



# Wenatchee School District Regular Board Meeting

Minutes of June 9th, 2014  
WSD District Office

**Board Members Present**

Laura R. Jaecks, President  
Walter Newman V.P.  
Jennifer Talbot  
Robert Sealby

**Staff Present**

Jon DeJong, Deputy Superintendent  
Cabinet

**I. Regular Meeting 7 p.m.**

Laura R. Jaecks, Board President, opened the regular board meeting at 7:00 p.m., with the Pledge of Allegiance after the retirement reception.

Board President Laura R. Jaecks, reported that Brian Flonas had an excused absence and Mr. DeJong would be filling in for him and Jesús Hernández also had an excused absence. Ms. Jaecks asked for a motion to approve the consent agenda.

**MOTION MADE:** Walter Newman made the motion to approve the consent agenda.

**SECONDED:** By Robert Sealby

**PASSED UNANIMOUSLY**

- II. Consent Agenda
- 1) Minutes
- 2) Personnel Report
- 3) Vouchers/Payroll

**Consent Agenda included:**

**MINUTES:** 5/27/14 Reg. Bd. Mtg.

**PERSONNEL REPORT PREPARED BY:** Lisa Turner, HR Director: June 9th, 2014 personnel report: on file

**PAYROLL PREPARED BY:** Tami Hubensack, Director of Payroll: None

**VOUCHERS & CONTRACTS PREPARED BY:**

Karen Walters, Director of Accounting –  
June 9, 2014

General Fund

Check numbers 569465 through 569647 totaling \$358,626.46

Capital Projects Fund

Check number 569648 through 569650 totaling \$106,701.50

Associated Student Body Fund

Check number 569651 through 569692 totaling \$61,986.56

**4) Contracts**

Date	New or Renewal or Revision	Federal Yes/No	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
05/28/14	Renewal	No	Intermountain Americorps	3 positions to provide academic assistance to WHS, OMS, PIO, COL & MV	\$20,700 Budget Code 5500 27 7000 000	9/1/14 - 7/15/15	Nancy Duffey	Yes	Yes
05/30/14	New	No	e-Funds for Schools	Integrate with Skyward to enable us to take debit & credit cards for point-of-sale	1,500 set up, 550 a year Budget Code 9700 13 7000 000	Upon Approval - ongoing	Karen Walters	Yes	Yes
05/30/14	Revision	No	Eastern Washington University	Addendum to MOA for 13-14 section F - Stipends	1,895.40 credit Budget Code N/A	2013-2014 School Year	Bob Celebrezze	Yes	No
05/27/14	New	No	Trinity Inflatables	Ace Activity	\$2,000 Budget Code 203-1100	6/12/14	Dan Wilson	Yes	Yes
05/22/14	Revision	No	TSA Consulting Group, Inc.	Add 457 TPA Administration Services	\$0 Budget Code N/A	7/1/14 Ongoing	Tammy Hubensack	Yes	No
05/29/14	Renewal	No	Wenatchee Racquet & Athletic Club	WHS & Middle School Athletics use of tennis courts	\$3,000 Budget Code 0100 28 7000 000	9/3/14 - 5/24/15	Debbie Liebert	Yes	Yes
06/03/14	New	No	Forte Architects	A/E Fees for Lincoln Elementary School Modernization	\$1,837,354 Budget Code 1413 12 7000 100	Upon Approval thru Oct 2016 or final completion	Bryan Visscher	Yes	Yes
06/03/14	New	No	Forte Architects	A/E Fees for Pioneer Middle School Gym Modernization	\$577,228 Budget Code 1423 12 7000 100	Upon Approval thru Dec 2015 or final completion	Bryan Visscher	Yes	Yes
05/21/14	New	No	Hill International, Inc.	Amendment 1 to the Professional Consulting Services Agreement Approved Sept. 2013	\$955,020 Budget Code Multiple Accts	Upon Approval thru Jan 31, 2017 or until terminated	Bryan Visscher	Yes	Yes
05/21/14	New	No	TCF Architecture	Capital Improvements for Washington Elementary School and the ECLC	\$3,104,880 Budget Code Multiple Accts	Upon Approval thru December 31, 2016	Bryan Visscher	Yes	Yes

**5) Surplus Report**

**SURPLUS REPORT PREPARED BY:**

Karen Walters, Director of Accounting; June 9, 2014 on file.

