

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Special Meeting via Zoom
April 14, 2020
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Ms. Lori Oviatt, Board President, called the meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Oviatt, Mrs. Parnell, Ms. Van Noy, Ms. Fletcher, Mr. Edwards (all via Zoom)

RECESS

Board President Oviatt recessed the meeting at 5:02 PM to go into Executive Session on Property Acquisition until 5:30 PM.

EXECUTIVE SESSION

Property Acquisition

CALL BACK TO ORDER

Board President Oviatt called the meeting back to order at 5:47 PM.

BUSINESS

Property Acquisition

Meisha Robertson, Director of Business and Operations, briefly went over the options for the property acquisition by Cedarcrest High School. There are two real property agreements. One is the real property of Timothy and Sandra Burnite, which is found in Resolution 18-03, and is approximately 10.19 acres of real estate. The other is the real property of Scott Lennon, which is found in Resolution 18-04, and is approximately 47.62 acres of real estate. The district will be moving ahead with the purchase of the two properties, with a closing date of July 1, 2020. The original closing date was May 1, 2020.

Motion 20-27: To approve the amended purchase of real property and direct the Superintendent to secure financing for the property (Ms. Oviatt and Ms. Van Noy). Motion passed unanimously.

ADJOURNMENT

There being no further business, Ms. Oviatt, Board President, adjourned the April 14, 2020, Special Board Meeting at 5:51 PM.

Lori Oviatt

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors