Special Board Meeting 9/30/23 Rinks Property, Martin Property, Middleton Property

Meeting called to order at 9:30 A.M.

All members present except Travis Dixon.

The meeting began with the property on Highway 235. Mr. Bucky Rinks described the layout of the land and explained how he would sell a portion of the land to the district that best fits the district needs. After Mr. Rinks answered a few questions, the board, Mr. Craig Boone, architect, and Mr. Lewis moved to the top of the hill and looked over the land. Mr. Boone discussed the location being a possibility, but was concerned that the cost of moving three phase power to the location could be an obstacle. Location of an ag barn and ball fields was also discussed. He also said this piece of property was not ideal, because it was too far off the main highway, because people needed to see a new school. He referenced Valley Springs new campus being right on the highway and folks being able to see their investment. He also raised concerns about building a new facility that far from Western Grove, because he said the majority of the students were at that location.

The meeting went into recess to travel to the next piece of property, which was located on Highway 65, between Pindall and Western Grove, which is owned by Mr. Lendell Martin. After the meeting reconvened, the board, Mr. Boone, and Mr. Lewis drove to the back of the property. At that time, Mr. Boone said this piece of land could not be used for a new facility because of the layout of the land, and noted that it was located between two curves and would be dangerous for buses to pull out.

The meeting went into recess to travel to the next piece of property, which is on highway 65, just south of Western Grove, across from McClain Forest Products. This piece of property is owned by Dusty Middleton. The meeting reconvened upon arrival, and the board, Mr. Boone, Mr. Middleton, and Mr. Lewis drove over different parts of the land. The first spot Mr. Boone mentioned was too steep and a building could not be built in that location. The group then moved to the second location on the property. Mr. Boone said a new facility could be built there, but mentioned that there would be some dirt work involved. Discussion of a spot for agri, ball fields, parking lots, and such were all discussed. He mentioned that the pond on the location would need to be filled in. Mr. Boone recommended having 4-5 holes dug for soil samples if OMSD was going to consider this spot or the Rinks property on Hwy. 235. He said after looking at the three

pieces of property, the Middleton property would be his first choice, the Rinks property would be second, and the third property is not an option.

At 11:45, Travis Freeman made a motion to adjourn, Jesse Rose seconded the motion, and the motion passed unanimously.

Board President, Jesse Rose

Vice President, Andy McCutcheon