



**WORK STUDY SESSION MINUTES
BOARD OF DIRECTORS
OF THE MOUNT VERNON SCHOOL DISTRICT
Wednesday, December 4, 2019
5:00 p.m.**

Director Otos called to order a work study session of the Mount Vernon School District Board of Directors on December 4, 2019, 5:00 p.m., at Mount Vernon High School, 314 N, 9th Street, Mount Vernon, WA.

In attendance were Directors Otos, Ragusa, Coffey, and Samora. A quorum was present. Also in attendance was Superintendent Bruner, S. Gilbert, C. Patrick, D. Reeves from Lydig Construction, and Mark from Trico Construction.

Mark, Trico Construction, presented an update on the status of the shop building. Work is progressing as anticipated. Extra safety precautions are in place to allay significant injury in case of worker falls.

Dave, Lydig Construction provided an updated on several projects as follows:

- Harriet Rowley Elementary: will begin audit process in late December, should take about 60 days
- Madison Elementary: will follow closely so shouldn't be a long delay between finalizing both projects
- MVHS Fine Arts: about 75% through demolition, began mid-October.
- Demolition is progressing nicely. Looking forward to roofing next.
- Addressing all concerns related to safety on the roof project.
- Material deliveries will begin January 6 including roofing, followed by metal frames, masonry, structural steel, windows, and finally the switching gears at the end of January.
- Early December is roof demolition and replacement, then framing in late December
- Should be substantially completed end of April.

Challenges include:

- Lead abatement on interior walls
- PSE Upgrade of primary vault requirement – current vault is undersized and new code requirements make it necessary to upgrade
- door hardware changes/functionality due to code requirements. Will require changes in all schools over time.

Future items include:

Unforeseen conditions in roof and masonry due to poorer condition than initially expected

- Weather impacts
- Unknown material deliveries due to the upcoming holidays.


Still working on quotes for Old Main, expect the numbers to be favorable.

The board is invited to a tour at any time.

There was no action. Being no further business, the meeting adjourned at 5:40 p.m.



Larry Otos, Board President



Carl Bruner, Superintendent
Secretary to the Boardd