

**Minutes
Special Meeting
Cumberland CUSD #77
March 18, 2019**

The meeting was called to order at 6:00 p.m. by President Jack Ingram. Members present included Steve Layton, Ben Bland, Bob Blade, Pam Ross, and Anita Hayden. Administration present included Todd Butler, Superintendent and Stacy Keyser, Middle School Principal. Board member Wes Chambers was absent.

President Ingram asked everyone to join him in the Pledge of Allegiance.

President Ingram welcomed Andrew Ewing, Architect with the Upchurch Group, to the meeting. There were no other visitors present.

Steve Layton made the motion to approve the minutes from February 21, 2019. It was seconded by Ben Bland. All present voted "Aye".

President Ingram opened the discussion about the grade school bathroom addition to the board members. Some discussion was held in regards to the drainage, removal of a partial wall, and to adjust the heights of the sinks in the common areas of the bathrooms. Inquiries were made to pipe the water that was shed from the roof underground. Elevations of the landscape will not allow this solution. The board agreed to redirect the downspout from south to the west and channel the water with the new sidewalk in a formed gutter so that the water will be directed north toward the grassy area. The Upchurch Group will see that these adjustments are made to the presented document.

Anita Hayden made the motion to approve the Grade School Bathroom Addition documents as presented. It was seconded by Bob Blade. All present voted "Aye".

Bob Blade made the motion to approve the first reading of policy 2:80. It was seconded by Ben Bland. All present voted "Aye".

Steve Layton made the motion to adjourn and it was seconded by Ben Bland. All members present voted "Aye." There were no "Nay" votes.

The meeting adjourned at 6:08 p.m.

Respectfully submitted this day _____.

Jack Ingram, President

Steve Layton, Secretary