**III. Citizen Comment:**

**None**

**IV. New Business**

**Summer Projects 2014**

Facilities & Risk Management Dir. – Bryan Visscher was present to make the presentation along with M&O Director- Greg Thompson

WSD Facilities Projects: Bryan Visscher:

**Flat Roof Recoating**

- Columbia Elementary -- \$115,000 -- July 2014
- Newbery Elementary -- \$115,000 -- July 2014
- Tremco/WTI -- KCDA Contract Costs Including WSST

Renews Membrane Warranty 12 years

**Wenatchee High School**

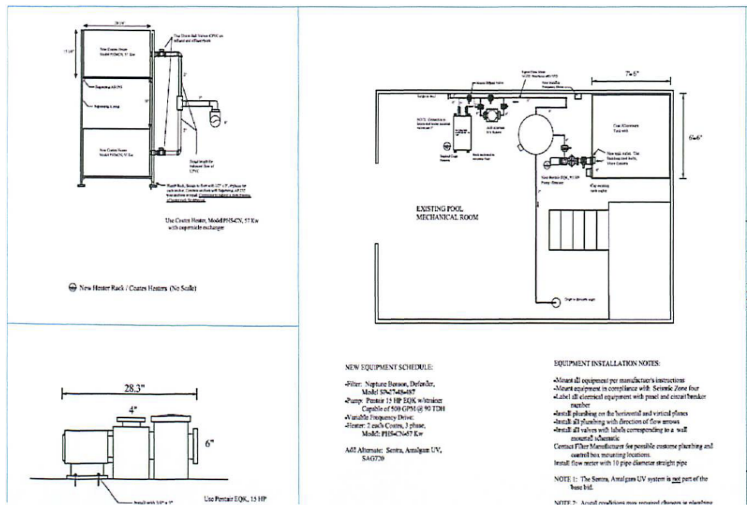
**Auditorium**

- Balcony Floor Covering -- July 2014
  - o LVT Flooring \$25,353
  - o Stair Carpeting \$6,205
  - To Match New Stair Carpet, Main Floor
- Balcony Seat Install -- September 2014
  - o New black upholstered chairs with writing table \$51,033
- Total \$94,948.43 w/ 5% Contingency + Tax

