



Corvallis School District #1

P.O. Box 700
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Corvallis, MT 59828

May 24, 2019

TO: Corvallis School Board of Trustees

FROM: Tim Johnson

SUBJECT: Corvallis School Board Special Board Session
Wednesday, May 29, 2019 5:00 p.m.
Handley House 1145 Eastside Highway

Agenda

1. Call to Order
2. Public Comment
3. REC Property Primary Use-Discussion & Possible Action
4. Facility Planning Session-Discussion & Possible Action
5. Adjournment

About Public Comment at Corvallis School Board Meetings

Meetings of the Corvallis Board of Trustees are meetings of a public body held in public. All meetings, unless otherwise provided by law, are open to the public. Unless specifically called for that purpose, a school board meeting is not, however, a public hearing.

Each Corvallis School Board meeting includes a "Public Comment" section near the beginning of the agenda. At this time members of the audience will be invited to speak on any public matter not otherwise specifically listed on the agenda that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is specifically listed/identified on the agenda, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the "public comment" portion of the meeting, if you haven't already done so, please sign your name to the sign in sheet and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Members of the public who desire immediate response or action on an issue are advised to contact the Superintendent at least five (5) days prior to a school board meeting so that their issue can be dealt with administratively or placed on the agenda.



#3 REC Property Primary Uses –

To move forward with short and long term facility planning, I recommend that the board consider the primary uses for the existing REC property inclusive of the existing REC buildings.

The board has had extensive dialogue around the potential uses of the REC Administration building and the North Maintenance building.

Recommendation: Approve similar district uses within the REC buildings as they are currently configured and engineered.

#4 Facility Planning –

Based upon the input from the community in April and May, the board is tasked with narrowing the options for our facility master plan. I recommend that the board consider narrowing our master plan options down to two options. The two options should include a narrative describing the pros and cons so that the community can see the rationale going into the decisions. Further refinement of these top two master plans should lead to a final master plan document according to an appropriate timeline.

Recommendation: Approve our top two facility master plan options.