



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Thursday, June 25, 2020

The Board of Directors held a Special Board Meeting on Thursday, June 25, 2020. The meeting began at 3:00 pm. This was a Zoom Call-In Meeting. Directors Green, Burchard, and Cannon were present. Directors Denholm and Olson were excused. Also attending were Superintendent Shawn Woodward, Assistant Superintendent Jared Hoadley and Facilities & Planning Director Ned Wendle.

I. Approval of Agenda

Director Burchard made a motion to approve the agenda, as presented. Director Cannon seconded the motion. The motion carried unanimously.

II. Real Estate Purchase Approval

Facilities & Planning Director Ned Wendle presented information on the purchase of a 70-acre site located at 18500 N. Hatch Rd. The property, currently undeveloped, would be a potential third middle school site. The negotiated purchase price is \$1.75 million, which is subject to board approval and a Feasibility Study to determine suitability of the property for a school.

Mountainside Middle School sits on a 30-acre site and Northwood Middle School is on a 21-acre site that is shared with Farwell Elementary.

Mr. Wendle shared a map of the property showing where a new school would most likely be built. A portion of the site could be developed into 3-4 residential parcels resulting in recouping \$300,000-\$400,000 of the purchase price.

Responding to Director Cannon's question regarding whether the district needs to purchase the entire 70 acres, Mr. Wendle shared it is currently one parcel. Assuming approval to move forward with the purchase, Mr. Wendle assured the board he would keep them apprised of results from the Feasibility Study.

Director Burchard made a motion to approve the purchase of the 70-acre parcel located at 18500 N. Hatch Rd., as presented. Director Cannon seconded the motion. The motion carried unanimously.

III. Adjourn

The meeting was adjourned at 3:10 pm.

President

Secretary