

7-11 MEETING MINUTES

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, June 6, 2018

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

I. Call to Order – 5:00 pm

The June 6th meeting was called to order at 5:10 pm by Chair Monty Baker in the Evergreen Middle School Library.

II. Roll Call

Members in Attendance: Monty Baker, Dede Barnes, Steve Chamblin, Bowdie Hutchens, Brad Mendenhall, Sandy Papesh, 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 Roxy Williams and a second by Bowdie Hutchens, the Agenda was unanimously approved.

V. Approval of May 2, 2018 Minutes

On a motion by Sandy Papesh and a second by Dede Barnes, the May 2, 2018 Minutes were unanimously approved.

VI. Public Comments

There was no public comment at this time.

VII. Finalize the Recommendations to the Board

1. The Report

The Committee went through the Report that had been prepared, and while much discussion took place and some minor edits made, no substantive changes were made.

On a motion by Bowdie Hutchens and a second by Steve Chamblin, the Report was unanimously approved with the edits.

2. The Presentation

Again, edits were made to the Presentation to reflect those edits that the Committee made in the Report.

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

VIII. Next Meeting

There will be no other meetings at this time, as this is the last meeting prior to the Presentation of the 7-11 Committee's Recommendations to the School Board.

To note, Bowdie Hutchens and Monty Baker will be presenting the Recommendations of the 7-11 Committee to the Board of Trustees at the June 12th Board Meeting. Other members of the 7-11 Committee may also be in attendance at that meeting as well in order to answer questions.

The Board will be asked to hear the presentation on June 12th and take action on the Report/Recommendations at the June 19th meeting, giving the public an additional week to comment.

IX. Adjournment

On a motion by Steve Chamblin and a second by Bowdie Hutchens, the 7-11 Committee meeting was adjourned at 6:12 pm.