

Vashon Island School District No. 402
MINUTES of November 17, 2016
Presented for Approval on December 8, 2016

Board Members Present:

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

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/Pledge:

Bob Hennessey called the meeting to order at 7:03 p.m. leading the Pledge of Allegiance.

Agenda:

Bob Hennessey made a motion to amend the agenda and have agenda item #B Personnel before agenda item #A Capital Planning Workshop.

Dan Chasan moved to approve the motion to amend the agenda and Steve Ellison seconded the motion.

Voted, Approved, Passed 4-0

Personnel:

1. Hire: Kevin Dickerson; Director of Facilities; 1.0 FTE; Effective date December 12, 2016
2. Hire: Kirsten Pease; District Custodian; 1.0 FTE; Effective November 7, 2016

Dan Chasan moved to approve the Personnel recommendations and Steve Ellison seconded the motion.

Voted, Approved, Passed 4-0

Capital Planning Workshop:

The Board conducted a capital planning workshop.

- Bob Hennessey announced that the board will conduct a discussion and will give the public the opportunity to speak later in the evening.
- Brandy Fox gave an update on the VHS gymnasium bleachers survey and the Bus lot soil contamination cleanup and PCS seismic review.

Building F

- Board discussed the advantages and disadvantages of minimal upgrades. Majority of the board supported reroofing.

Building K

- Board discussed the recommendations for repairs and upgrades and how they affect the preservation of the building.
- Majority of the board supported prioritizing building repairs #1-#4 and then board will decide on a budget to possibly add other upgrade options.

Bus Barn/Service Building

- Brandy Fox reviewed replacement options. Board discussed the advantages and disadvantages of upgrades.
- Board discussed with Brandy Fox the options of planning a separate service building.
- Board discussed phasing the work scope to work within a specific proposed bond budget.
- Board discussed with Brandy Fox the advantages and disadvantages of portable buildings.

Public Comment:

John Blair

- Urged board to set up a community facilities advisory group to meet with the district facilities director quarterly to review facilities maintenance and expenses and to inform the board.

Jason Acosta with Vashon Parks District (VPD)

- Commented on the condition of the maintenance building.

Tim Heryford (McMurray Teacher)

- Commented on McMurray teacher/staff furniture upgrade requests, rear building pavement improvements, multi-purpose room upgrades and library layout.

Mark Lord

- Commented on athletic field conditions and access. Commented on turf options.

CES Furniture

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McMurray

- Board supported listing upgrades with the addition of McMurray teacher/staff furniture. Board supported adding a McMurray furniture proposal to the bond estimates.

Vashon High School Gym

- Board supported the listed upgrades.

Vashon High School Parking Lot Resurfacing

- Board discussed with Brandy Fox the disadvantages of scaling the work scope.
- Brandy Fox updated board on water retention requirements and water quality work necessary for the resurfacing project.

Vashon High School Track and Field

- Board discussed the possible turf material and to put a plan in place to reserve funds for future replacement and maintenance planning of the fields. Board will continue the conversation on turf material.
- Board discussed the variables with having a 6 or 8 lane track and how it serves hosting district track meets.
- Tennis court upgrade project needs to be put back onto the bond planning list estimated at \$180K.
- Discussed LED lighting upgrade estimates.

Final Comments

- Board requested for refined totals in the bond planning worksheet for the next workshop on December 8.
- Discussions need to continue to fine tune the bus barn, building F, and field turf selection including a budget plan for maintenance and replacement.
- Discussed establishing a reserve fund embedded in the bond proposal specifically set aside for unspecified capital projects.
- Board agreed to conceptualize the bond proposal on December 8 with intent for final proposal on the December 15 special meeting.
- Board requested estimates and options for a service building project apart from the bus barn.
- Board requested Tech Shed replacement estimates.

Adjournment:

Meeting adjourned at 8:46 p.m.

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Approved as presented.

Approved as amended.



Bob Hennessey, Chair
Steve Ellison

12/8/16

Date



Michael Soltman, Secretary

12/8/16

Date