

**Sedro-Woolley School District  
801 Trail Road  
Sedro-Woolley, WA 98284**

**MINUTES  
July 30, 2018  
Special Session  
4:00 p.m.**

The Sedro-Woolley School District Board of Directors met for a special session on Monday, July 30, 2018, at 4:00 p.m. at the Support Services Building. Board members present: President Christina Jepperson (late arrival), Eric Johnson, Gary Johnson, Enrique López Cisneros and Brandon Bond. Administrators present: Superintendent Phil Brockman, Executive Director of Human Resources/Technology Darrell Heisler (late arrival), Executive Director of Business and Operations Brett Greenwood, Sedro-Woolley High School Assistant Principal Andrea Clancy, and Mary Purcell Elementary Principal Mike Cullum. There were eight guests in attendance.

Vice President Eric Johnson opened the meeting at 4:05 p.m. with the flag salute.

Enrique López Cisneros moved and Brandon Bond seconded to set the special session agenda. Motion carried 4/0.

Superintendent Phil Brockman then led continued discussions regarding current and future facility and enrollment needs with the board members. Mr. Brockman also reviewed a 10-year Facility Improvement Plan with the board. Executive Director Brett Greenwood introduced City of Sedro-Woolley Director of Public Works Mark Freiberger to speak about city growth plans and projects. Mr. Frieberger spoke about growth planning and anticipate growth north of the city by 32 percent between now and 2036.

Mr. Greenwood then introduced district lead maintenance staff member Ken Franks. Mr. Franks provided photos and narrative per building outlining each building's current repair needs and prioritized the immediate needs of roofs, HVAC systems, windows, and structural repair.


In closing, Local 292 Business Manager Stacy Martin presented and spoke about Community Workforce Agreements related to construction projects and apprenticeship opportunities.

At 6:07 p.m., the board took a short recess and reconvened into session at 6:17 p.m.

Gary Johnson moved and Eric Johnson seconded to approve Resolution #1121 General Obligation Bonds of \$44,500,000. Motion carried 5/0.

Enrique López Cisneros moved and Brandon Bond seconded to approve the 2018-2021 Sedro-Woolley Education Office Professionals Collective Bargaining Agreement. Motion carried 5/0.

At 6:38 p.m., Eric Johnson moved and Brandon Bond seconded to adjourn the meeting. Motion carried 5/0.



Christina Jepperson, Board President



Phil Brockman, Superintendent