike Zagyva adjourned the meeting at 1:34 p.m.

Respectfully Submitted:

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Kamela Davis  
Board Secretary

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Tom Scott  
Board Chair