

7-11 COMMITTEE MEETING AGENDA

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, May 2, 2018

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

I. Call to order Time: _____

II. Roll Call

- | | | | |
|------------------------------------------|-----------------------------------------|----------------------------------------|------------------------------------------|
| <input type="checkbox"/> Trig Birkeland | <input type="checkbox"/> Steve Chamblin | <input type="checkbox"/> Roxy Williams | <input type="checkbox"/> Bowdie Hutchens |
| <input type="checkbox"/> Monty Baker | <input type="checkbox"/> Dede Barnes | <input type="checkbox"/> Sandy Papesh | <input type="checkbox"/> Nancy Veatch |
| <input type="checkbox"/> Brad Mendenhall | | | |

III. Establishment of Quorum

IV. Approval of Agenda Action M___ 2___ Unan N___

V. Approval of April 11, 2018 Minutes Action M___ 2___ Unan N___

VI. Public Comments

VII. Expansion of the Middle School

1. Get a better sense of the space in front of the Middle School as well as other spaces on the Middle School campus, and the potential for expanding use of that space.

Chair Baker to bring his computer and CAD drawing program so the Committee can get a better sense of what will fit there.

Action M___ 2___ Unan N___

VIII. 100 Acres

1. Review the use of 100 acres.

Supt. Mendenhall to provide draft statement for the Committee to consider including a recommendation to the Board, with the goal of the statement to protect the 100 acres, with direction to the Board in terms of possible partnerships in developing the 100 acres.

Action M___ 2___ Unan N___

IX. Future Agenda Items

- 1. _____
- 2. _____
- 3. _____
- 4. _____

X. Next Meeting

1. June 6 – Fifth Meeting

- 2. June 26 – Recommendations to the Board of Trustees

XI. Adjournment

Action M____ 2____ Unan N____

Time: _____

PROJECT GOALS

- 1. Make recommendations regarding the Master Plan for future development; and,
- 2. Repurposing and disposition of school buildings and vacant sites not needed for school purposes.

PRIORITIES ESTABLISHED FOR MASTER PLAN

- 1. Elementary School – Regarding the Elementary School, switch the office and the library to increase safety on the campus.
- 2. Middle School – Expand onto the Middle School, a facility that would accommodate junior high classrooms as well as a multipurpose/performing arts building. This move would create additional classroom space at the Middle School, moving at a minimum 4th grade from the Elementary School to the Middle School, creating a 4th-6th grade span with the addition of a Junior High wing.
- 3. Aging Buildings – Address the aging buildings at the Elementary School and at Bend Elementary.
- 4. 10 Year Plan – The Committee agreed to create a 10 year plan regarding all the campuses.
- 5. 100 Acres – The Committee came to consensus to hold onto the 100 acres property for a future high school; specifically, there was consensus regarding the 100 acres and the need for the school district to seek out ideally, another institutional partner perhaps a junior college or high education/institution where facilities could be shared.