

November 7, 2005

Call to Order, Roll Call, and Pledge of Allegiance

An emergency meeting of the Board of Education of the Olympia Community Unit School District Number 16 held in the Olympia Administration Office was called to order at 5:03 p.m. by President Brian Spaulding with the following Board members and administrators present: Brian Spaulding, Laura Cremeens, Sondra Hayes (arrived at 5:05), Trena Glenn (arrived at 5:07), Steve Matter, Curt Morr, Leslie Schmidgall; Superintendent Donald F. Hahn, Curriculum and Instruction Director/Assistant Superintendent Brad Hutchison, Business and Operations Manager Brock Butts and Olympia High School Principal Lance Thurman.

Brian Spaulding, Board president, led the Pledge of Allegiance.

Superintendent Donald Hahn and Business and Operations Manager Brock Butts presented a report to the Board describing the wind damage incurred by the Olympia High School as a result of the storm on Saturday night, November 5, 2005.

It was reported that there was substantial damage in the pool and gymnasium areas noting that a major concern is the moisture in the gym floor. The green house and baseball/softball field areas also suffered minimal damage. This damage is expected to be repaired in early spring, 2006. It was noted that no primary structural damage occurred and that the building is not at risk of structural collapse as a result of the storm. The building is safe for student occupancy with limited restrictions for the pool and gymnasium areas. These areas have currently been roped off. A floor restoration company has begun drying the floor and will work for the next 7 to 14 days to determine the final repair needs of the gym floor. Upon completion of the floor repair, there will be a settling period, but it is hoped that practices can resume shortly after the repair. Union Roofing has provided temporary roofing needs and will be working with the district to prepare a repair agreement.

Olympia High School Assistant Principal/Activities Director Mike Lootens provided the Board with a revised schedule for games and practices for the remainder of this week. These changes were immediately posted on the district website.

Action Items

A motion was made by Laura Cremeens, seconded by Sondra Hayes to declare an emergency and grant an exception to the state bidding requirements to repair wind damage in excess of \$10,000.

Discussion. A roll call vote was taken. Motion carried 7-0. Cremeens (aye), Hayes (aye), Spaulding (aye), Glenn (aye), Matter (aye), Morr (aye), Schmidgall (aye)

Adjournment

At 5:20 p.m., a **motion** was made by Steve Matter, seconded by Curt Morr to adjourn the meeting.

Motion carried by unanimous vote.

APPROVED:

President, Board of Education

ATTEST:

Secretary, Board of Education