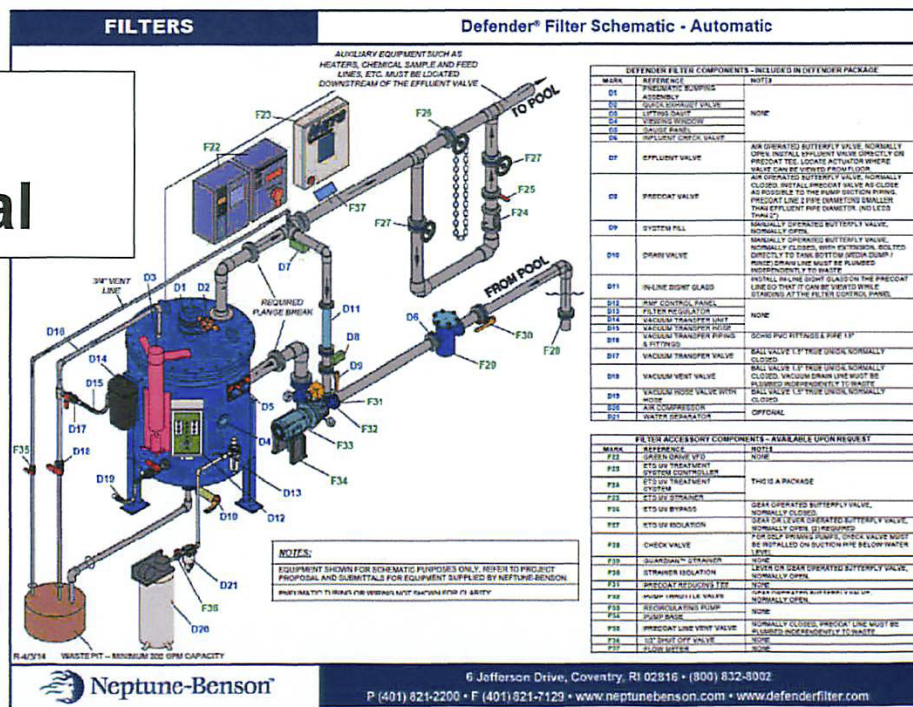
**Wenatchee High School**

**Swimming Pool**

- Mechanical System Upgrades
  - o Engineering Completed - \$8,000
  - o Upgrades out for bid
    - Estimated \$75,000 -- By August 15, 2014
- Pool Deck and Curb
  - o Engineering In Progress \$10,000
  - Estimated \$100,000 -- Anticipated Summer, 2015



**WHS Pool Mechanical**



**WestSide High School**

Repaint Interior Walls  
\$ Zero -- June 30 - July 3, 2014



## WestSide High School

Install Additional Roof Insulation and  
New TPO Roofing Membrane  
Estimated \$125,000 Including WSST  
Schedule TBD Summer 2014

Soliciting Budget Amounts for  
Standing Seam Metal Roof Replacement

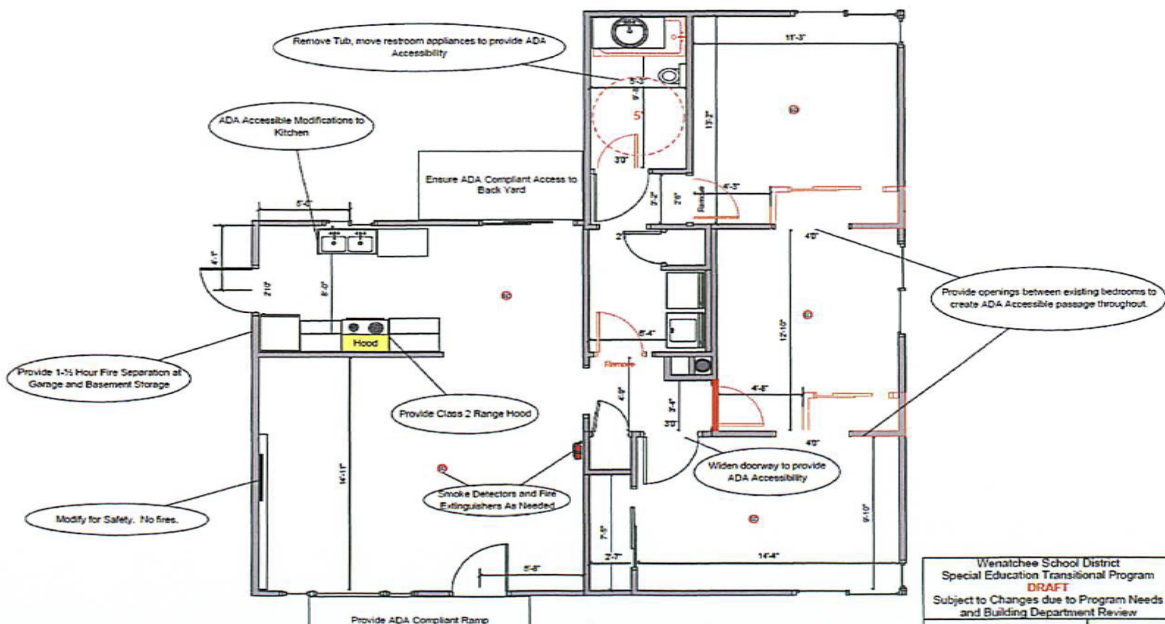
## Valley Academy

Selland Construction to modify the  
East face of the building per the purchase-  
and-sale agreement.  
Remove the building from encroachment on  
to Burlington Northern Property

## 236 Sunset Special Ed Transitional Program

Remodel house to meet ADA and  
educational occupancy requirements.

