

SPECIAL BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
October 1, 2008

MEETING CALLED TO ORDER: The special meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Chair Chad Goldsmith. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Vicki Sellers, Diane Woodman, Sergio Hernandez and Jan Davis.

GUESTS: Dan Gordon, Dave Huotari, Dave Smith, Kris Jeske, Troy Bishop, Sherrie Goldsmith, Kathy Dresback, Julie Huotari, Dave Smith, Neil Davey, Shirley Carlson, and Brian Prior.

FLAG SALUTE: Mr. Huotari led the audience in the flag salute.

WORK STUDY SESSION: The Board held a work study session to review the schematic design for the modernization of Freeman High School. ALSC Architect Dave Huotari said the design is a result of a collaborative effort of the construction project committee meeting every week. Architects Kris Jeske and Troy Bishop reviewed the proposed plan which is slightly under budget at \$12,797,078. The next phase is design development followed by the development of construction documents.

NEW BUSINESS

APPROVE SCHEMATIC DESIGN: After discussion, Mrs. Woodman moved the Board approve the schematic design as presented. Mr. Primmer seconded the motion, and it passed unanimously.

ADOPT SEPA RESOLUTION: Construction manager representative Dan Gordon explained that a State Environmental Policy Act (SEPA) review is required for construction to ensure the environment is not being harmed. The proposed Board resolution states the District will be the lead agency in the review. Mr. Fetsch moved the Board adopt Resolution 1-2008/2009 – Adopt State Environmental Policy Act Compliance and Procedures. Mrs. Sellers seconded the motion, and it passed unanimously.

ADJOURNMENT: The meeting adjourned at 7:24 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair