



February 23, 2017

To: Dr. Shank
From: Denise Peet *DP*

RE: Emergency Grant for repairs to the high school roof

The 2015 Legislature appropriated \$5,000,000 solely to address unexpected and imminent health and safety hazards at K-12 public school that impacts the day-to-day operations of the school facility.

I recommend that we apply for these funds to repair the damaged high school roof.

To apply, the district must invoke an emergency declaration/resolution signed by the Board of Directors and submitted to the Office of Financial Management (OFM) through OSPI. I have attached the declaration/resolution with attachments for the Board to review.

Once the resolution is approved and signed, we may submit it to OFM for their consideration.

We are also pursuing an investigation as to the cause of the roof failure. The estimated cost is \$250,000 to \$350,000.

DP 2/23/17

**Coupeville School District
Island County, WA
Resolution 17-01**

Emergency Declaration

WHEREAS, The 2015 Legislature appropriated \$5,000,000 solely to address unexpected and imminent health and safety hazards at K-12 public schools that will impact the day-to-day operations of the school facility.

WHEREAS, to be eligible to apply for this funding, the Coupeville School District must declare an emergency through a signed board action that includes the following information in accordance with the proviso language:

The Coupeville High School was built in 2007. The roof of the facility has failed and has caused water leaking into classrooms. It was discovered that there is extensive rot from excess moisture build up in the area between the roof and ceiling. The cause of the moisture is still under investigation. The scope of the repair is replacement of approximately 10,000 square feet of roof and underlying material with an estimated cost of \$250,000 to \$350,000.

The funds to cover this loss would have to come out of fund balance, which would put the district at financial risk for the future. It is understood that if the district receives the grant, it would be repaid should the district receive any funds from insurance payments or judgments.

WHEREAS, The Coupeville School District is facing an imminent health and safety emergency at Coupeville High School that will require the interruption of school due to the roof leaking and possible mold exposure.

THEREFORE BE IT RESOLVED that the Coupeville School District is aware that any insurance payments or judgments our district might receive in reference to this incident will be used to repay the grant if awarded.

THEREFORE BE IT RESOLVED that the Coupeville School Board of Directors is declaring an Emergency at Coupeville High School and is submitting the following required information as Attachment A and submitting to OSPI and OFM for possible grant funding.

Adopted this 27th of February, 2017 at the Regular Meeting of the Board of Directors for Coupeville School District.

Kathleen Anderson

Vanessa Matros

Chris Chan

Glenda Merwine

Christi Sears

ATTEST:

Jim Shank, Secretary to the Board of Directors





