

WHITEPINE SCHOOL DISTRICT #288  
BOARD OF TRUSTEES SPECIAL MEETING  
Thursday, July 23, 2020 – 6:00 p.m.  
Deary School

**NOTICE: Because of the COVID-19 emergency, Trustees will maintain social distancing and will assemble via internet. As required by law, the public is welcome to “observe” the meeting by calling 1-301-715-8592 then enter the Meeting ID: 843 3790 7374 and the Passcode: 123456**

*(If the audio signal is lost, please call back.)*

MINUTES

1. Call to Order: Meeting was called order at 6:10 p.m.
2. Attendance: Aaron Proctor, Dustene Johnston, Mandy Kirk, Bev Clark, Stephanie Fletcher, Bruce Bradberry, Jamie Johnston
3. Action Item:
  - a) *Approve City Water Line: Mandy Kirk moved to approve the Water Line Easement between the Whitepine Joint School District and the City of Deary with the following revisions to the agreement drafted by the city’s attorney. Dustene Johnston seconded. Motion carried.*


REVISIONS:

1. The areas listed in exhibit A include the entire football field and track area, and the southern section of the auxiliary field. Change the language in Paragraph Three to indicate that ingress, egress and regress should be limited only to the easement as listed in the legal description on Exhibit B.
2. Paragraph three needs the following added: ..... the Grantee shall restore the surface of the Grantor’s property to the condition it was **(or better)** immediately prior to any work by the Grantee.
3. A Memorandum of Agreement drafted by the city’s attorney will include the following:
  - a) The Grantor or its appointed representative has final approval over whether the property has been restored to its original condition. If an improved condition is necessary, preapproval of the plan should be obtained from the Grantor or its appointed representative before any restoration work begins. Completion of improved condition will also need final approval from the Grantor or its appointed representative.
  - b) Grantee shall provide a minimum notice of 60 days prior to any regular activities listed (construction, repair, maintenance and inspections and/or removal), excepting emergency repair (notice provided at discovery of need),

sufficient enough to allow us to review the plans and document the current conditions of the easement.

- c) Grantor reserves the right to delay any activity on the easement that could impact school functions, educational or extracurricular, excepting emergency repair.
- d) Restoration of the slope area should include hydro seeding or equivalent erosion abatement.
- e) Repair of any damage to Grantor's existing facilities resulting from Grantee's activities listed in the easement, is the responsibility of the Grantee.

4. Adjourn: Meeting was adjourned at 7:07 p.m.



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Aaron Proctor - Chair



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Stephanie Fletcher - Clerk