Boundary Advisory Committee Meeting Minutes  
Tuesday, October 29TH, 2019, 6:30 p.m.  
North Gresham Elementary School

Present:

- Committee: Shelly Clark, Lisa Simms, Tracy Seleen, Tracy Flannel, Garret Wood, Logan Rosenstiel, Nicole Grimes, Jeremy Logue, Linette Bethurum, Sarah Lewis, Andrea Moffat, Tammy Rickman, Teresa Ramirez, Barb Keeton, James Milliken, Heidi Lasher, Elaine Luckenbaugh, Debra James, Beth Fraze, Tracy Klinger, Lori Walter, David Atherton, Elise Catanese, Drake Shelton, Bruce Schmidt, Shawnda Sewell, Michele Cook, Rolland Hayden, Erin Gardenhire, John George, Jeffery Jones, Maritza Lonvera, Kimberly Miles, Norma Arellaro, Lucy Arreola Castillo

- Staff: Lisa Riggs, John Koch, Michael Schofield, Danielle La Vasseur

- FLO Analytics Staff: McKay Larrabee, Jennifer Elstrott

McKay opened the meeting at 6:30.

Presentation:
McKay led the presentation for the flow of the evening and covered the following:

- Review previous meeting minutes (October 22, 2019)
  - Meeting minutes were unanimously approved
  - Committee charge
  - Guiding principles

- Workshop boundary scenarios as a group

- Group discussion

- Propose changes and vote (as necessary)

- Prepare for open house

Discussion

Several scenarios were proposed and the data was reviewed. Discussion regarding capacity, moving existing students and overall safety, including transportation and safe walkability. Two different scenarios were voted on after a motion was made and
seconded for each scenario. Scenarios were approved (majority voted “yes” with one “abstention”, one “no” for HGES, and GRMS scenario’s and majority voted “yes” with one “abstention”, two “no’s” for the KCES scenario, both becoming Committee Proposal 4. The following is a description of the changes described from committee proposal 3:

**Elementary Schools – Changes described from Committee Proposal 3**

**Kelly Creek Elementary School:**
- Changes to East Orient Elementary School:
  - Area south of SE Hillyard Rd

**Hogan Cedars Elementary School:**
- Changes to East Gresham Elementary School:
  - Area north of SE 6th and E Powell Blvd
  - Area east of NE Hogan Ave
  - Area southwest of SE Burnside St

**Middle Schools – Changes described from Committee Proposal 3**

**Gordon Russel Middle School:**
- Changes to West Orient Middle School:
  - Area south of SE Hillyard Rd

The committee then approved the map displays for the open house and discussed materials and greeting stations.

The meeting adjourned at 8:30 p.m.