

7-11 MEETING MINUTES

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, April 11, 2018; *Adopted 5/2/18*

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

I. Call to Order – 5:00 pm

The April 11th meeting was called to order at 5:05 pm in the Evergreen Middle School Library.

II. Roll Call

Members in Attendance: Monty Baker, Dede Barnes, Steve Chamblin, Bowdie Hutchens, Brad Mendenhall, Sandy Papesch, Nancy Veatch and Roxy Williams.

Members Absent: Trig Birkeland

Guests: Roxanne Vine

III. Establishment of Quorum

A quorum was established.

IV. Approval of Agenda

On a motion by Dede Barnes and a second by Steve Chamblin, the Agenda was unanimously approved.

V. Approval of March 14, 2018 Minutes

On a motion by Steve Chamblin and a second by Bowdie Hutchens, the March 14, 2018 Minutes were unanimously approved.

VI. Public Comments

There was no public comment at this time.

VII. Establish Priorities 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 Building -- 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 higher education/institution where facilities could be shared.

On a motion by Steve Chamblin and a second by Dede Barnes, the priorities for the master plan were established by unanimous approval.

VIII. Review Master Plans

The Committee did review the use of the 100 acres as noted on the priority list; however, #2 above, while much discussion took place in terms of where the best location of where to expand the Middle School would be, that was put on the Future Agenda Items for the next meeting to continue discussing the options for expansion of the Middle School.

On a separate motion made by Steve Chamblin and a second by Sandy Papesch, it was unanimously agreed that the recent property donation from Robert Cervasco of 500+ acres, the Committee would recommend to the Board that the Board would defer any consideration regarding that property until the District obtains full position and rights to the property.

IX. Addressing Changing the Name of the Committee

The Committee approved not changing the name, but adding for clarification a statement that would fall below the 7-11 Committee title that says:

7-11 COMMITTEE FOR ADVANCED FACILITY PLANNING

X. Future Agenda Items

The Committee agreed that future agenda items would be:

1. Middle School Campus -- 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.
To Note: Monty Baker will be bringing his computer and CAD drawings so the Committee can get a better sense of what will fit where.
2. The 100 acres statement.
Supt. Mendenhall is to draft a statement for the Committee to consider including a recommendation to the Board, with the goal of the statement to protect the 100 acres; however, also give direction to the Board in terms of possible partnerships in developing the 100 acres.

XI. Next Meeting

- **May 2, 2018 – Fourth Meeting**
- June 6, 2018 – Fifth Meeting
- June 26, 2018 – Recommendations to the Board of Trustees

XII. Adjournment

On a motion by Steve Chamblin and a second by Dede Barnes, the 7-11 Committee meeting was adjourned at 7:26 pm.