

Almira School District No. 17
Almira, Washington
Minutes
Work Session and Regular Meeting
October 25, 2021

- WORK SESSION** Board Chairman Jesse Brunner opened the board work session at 5:30 PM. Superintendent Read reviewed the process the district has been taking with returning students to in-person instruction and the ongoing efforts for securing temporary classroom portables and rebuilding plans.
- PRESENT** Cameron Carstensen, Ryan Peha, Todd Monson (via conference call), Dan Read, Kelsey Hoppe, Sean Matthewson, Robert Gross, David Beaudine, Jeff Jurgensen, Jonathan Miller and Laureen Robertson.
- OPEN MEETING** The Board of Directors of Almira School District met in the Community Center and the meeting was also available via ZOOM at 6:00 PM.
- FLAG SALUTE** The flag salute was led by Jesse Brunner
- PRESENTATIONS** Representatives from CBRE and OAC gave presentations on the project management services they could offer the district during the design/build phase of the new Almira School District facilities.
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes: September, 28 Regular meeting and October 13th and 19th emergency meetings
Payroll in the amount of \$159,881.56
General Fund A/P: \$35,738.99
Carstensen made a motion to approve all items. Peha seconded. Motion carried 3-0.
- REPORTS**
- Superintendent's Report**
Superintendent Read thanked staff for all their hard and efforts in getting our students back in the classrooms following the fire. Mr. Read continued by mentioning the overwhelming generosity of surrounding schools, community organizations and Almira Community. Read finished by discussing the logistics of the upcoming meeting with Senator Warnick, Rep. Tom Dent and Rep. Alex Ybarra on November 9th.
- Principal's Report**
Principal Hoppe shared that staff and volunteers have spent an incredible amount of time and effort preparing our temporary classrooms and having them available of our students so quickly and making the impromptu patch field trip possible.

AD Report

Sean Matthewson shared that sports have continued with an easy transition to new locations for practices and games. MS wrestling will begin November 1st and the Hartline gym will be used for practices until new gym is built.

NEW BUSINESS

Resolution #2021-01

Peha had a motion to approve the Resolution regarding the need for emergency purchases due to the fire. Carstensen seconded. Motion passed 3-0.

Project Manager

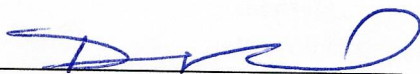
Carstensen made a motion to approve Gene Sementi as acting Project Manager for the school rebuild project. Peha Seconded. Motion passed 3-0.

Constructions Management Firm


Peha made a motion to approve OAC as the Construction Management Firm to facilitate the school rebuild project. Monson seconded. Motion passed 2-1.

ADJOURNMENT

Carstensen moved and Peha seconded a motion to adjourn at 8:15 PM. Motion carried 3-0.



Secretary to the Board



Board Chair