

HARNEY EDUCATION SERVICE DISTRICT

PO Box 460 | 25 Fairview Heights | Burns,
Oregon 97720

Fillmore Building 541.573.2426 | Regional Service Center 541.573.2122 | Early Childhood
Center 541.573.6461

Harney ESD Board of Directors

Present: Dan Brown, Board Chair, Virtual
Charles Dunten, Director, Virtual
Pat Sharp, Director, Virtual
Doug Stott, Director, Virtual
Sandy Volle, Director, Virtual
Julie Weikel, Director, Virtual

Special Board Meeting December 16, 2020

Also Present: Shannon Criss, Superintendent
Cori Wright, Business Manager
Hollie Held, Board Secretary

CALL TO ORDER

Board Chair Doug Stott called the Special Meeting to order at 1:00 p.m. at the Harney ESD Regional Services Center located at 25 Fairview Heights Loop. This Special Board Meeting was held virtual by google meet link <https://meet.google.com/pqz-xgra-psf> and available by phone.

ACTION ITEMS

Approve the sale of 24 Fairview Heights Loop at a price of \$80,000.00

Superintendent Criss told the board she needed approval to sell the property located at 24 Fairview Heights at the price of \$80,000.00. Charles Dunten motioned to approve the sale of 24 Fairview Heights Loop at a price of \$80,000. Julie Weikel seconded, motion carried.

DESIGNATE SIGNERS ON SALE DOCUMENTS

Julie Weikel motioned to assign Doug Stott as the designated signer for the sale of property 24 Fairview Heights Loop. Sandy Volle seconded, motioned carried.

MEETING CLOSURE

With no further business, Dan Brown adjourned the meeting at 1:06 p.m.

Doug Stott, Chair