

**MINUTES OF THE WORKSHOP OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

September 28, 2005

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:30 pm on September 28, 2005, at Canby High School, Applied Technology Center, OMNI room. Board members present were Chair Dick Adams, Sandy Ricksger, Dr. Mike Harms, Andy Rivinus, Guy Gibson, and Marty McCullough. Also in attendance were Deborah Sommer, David Moore, Debbie Wilder, Lou Bailey, Debra Pearson, Heinz Rudolf, Bill Harper, and Ray Hughey of the Canby Herald.

EXECUTIVE SESSION

Chairman Adams recessed to executive session in accordance with ORS 192.660(2)(j) at 5:30 pm. It is requested that information discussed in this Executive Session not be disclosed.

The meeting was held to discuss the Baker Prairie Middle School construction bid.

Executive session adjourned at 7:05.

WORKSHOP

Doc Harms moved to accept the district resolution to award the contract for the Baker Prairie Middle School Phase 2 Building Package to Emerick Construction according to stipulations in the letter received from Emerik and dated Sept 28, 2005. Sandy seconded the motion. Motion passed unanimous.

Doc Harms wanted to publicly thank the staff who worked so hard to come up with workable schedule to build the middle school on time.

The meeting adjourned at 7:20 pm.

Respectfully submitted

Debbie Wilder, Board Secretary

Dick Adams, Board Chairman