



Pullman School District

Minutes

Special Board Meeting

Date and Time

Monday June 30, 2025 at 6:30 PM

Location

Paul R. Sturm Community/Board Room
Pullman High School
510 NW Greyhound Way
Pullman, WA 99163

Directors Present

Amanda Tanner, Lisa Waananen Jones, Nathan Roberts

Directors Absent

Arron Carter, Craig Nelson

Guests Present

Bob Maxwell, Juston Pollestad

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Nathan Roberts called a meeting of the board of directors of Pullman School District to order on Monday Jun 30, 2025 at 6:30 PM.

Nathan Roberts

Signed by Nathan Roberts on 7/31/2025

C. Approval of Agenda

Changes to the agenda:

There is a modification to the order of discussion items. Items that were originally listed to be discussed in the order of A, B, and C will be discussed in the following order: B, A, C.

Amanda Tanner made a motion to move approval of the agenda as amended.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Discussion Items

A. Resolution 24-25:12 Sale of Surplus Real Property

Presenter: Juston Pollestad, Executive Director of Operations

The Board reviewed Resolution No. 24-25:12 declaring the district's intent to sell the 2.25-acre property that includes the Pullman Aquatic Center. The property has been deemed no longer necessary for current or future educational purposes. In accordance with district policy, the property is being declared surplus and prepared for sale, pending Board approval. Upon approval, the property will be sold to Schweitzer Engineering Laboratories, Inc. (SEL) under the terms of the Purchase and Sale Agreement.

Clarification was provided that although the property will be sold to SEL, the Purchase and Sale Agreement includes provisions allowing continued district use of the facility for swim teams, Fifth Grade Camp, and other school-related activities. Director Pollestad also clarified the boundaries of the property.

Amanda Tanner made a motion to move Resolution 24-25:12 to an action item.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

Amanda Tanner made a motion to approve Resolution 24-25:12 Sale of Surplus Real Property.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Purchase and Sales Agreement between Pullman School District and Schweitzer Engineering Laboratories (Pullman Aquatic Center)

Presenter: Juston Pollestad, Executive Director of Operations

Pullman School District has entered into a Purchase and Sale Agreement with Schweitzer Engineering Laboratories (SEL) for the transfer of ownership of the Pullman Aquatic Center and the surrounding 2.25 acres of property. This agreement outlines the terms and conditions under which SEL will acquire the facility and associated land from the District. The sale aligns with the District's long-term facility and operational planning goals and represents a collaborative effort to ensure the property continues to serve the

Nathan Roberts

Signed by Nathan Roberts on 7/31/2025

community in a meaningful way. SEL's intended use of the property will reflect their ongoing investment in the Pullman community and commitment to support local infrastructure. District administration has worked closely with legal counsel and real estate professionals to ensure that the agreement protects the District's interests while facilitating a smooth transition. All necessary due diligence and procedural steps will be followed prior to finalizing the transfer. Additional updates regarding timelines, closing procedures, and any remaining operational considerations (including interim facility use agreements, if applicable) will be brought to the board as needed.

Board Director Tanner expressed appreciation for SEL's generosity and noted the benefit of this sale for the city, the district and the local community.

Director Pollestad shared that, if all proceeds as planned, the sale is expected to be finalized after September 15, 2025.

Lisa Waananen Jones made a motion to move the purchase and sale agreement - Sale of Surplus Real Property from a discussion item to an action item.

Amanda Tanner seconded the motion.

The board **VOTED** unanimously to approve the motion.

Amanda Tanner made a motion to approve the purchase and sale agreement - Sale of Surplus Real Property.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Short-Term Interlocal Agreement between the City of Pullman and Pullman School District

Presenter: Juston Pollestad, Executive Director of Operations

The existing Interlocal Agreement between the Pullman School District and the City of Pullman is set to expire on August 31, 2025. To ensure uninterrupted operations of the Pullman Aquatic Center during the anticipated property transfer, a short-term extension of the agreement has been established from September 1 through December 31, 2025.

Board Director Waananen Jones inquired if the agreement remained the same; Director Pollestad confirmed it is the current agreement extended also with no changes to the rate. Board Director Roberts expressed support for the extension to allow time for the City and SEL to collaborate and plan for the transfer of the facility.

Amanda Tanner made a motion to move the Short-Term Interlocal Agreement between the City of Pullman and PSD to an action item.

Lisa Waananen Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

Amanda Tanner made a motion to approve the Short-Term Interlocal Agreement between the City of Pullman and PSD.

Lisa Waananen Jones seconded the motion.

Nathan Roberts

Signed by Nathan Roberts on 7/31/2025

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,
Nathan Roberts

Documents used during the meeting

- Purchase and Sale Agreement Sale of Surplus Real Property PDF.pdf
- SEL and Pullman School District PSA.pdf
- Board Meeting Exec Summary 6-30-25 Purchase and Sale Agreement Resolution PDF.pdf
- Pullman Board Resolution for Sale of Surplus Real Property.pdf
- Board Meeting Exec Summary 6-30-25 Short Term Interlocal PDF.pdf
- Short-Term Interlocal City and PSD Properties 6-30-25.pdf

Nathan Roberts

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