

WEST VALLEY SCHOOL DISTRICT NO. 208

**Board of Directors Study Session Meeting Minutes
Tuesday, October 22, 2019.**

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Tuesday, October 22, 2019, in the library of West Valley High School, 9800 Zier Road, Yakima, WA 98908.

Those present for the Study Session were: President Mike Meyer, Dave Jaeger, Mark Strong, Barb Smith Gilbert, Innovations and Futures Director Chris Nesmith, Assistant Superintendent Peter Finch, Communications Director Anjerie Nemrow, Ryan Mathews, Rob Gross, Matt Whitish, Kory Voldman, Amy Osborn and Recording Secretary Stephanie Smith.

Call to order: At 6:01 p.m., President Mike Meyer called the meeting to order.

Pledge of Allegiance: Mike Meyer led the Pledge of Allegiance.

Mike Meyer moved to excuse Michael Thorner from attendance at both, the Study Session and Regular School Board Meeting. MC 4-0.

Changes to the Agenda: None.

Communications:

A. Value Engineering Recommendations

Matt Whitish discussed the Value Engineering recommendation prepared by Sazan Engineering. There were many recommendations. However, the construction team analyzed each recommendation and accepted the recommendations presented to the Board that meets code or energy saving requirements and actually saves the District money.

B. 100% Design Development

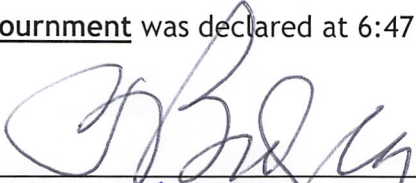
Matt Whitish stated that the Design Development phase is 100% complete. Each project was displayed at the meeting with Diagrams and Renderings that depict the Building in vivid detail.

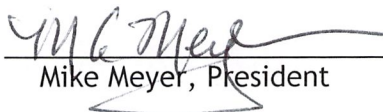
Design Development (DD) Cost Estimating has been completed and reconciled. Greg Thomas DWA Estimating Consultant and GC/CM Contractor Chervenell Construction Company, collectively total a difference of less than 2%.

Matt Whitish and Rob Gross address comments and concerns from Board and community members.

Items Arising: None.

Adjournment was declared at 6:47 p.m.


Chris Nesmith, Innovations and Futures Director


Mike Meyer, President