

Vashon Island School District No. 402
MINUTES of September 1, 2016
Presented for Approval on September 29, 2016

Board Members Present:

Bob Hennessey -Chair
Dan Chasan
Zabette Macomber
Steve Ellison
Toby Holmes –Excused absence

Superintendent: Michael Soltman

Note: Statements in these minutes are not taken verbatim, but are reflective of the intent and/or content of the discussions. A recording of the meeting is available.

Call to Order:

Bob Hennessey called the capital planning workshop to order at 7:00 p.m.

Revisions to the capital deficiencies matrix:

Board members discussed the deficiencies matrix and, by consensus, agreed to drop the following projects from further consideration during the current capital project planning process:

- Expanding VHS gym weight room
- Increasing the number of VHS gym locker rooms
- Installing VHS grandstand handrails
- Increasing CES/McM gym space
- Increasing CES classroom space

Additional information requests:

Board members requested the following additional information from staff and the capital projects consultant:

1. A cost estimate to replace the bus barn facility "in kind" only.
2. A cost estimate for a 10 year solution to the parking asphalt in the VHS parking lot.
3. A cost estimate to renovate or replace the bleachers in the VHS gym.
4. An "on island" roofing estimate for Building K.
5. Clearer definition of the Building K space deficiencies as per the Student/FamilyLink program proposal.
6. An estimate of the added cost to the First Student transportation contract if the district does not provide a bus maintenance facility.

7. Clarification on the amount of square footage required for district storage
8. Clarification on the amount of square footage actually required for the bus barn facility.
9. An estimate of the cost of a maintenance/bus barn building cost (without storage).
10. Clarification on the amount of square footage actually required for the maintenance facility.
11. A one page summary to communicate the VHS field options and costs

Meeting was adjourned at 9:00 p.m.

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Approved as presented.

Approved as amended.



Bob Hennessey, Chair

9/29/16

Date



Michael Soltman, Secretary

9/29/16

Date