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Board of Directors:

Josh Seek

Jay Hagen

Shaunna Ballas

Sherri Larkin

Rob Serviss

SCHOOL BOARD SPECIAL MEETING MINUTES

Wednesday, December 4, 2024 • 8:30am

Snohomish Aquatic Center

516 Maple Avenue

Snohomish, WA 98290

Present Seek opened the Special Board Meeting at 8:35am. In attendance were Mr. Hagen, Ms. Ballas, Mr. Serviss and Ms. Larkin.

(a) Review Aquatic Center Slide Tower Options

Consultant Mike Armstrong, structural engineer from Coughlin Porter Lundeen was present for any questions. The concrete slide tower structure is failing, and chunks of concrete have fallen off of the slide tower. We looked at doing concrete repairs at first but some of the rebar has rusted and we don't know the extent of it until we get into the structure further. Repairing the concrete does not appear to be a good option. Some of the other options are replacing the slide tower with an aluminum or stainless-steel structure. The district has the option of a spiral staircase or a switchback style staircase. The switchback style of stairs would be the safer option. The curtain wall behind the slide must be repaired soon as that structure is holding in the windows. The district will need to get a pool consultant to put together specifications for the project and estimated costs.

There was no action taken.

SUPERINTENDENT'S REPORT

- At the next Board meeting we will be asking Board members to share what they have learned at the conferences last week.
- We had a tragedy at Valley View this week and have extra support at the school.

ADJOURNMENT

The Special Board Meeting was adjourned at 9:48am.

Verified by:

Kent Kultgen, Ed.D.
Secretary to the Board of Directors

Josh Seek
President of the Board of Directors