

***MOUNT VERNON SCHOOL DISTRICT NO. 320***  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**Wednesday, October 30, 2019, 5:30 p.m.**  
**Mount Vernon School District-Administration Building**

- A. Call to Order and Flag Salute: Director Otos called to order a regular meeting of the Mount Vernon School District Board of Directors on October 30, 2019 at 5:30 p.m. at the district administration building, 124 E. Lawrence Street, Mount Vernon, WA 98273. Director Otos led the board and gallery in the flag salute.
- B. Roll Call of Members: Present at the meeting were Directors Otos, Coffey, Ragusa, DeLeon, and Samora. A quorum was present. Also in attendance was Superintendent Bruner and several staff members.
- C. Set Regular Agenda  
Superintendent Bruner requested approval to add item in New Business, Resolution #05/19-20 recommending adoption of guaranteed maximum price addendum. This is an action item.

Upon motion by director Ragusa, seconded and unanimously approved, the board set the regular agenda.

- D. New Business: Construction Related
  - 1. Construction: Capital Projects Supervisor, Suzanne Gilbert, explained the purpose of each item, noting the resolutions are required to be included in the D-Form process, and the amendments allow construction to continue.

Resolution #03/19-20 Intent to Construct Project: Mount Vernon High School  
Agriculture/Shop Building

**Upon motion by Director Coffey, seconded and unanimously approved, the board adopted Resolution #03/19-20 Intent to Construct Project: Mount Vernon High School Agriculture/Shop Building.**

Resolution #04/19-20 Intent to Construct Project: Mount Vernon High School Fine Arts  
Building

**Upon motion by Director Coffey, seconded and unanimously approved, the board adopted Resolution #04/19-20 Intent to Construct Project: Mount Vernon High School Fine Arts Building.**

TCF Architecture Amendment No. 2, Mount Vernon High School Full Topographical Survey  
Services: Old Main and Fine Arts

**Upon motion by Director Coffey, seconded and unanimously approved, the board agreed to conditions of the TCF Architecture Amendment No. 2, Mount Vernon High School Full Topographical Survey Services: Old Main and Fine Arts.**

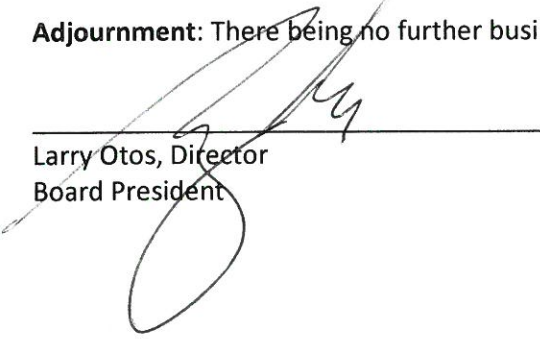
TCF Architecture Amendment No. 3, Mount Vernon High School Master Plan Minor  
Modification Process: Civil and Architectural Services

**Upon motion by Director DeLeon, seconded and unanimously approved, the board agreed to conditions of the TCF Architecture Amendment No. 3, Mount Vernon High School Master Plan Minor Modification Process: Civil and Architectural Services.**

Resolution #05/19-20 Adopt guaranteed Maximum Price Addendum, Mount Vernon High School Agriculture Replacement Shop project.

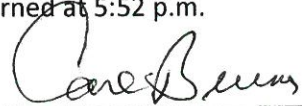
**Upon motion by Director Ragusa, seconded and unanimously approved, the board adopted Resolution #05/19-20 Adopt Guaranteed Maximum Price Addendum, Mount Vernon High School Agriculture Replacement Shop project.**

**Adjournment:** There being no further business, the meeting adjourned at 5:52 p.m.



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Larry Otos, Director  
Board President



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Carl Bruner, Superintendent  
Secretary to the Board