

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SCHOOL BOARD MEETING
November 7, 2003

CALL TO ORDER

The meeting was called to order at 3:14 p.m. by Mary Mattison, Board Chair. The meeting was held at the District Office.

Board members in attendance were Mary Mattison, Judy Boxx, Brian Evans and Charlie Crabtree.

ADOPT AGENDA

The agenda for the meeting was adopted on a motion by Charlie Crabtree that was seconded by Brian Evans.

EXECUTIVE SESSION – Sale of Real Property

Mary Mattison, Board Chair, announced that the Board would go into executive session for approximately 30 minutes to discuss the possible sale of real property.

SALE OF REAL PROPERTY

The Board meeting was called back into regular session at 3:40 p.m. There was a motion by Charlie Crabtree to accept an offer from Eric and Robin Hitz to purchase the 36.24 acre site at corner of the Smith and Hannegan Roads. The motion was seconded by Brian Evans. Motion passed.

There was a motion by Charlie Crabtree and seconded by Judy Boxx to authorize the district's agent and superintendent to negotiate a second offer as a backup to the offer that was accepted by the Board. Motion passed.

ADJOURNMENT

The meeting was adjourned at 3:54 p.m. by Chair Mary Mattison.

Mary Mattison, Chair of the Board

Burton Dickerson, Superintendent
And Secretary to the Board