

**West Valley School District No. 208**

**Special School Board Meeting Minutes  
Monday, March 30, 2020**

After having been advertised as required by law, the Board of Directors of West Valley School District No. 208 held a Special Board meeting on Monday, March 30, 2020, at 7:30 a.m. via Zoom <https://zoom.us/join> Meeting ID 289 344 363 with audio conferencing participation available by calling (301) 715 8592 or (253) 215 8782.

**Board of Directors** Present: President Mike Meyer, Dave Jaeger, Mark Strong, Melissa Robertson, and Michael Thorner.

**Administrative Staff** Present: Superintendent Mike Brophy, Assistant Superintendent Angela Von Essen, Communications Director Anjerie Nemrow, and Recording Secretary Stephanie Smith.

**Call to Order:** At 7:30 a.m., President Mike Meyer called the meeting to order.

**Pledge of Allegiance:** The Pledge of Allegiance was not held.

**Changes to the Agenda:** There were no changes to the agenda.

**Communications:** No communication

**Discussion Items:**

Approval of GMP Contract Addendum - David Beaudine with CBRE Heery explained the construction contract process and the need to approve the contract addendum with Chervenell Construction.

Mark Strong inquired as to the Contract language referencing the potential delays as a result of the Coronavirus, and since the President declared construction work non-essential, would it create delays. David Beaudine clarified that our Governor deemed all public work projects can proceed, and it is not a problem at this time.

**Public Comments - Discussion Items**

At 7:37 a.m., Mike Meyer opened the meeting for public comments.

Anjerie Nemrow, Communications Director, asked if this step is a part of the OSPI D-9 process. David Beaudine replied that it is.

Peter Marinace, Bond Oversight Committee president, commented on the contract language referencing the liquidated damages. He also stated that with the recent changes to the Contract, the BOC is in support of the contract addendum, as presented.

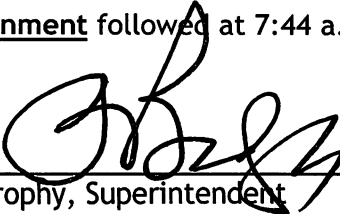
Mike Meyer closed the public forum at 7:41 a.m.

**Action Items:**

Approval of GMP Contract Addendum

Michael Thorner moved to approve the GMP Contract Addendum as presented. MC 5-0

**Adjournment** followed at 7:44 a.m.

  
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Mike Brophy, Superintendent

  
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Mike Meyer, President