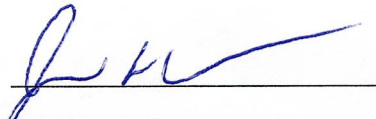
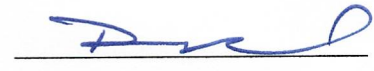


Almira School District
Almira, WA
Minutes
Emergency Board Meeting
October 19, 2021

- Open Meeting** The Board of Directors of Almira School District met at the Almira Community Church on Wednesday, October 19, 2021 at 10:00 a.m. for an emergency board meeting to meet potential Project Consultant, Dr. Gene Sementi
- Present** Superintendent Dan Read, P-8 Principal Kelsey Hoppe, Business Manager Laureen Robertson, School Board Chair Jess Brunner, School Board Members Cam Carstenson, Ryan Peha and Todd Munson via Zoom. Also in attendance were Dr. Gene Sementi and Jeff Jurgensen with OAC, and Joel Booth from Global Technical Services.
- Discussion** The board met potential Project Consultant Dr. Sementi and Gene was able to discuss his background and experience with the school board. Discussion followed on possible locations and options for portable classrooms.
- Further discussion continued with insurance adjuster Joel Booth on insurance claims, lease agreements, and possibilities of a design build format as presented by Jeff Jurgensen of OAC
- Adjournment** Chair Jesse Brunner adjourned the meeting at 12:35 p.m.



Chairman of the Board



Secretary to the Board