

# 7-11 MEETING MINUTES

EVERGREEN UNION SCHOOL DISTRICT

## MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, May 2, 2018; Adopted 6/6/18

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

### I. Call to Order – 5:00 pm

The May 2nd meeting was called to order at 5:09 pm by Chair Monty Baker in the Evergreen Middle School Library.

### II. Roll Call

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

Members Absent: Trig Birkeland. Steve Chamblin and Nancy Veatch.

Guests: Roxanne Vine

### III. Establishment of Quorum

A quorum was established.

### IV. Approval of Agenda

On a motion by Bowdie Hutchens and a second by Roxy Williams, the Agenda was unanimously approved.

### V. Approval of April 11, 2018 Minutes

On a motion by Bowdie Hutchens and a second by Dede Barnes, the April 11, 2018 Minutes were unanimously approved.

### VI. Public Comments

There was no public comment at this time.

## VII. Expansion of the Middle School

The Committee agreed unanimously, on a motion by Sandy Papesh and a second by Dede Barnes, that the best location to expand at the Middle School is where the current softball field is located, in that general area.

## VIII. 100 Acres

Per the request of the Committee at the last meeting, Supt. Mendenhall presented a draft statement regarding the 100 acres (see below). The Committee unanimously approved the draft statement with the amended change on a motion by Bowdie Hutchens and a second by Roxy Williams, to add a last sentence as follows:

Draft statement:

The Evergreen Union School District 7-11 Committee recommends to the Board that it retain ownership of the 100 acre property in its entirety as a future site for a high school. Until such a time when the property is developed for a high school, the District would continue to use and look for additional ways to take advantage of the property as an outdoor education site for all schools in the District to access. Additionally, this Committee encourages the Board to look for ways to partner with institutions of higher education as possible partners in developing the property, still allowing enough space/acreage for the District to build a suitable future high school.

Additional sentence to be added:

Recommend that the Board reconvene the 7-11 Committee in such case in which a developer approaches and proposes/suggests the use of a portion of the 100 acres for a development, if different from what is noted above.

## IX. Future Agenda Items

The Committee agreed that the future agenda item would be:

1. Finalize the recommendations to the Board.

*To note, the Committee tasked Supt. Mendenhall with writing up the findings of the Committee and to bring those findings to the June 6<sup>th</sup> meeting in a recommendation format for the Committee to approve or amend as they see fit.*

*Also to note, the Committee is on track to deliver a final recommendation to the School Board at one of their June Board Meetings, **either June 12<sup>th</sup> or the 19<sup>th</sup>.***

## X. Next Meeting

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

## XI. Adjournment

On a motion by Dede Barnes and a second by Sandy Papesh, the 7-11 Committee meeting was adjourned at 7:00 pm.