

WORK STUDY SESSION MINUTES BOARD OF DIRECTORS MOUNT VERNON SCHOOL DISTRICT Wednesday, April 14, 2021, 5:00 p.m.

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a Work Study Session on Wednesday, April 14, 2021, 5:00 p.m., via Zoom call and in-person at Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA.

In attendance were Directors Otos, Ragusa, Samora, Cailloux. Director Coffey excused. A quorum was present. Also, in attendance was Superintendent Vivanco, staff Bill Nutting, Dan Berard, Tim Papendorf, Mike Medcalf, members of the construction team, a Spanish language translator, and members of the public.

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

Stewart Potter, Lydig Construction, presented current information on the work being done on the Old Main building at the high school. He noted they have been watching the supply chain closely.

Jeremy Woolley, Parametrix, noted that regarding construction and access, the team is working on early staff discussions and decisions. They have reviewed the need to move some staff to the shop building, with the plan to return once the Old Main building is complete.

Jeremy further reported on the LaVenture remodel, they are pursuing a progressive design build. Research demonstrates that will be the best for the school, community, and district. Initial steps have been taken with the state to follow this process. A statement of qualifications was advertised. They are nearing the final selection process. The plan is to open the additional elements of LaVenture Middle School in August 2022 for the 2022-23 school year.

There being no further business and no action, the meeting adjourned at 5:35.

Larry Otos, resident

Board of Directors

Ismael Vivanco Superintendent Secretary to the Board