

**Spray School District #1  
September 21, 2023– District Office- Multi Room  
Special Meeting 7:00PM**

**1.0 Call to Order/Roll Call:** The special board meeting was called to order at 7:00PM by Vice Chair Cy Miller.  
Present – David Newton, Miles Steele and Lou Lyon. Chair Jon Asher was absent. Matt Ingram arrived at 7:03PM.

**2.0 Action Items:**

**2.1 School Housing** – Lou Lyon has presented the board with a packet regarding 106 Second St. Spray OR. Lou would like the board to take a look at the information in the packet and consider the tour they took of the property. The board agrees that this house is a better fit for the district. Cy Miller has asked Lou if we have the money to purchase the house, she informed him that we do. Lou has asked the board if they would like to offer full price of \$135,000. Board has agreed to offer the full amount. Miles Steele has asked Lou about a contract that would need to be made for the rental. Lou responded that she has brought a contract with her that is based off employment and occupancy. Details can be made at a future meeting.

**David Newton has made a motion to purchase the house at asking price with a second from Matt Ingram. A vote was taken, passing unanimously.**

**3.0 ADJOURN Special Meeting:** The special meeting was adjourned at 7:07PM.

 10/9/23  
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Board Chair Date

\_\_\_\_\_  
Board Secretary Date