

MINUTES
of the Special Board Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
June 6, 2016

I — PRELIMINARY

1. Call to Order:

The regular meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 6:00 p.m. in the boardroom of the district office.

2. Pledge of Allegiance:

Mrs. McGann led the pledge of allegiance to the flag.

3. Roll Call:

All board members were present except Mr. Stanwood and Mr. Cassell who were excused.

II — INTERVIEW BOARD STUDENT CANDIDATE

1. Interview Student Candidate:

Board student representative candidate Peyton Brueher was interviewed by the board.

2. Evaluate Student Representative Candidate in Closed Session:

The candidate was evaluated in closed session.

3. Deliberate Candidate in Open Session

Peyton Brueher was announced as the new junior board student representative for 2016-18.

III — COMMUNICATIONS

1. Congratulations State Track & Field Champions:

Coach Tod Witzel shared the virtues of the girls state track and field champions in the 4x100 and 4x400 relay events. He said they won by hard work and a competitive spirit. They have been a pleasure to watch in competition. Winning the 4x4 with the fastest time in Washington State was amazing. The girls have a sense of confidence and trust in one another and everything came

together at state. Mr. Witzel said the girls handled the competition as college students would – they were calm, intense and competed at the highest level. The girls’ performance was beyond any expectation. Ms. Murrell concurred with everything Mr. Witzel shared and said the girls were very exciting and fun to watch. Mr. Nelson commented that it was fun to follow all of the state competitions on Twitter. Normally the athletes are celebrated at the board business meetings but this is the last meeting before the school-year ends. The girls introduced themselves. Mr. Nelson congratulated the athletes and presented them with certificates.

Communications and Alumni Specialist Rossi Ensign shared that a celebration of all of the state champions will be held on June 14th at 4:00 p.m. at City Hall and invited everyone to attend. 75 athletes and performers will be celebrated with Mayor Liz greeting the students.

Mrs. McGann attended the track competition and knows from experience how difficult these events are. She was very proud of the girls! The athletes were thanked for taking time to attend the meeting. Brooke Humphreys served the girls chocolate chip cookies.

2. **Owner’s Representative & Architect Updates:**

NAC architect Matt Rumbaugh updated the board on the construction process at the high school sharing dates for the permit and construction process. Bids open June 9, 2016 and construction will begin June 24th. He showed the current plans for the high school and said they have done some simple things that increase function. Mr. Rumbaugh had samples of flooring and wall materials as well as the color scheme for the building, both interior and exterior. The board and audience were treated to virtual tours of the spaces. Ms. LeRoy commented that students will step up to the pride of space because of the community investment in their new school. Mr. Nelson stated that the planning of the spaces has been very thoughtful. Mrs. Merrill asked if a sign could be posted at the high school that outlines what is occurring on the campus and thanking the tax payers. Ms. LeRoy said a SEPA sign has been posted that outlines the process with the site plan. Mr. Rumbaugh said a sign could be constructed. Ms. LeRoy appreciated the idea of adding signage.

Mr. Nelson requested the board discuss the Black Diamond Elementary bid. The bids came in a bit higher than the budget. The four extra classrooms at Black Diamond Elementary came in at \$478,000 which is much lower than estimated. We would like to include the four classrooms in the bid as the cost is so much less than adding portables would be later. A firm decision will have to be made at the June board meeting. Ms. LeRoy stated that there were three complete bids on the project. She also explained to the board, construction will not become more economical over time. NAC has done an excellent job of designing an efficient building.

Ms. LeRoy stated that the notice of intent to award will be on the June board agenda.

Mr. Nelson reminded the board that the *Walk the Halls* event at Black Diamond Elementary will take place on June 10th from 4-6 p.m. He also stated our building principals have been amazing leaders through the construction process. Mrs. Garton has been working at readying her staff for this move since last fall. The move to JJ will begin the last day of school. These are very exciting days. Mrs. McGann expressed her appreciation to everyone for their hard work.

IV — ADMINISTRATION/BUSINESS

1. Consent Agenda:

1. Purchase of Student Chromebooks
2. Contract with Alliance Construction Management
3. Approval of General Contractor – Black Diamond Elementary

The consent agenda was presented by Mrs. McGann. Mrs. Merrill moved and Mrs. Schroeder seconded to approve the consent agenda.

1. Purchase of Student Chromebooks
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Motion carried.

2. Resolution #1043: Energy Efficiency Grant:

Mr. Madden presented the resolution. The energy grant will be used to upgrade lighting in several buildings. This resolution is part of the grant requirements. Mr. Madden requested board approval.

Mrs. Schroeder moved and Mrs. Merrill seconded approval of Resolution #1043: Energy Efficiency Grant.

Motion carried.

3. Drug and Alcohol Prevention:

Mrs. McGann requested this discussion be tabled until the July board meeting when all board members are present.

Mrs. McGann asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that he would need a 15-minute executive session to discuss the performance of a public employee. No action would be taken. Mrs. McGann announced the board would take a 5-minute break before moving to executive session at 8:05 p.m. and would reconvene at 8:20 p.m.

V — EXECUTIVE SESSION

The board came out of executive session at 8:20 p.m. No action was taken.

VI — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

VII — ADJOURNMENT

This meeting adjourned at 8:25 p.m.

President, Board of Directors

Secretary, Board of Directors