

WORK STUDY SESSION MINUTES BOARD OF DIRECTORS MOUNT VERNON SCHOOL DISTRICT Wednesday, July 15 2020, 5:00 p.m.

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a Work Study Session on Wednesday, July 15, 2020, 5:00 p.m., via Zoom call.

Present were board members Larry Otos, Wendy Ragusa, Laura Cailloux, Rob Coffey, Jessica Samora. Also in attendance was Superintendent Vivanco, Bill Nutting, Jennifer Larson, Tim Papendorf, Jim Dugan, Tom Rooks, Jeremy Woolley, Craig Greene, and Brian Ho.

The purpose and agenda of the Special Meeting/Work Study session was for a Construction Update on various district projects.

MVHS Old Main: The state matching funds are for the current biennium. There is a risk to hold on the work to extend to the next biennium budget because the state match could be removed. John McLaren, OSPI, informed the team that if all requirements are met as required by OSPI within the 90-day timeline, the match and project approval should continue. The project will require four temporary portables. Waiting on the result of the FEMA grant could cause the loss of the state match as it would put the district out of the current state budget.

The portables are planned to come from an elementary school so will be quick to move and set up.

Dr. Vivanco said he had a good meeting with city planning department.

No action was taken. There being no further business to bring, the meeting adjourned at 5:50 p.m.

Larry Otos, Board President

Ismael Vivanco, Superintendent Board Secretary