

Tonasket School District #404
"Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes
Tuesday, May 7, 2019
In the Boardroom at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Jerry Asmussen with Ernesto Cerrillo, Clint Duchow, Joyce Fancher and Sharron Cox present. Superintendent Steve McCullough and Janet Glanzer was present. Also present were Perry England, Brian Hanson, Michael Coffey, Janice Wilson, Justin Wilson, Mike Larson,

WORK SESSION

Capital Projects Levy

Michael Coffey provided a review of the services and scope of work of McDonald-Miller Co. and introduced the ESCO team in attendance, Perry England and Brian Hanson, who have been working on the energy efficiency audit for the district. Perry England and Brian Hanson addressed the scope of work they oversee.

Brian Hanson spoke about the priorities of the work needing to be done this summer and how it will be done. The work will be done on the HVAC system: 1) Replacing the control valves; 2) replacing the variable pumps; and 3) replacing the chillers/boilers. Brian commented that they are still in the development stage and will have the final proposal by the next board meeting.

McDonald-Miller will be utilizing local vendors to perform some of the work in order to support the community.

Kristin Wilson is from the Department of Enterprise Services which is the state agency responsible for managing the ESCO that ensures the projects are legally completed. This protects the school district. Kristin also looks at cost substantiation. She is an engineer so understands the scope of the work. Kristin makes sure the energy savings is guaranteed a year from now through a measured energy savings. Kristin Wilson also ensures the Performance Guarantee and the Energy Savings Guarantee.

Steve McCullough reviewed a funding schedule which would be to borrow \$1.9M over six years. The current interest rate is 2.8%.

Our top priorities for this Capital Projects Levy:

1. Energy Efficiency (HVAC) - Start Summer 2019
2. Safety/Security Upgrades – Start ASAP
3. High School Shop Expansion for Vocational Education Program – Summer 2020
4. Elementary School Roof

Board Self-Assessment – Policy 1820

The board plans to use the WSSDA assessment tool for its self-assessment.

State Budget

Steve McCullough reviewed the 2019-20 State Operating Budget.

EXECUTIVE SESSION

The board moved into executive session at 8:20 p.m. for 30 minutes for the performance of public of employee.

The board moved out of executive session at 8:50 p.m.

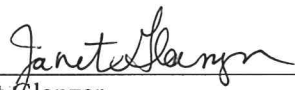
CONSENT AGENDA

Board Action: Joyce Fancher moved to approve items A – B on the consent agenda as presented. Clint Duchow seconded the motion. The motion passed with a unanimous vote.

Board Action: Joyce Fancher moved to approve the classified offers of employment and the supplemental contracts for 2019-20 as presented. Ernesto Cerrillo seconded the motion. The motion passed with four votes and one abstention.


ADJOURNMENT

Chair Jerry Asmussen adjourned the meeting at 8:52 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the May 7, 2019 regular board meeting (2 pages) were approved at the May 29, 2019 board meeting.



Secretary to the Board



Chair of the Board