



**MEETING OF THE BOARD OF DIRECTORS
OF THE MOUNT VERNON SCHOOL DISTRICT
Wednesday, December 11, 2019
9:15 a.m.**

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a meeting on Wednesday, December 11, 2019, 9:15 a.m. at the Mount Vernon School District Administration Building, 124 E. Lawrence St., Mount Vernon, WA 98273.

Present were Directors Otos, Coffey, Ragusa, Samora, and DeLeon. Also in attendance was Superintendent Bruner, Executive Director-Finance Larson, and a few other staff members.

The purpose of the meeting was for construction project document review and approval.

Harriet Rowley Elementary

Parking Agreement with City of Mount Vernon

Upon motion by Director Coffey, seconded and unanimously approved, the board agreed to the Parking Agreement for Harriet Rowley Elementary with the City of Mount Vernon contingent on final wording from Attorney Jon Sitkin, city approval, and final approval by Carl Bruner on behalf of the school board.

Change Order \$488,000

Upon motion by Director Ragusa, seconded and unanimously approved, the board approved the change order for Harriet Rowley Elementary \$488,000.

LaVenture Middle School

Change Order \$121,600

Upon motion by Director Coffey, seconded and unanimously approved, the board approved the change order for \$121,600 to McKinstry for parking lot lights at LaVenture Middle School.

Mount Vernon High School

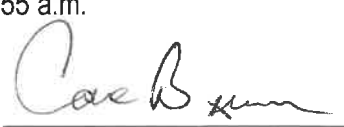
Fine Arts: GMP Contract

Upon motion by Director DeLeon, seconded and unanimously approved, the GMP contract for the project in the Fine Arts Building at Mount Vernon High School was unanimously approved.

There being no further business, the meeting adjourned at 9:55 a.m.



Larry Otos, Director
Board President



Carl Bruner, Superintendent
Secretary to the Board