Beginning Immediately.  
Occupancy Permit by August 15, 2014



## Wenatchee Valley Technical Skills Center

Complete Building C, Automotive Tech  
Move In -- By August 30, 2014  
Complete Building B  
Collision and Construction Areas  
Move In -- By August 30, 2014

## Capital Improvement Program

Mission View  
Pioneer  
Washington  
Lincoln

## Mission View

Parking Lot Renovation  
Capital Improvement Bond Project  
\$760,523.36 -- Substantial Completion August 15, 2014

## Pioneer Courtyard

Goal is Provide Physical Security Barriers  
by September, 2014  
Consistent with Designs Presented  
May 27 Board Meeting

## Lincoln Washington Pioneer Gym

- Schematic Design
- Conditional Use Permit
  - SEPA
  - Neighborhood Meetings

# WSD Maintenance Summer Projects

Greg Thompson

## Wenatchee High School

\*Addition of three pair of doors to the library for noise and security.

\*Addition of a pair of interior doors at the athletic entrance for security.

\*Addition of an office for the Dean of Students

\*Addition of a corridor through room 503 to access room 502 for the better use of existing space.

\*Minor modifications to the LGI to make functional as a science room.

\*Replacement of misc. HVAC smoke sensors

## Mission View Elementary

\*Portable carpet replacement

\*T-12 lighting retrofit (T-8)

Discussion Points and pictures provided:

Facilities:

- Dept. of Ecology Weather Station removed from Columbia after fires of last year –
    - Roofing insulation TRIMCO \$125,000 budget Summer date TBD –Newbery, Columbia
  - Balcony, stairs of WHS replaced flooring
    - Clean up and modernize – chairs replace
    - Tear out done by volunteers
  - Pool area, slip resistance surfacing
    - Pool water treatment with new sand filter and new heater
  - WSHS, repainting walls, wrong paint used by the painter, no cost to us
  - Valley Academy Encroachment with Burlington Northern railroad property
    - Valley 4 ft. section will be removed and rebuilt
    - Removal of storage items from drama dept., looking for storage room now
    - Woodshop area will not be impacted; they can function in a smaller area.
  - 236 Sunset – New Special Ed Transition House
    - Diagram of changes needed in house
    - Handicap accessible
    - Electricians, plumbers, painters and technology will all be WSD employees
  - Technical Skill Center – Buildings B and C
  - Capital Improvements:
    - Mission View – Parking lot
    - Pioneer- Security wall
    - Schematic Design, SEPA, Condition Use Permit and neighborhood meetings
      - Lincoln
      - Washington
      - Pioneer Gym
- Ed Specs will come back to the board for approval.

M&O:

- Pictures shared with the board to give visuals of WHS
  - Library: three doors installed for safety, security and noise
  - Athletic entrance doors installed down the hallway for security
  - Additional corridors through room 503, to 502 and LGI
  - Minor modification the LGI details
  - Replacement of miscellaneous HVAC smoke sensors
- Mission View
  - Carpet replacement discussion
  - T-12 lighting retrofit to T-8, Columbia and Lewis & Clark have the T-8's
  - Would like to hold off until the LED lighting conversion takes place, saves money for the district

After the discussions with Bryan Visscher and Greg Thompson the board thanked and wished them luck with their lofty summer schedules.

## V. Communications

Board Director Robert Sealby reported that the WHS graduation went well and the board is looking forward to WSHS.



**EXECUTIVE SESSION**

*The school board will enter into executive session at 7:40 pm in accordance with board policy 1410 and RCW 42.30.110 (1): to discuss collective bargaining and contract negotiations, and discussions relating the interpretation or application of a labor agreement. . The meeting is expected to last 30 minutes. No action will be taken.*

Legal counsel was not present for the session. The meeting closed into executive session.

**OPEN SESSION:** The meeting was reconvened in open session, no action took place. – 8:15 p.m.

**IV. Meeting Adjournment**

**MEETING ADJOURNED** President Laura R. Jaecks adjourned the meeting at 8:15 pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date