

**College Place Public Schools
Special Board Work Session – New Davis Elementary
Monday, August 21, 2006
3 PM Davis Library**

Minutes for Monday, August 21, 2006

Board members present: Paul Hartwig, Julie Hill, Ginger Ketting-Weller, John Davin, Bob Giger

Board members absent: None

Others present: Tim Payne, Chris Drabek, John Evans, Dax Logsdon, Ted Knauft

1. Paul Hartwig called the meeting to order at 3:03 PM
2. John Evans, Architects West, shared the latest Davis Elementary concept drawing and the associated estimated budget for the project. Question and answer took place on the concept and the associated budget. The board was adamant that a remodel vs. new cost comparison be done immediately.
3. Dax Logsdon, Project Manager, shared the two different possible schedules – one front funded using a Revenue Anticipation Note (RAN) and one that waits for state match to come through. Question and answer took place regarding the meanings, pros and cons, and state process for each.
4. Executive Session (Land, RCW 42.30.110(1)(C)) began at 4:35 PM and ended at 5:05 PM.

Paul Hartwig, Board Chair

Tim Payne, Secretary to the Board