

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
Richard Nikkila, District 1
Amy Hunt, District 2
Buddy Strange, District 4
Lonnie Eaton, District 5

Minutes of a special meeting of the Board of Directors held on Wednesday, November 2, 2016 at 5:00 p.m. at the Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Buddy Strange, Amy Hunt, Richard Nikkila, Lisa Nelson and Rhiana Jacot.

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 5:00 p.m.

Discussion

Alternate bid ideas for multi-purpose building.

Ms. Nelson said there are four things architect would like us to consider – paved access road, 8 ft sidewalk around the perimeter, bleachers, rock pad under the building site to prevent water from pooling on worksite.

Most of these things have already been prepared by the architect for bid. If the architect has to go back and draw up our new ideas, it will incur more funds.

Mr. Hendrickson - I don't see any problem with putting anything on this list, except incurring more cost from the architect prep.

Mr. Hendrickson said we should focus on things that can't be changed later. Mr. Strange said we should prepare for a restroom to be put there for the future. Mr. Hendrickson and Mr. Eaton agreed.

Mr. Eaton mentioned the 14-foot access road. Mr. Hendrickson said that was a part of the original bid.

Mr. Strange asked what side of the electrical box the road would be on and if there would be something to protect it from cars.

Mr. Eaton thought an 8 ft sidewalk all around the building was unnecessary, but would make more sense in the front of the building only.

Mr. Nikkila asked how long the paved road would be.

Mr. Strange said it may make more sense to have asphalt sidewalks, rather than concrete.

Mr. Nikkila and Mr. Hendrickson said we should prioritize the alternate bids.

Mr. Nikkila said the rock pad should be number one priority so the work can be done.

Mr. Nikkila said the next one should be water pipes into the building. Mr. Eaton agreed that was very important. It was agreed that the water pipes to the building should be in the main bid, if it is not it should be the second priority.

Mr. Eaton added we should put in a covered walkway from the high school doors to the new building.

Mr. Nikkila said we should have the bleachers as priority over the paved road.

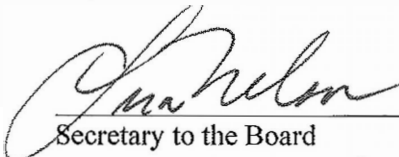
Mr. Strange said we have to consider where the water pipe would be located for future restrooms.

Mr. Eaton said we also want to think about where the bleachers will be so we don't have people walking across the gym all the time.

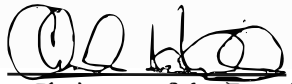
Mr. Hendrickson mentioned the bleachers can't be in the way of the entry, or in the way of the students who will be using it as a covered play area.

Adjournment

Nick Nikkila moved, seconded by Bud Strange to adjourn the meeting at 5:56 p.m. Motion carried.


Secretary to the Board

Date


Chairman of the Board

Date

1-3-17

11/15/2016