

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Special Meeting of the Board of Directors**  
**Thursday, March 12, 2020**  
**Administration Building**  
**2987 Matlock-Brady Rd**  
**Elma, WA 98541**

**AGENDA**

1. Call Meeting to Order
2. Flag Salute
3. Department of Ecology Grant - Action
4. Adjourn

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# Memo

**To:** MMK Board of Directors

**From:** Matt Mallery

**Date:** March 12, 2020

**Re:** Recommendation to approve the Department of Ecology Electric School Bus Grant

I am recommending to the Board of Directors to approve the Department of Ecology Grant to purchase one (1) Electric School Bus. Below are the district "Match" for the grant. I have also included the notice for the Department of Ecology for you to review.

Below is the cost analysis of the grant project.

Electric School Bus Grant	Cost
Thomas-Electric-Safe-T-Liner C2	\$377,817
Infrastructure upgrade and charging system	\$4,852
Dept. of Ecology Grant	\$304,852
Difference	(\$77,817)
Current Funds Available for Match	
February, 2020 TVA Fund	\$7,720
August, 2020 Depreciation TVA Payment	\$22,376
Total TVA Account. August 2020	\$30,096
Difference utilizing TVA Account	(\$47,721)
Total District Funds needed	\$47,721



Matthew Mallery <mmallery@mmk.wednet.edu>

## Washington Department of Ecology Electric School Grants

1 message

Boyer, Michael (ECY) <mboy461@ecy.wa.gov>  
To: Matthew Mallery <mmallery@mmk.wednet.edu>  
Cc: "Boderck, Michele (ECY)" <Mbod461@ecy.wa.gov>

Thu, Feb 27, 2020 at 1:30 PM

Subject: AQVWESB-1921-MaMKSD-00029

Good Afternoon Mathew Mallery,

Congratulations! The Department of Ecology is pleased to offer Mary M Knight School District an award in the total amount of **\$304,852** to purchase **One (1)** all-electric school buses along with the associated charging infrastructure.

### Grant Award Details

Number of Buses	Amount Towards School Bus	Amount Towards Charging Infrastructure	Total Amount
X	\$300,000	\$4,852	\$304,852

Please review the above offer to confirm the offer matches your grant request. Then respond no later than Friday, March 20, 2020 with your intent to accept our award offer. Once we receive your response accepting our award, we will begin drafting the grant contract between Ecology and your school district.

**IMPORTANT:** Please do not order your school bus or purchase your charging infrastructure prior to signing your grant agreement with Ecology. Ecology cannot fund any part of a project initiated prior to the signed grant agreement.

**Press Releases and Media Announcements:** Ecology is providing \$12,000,000 in grants to 22 Washington school districts to help purchase 40 all-electric school buses. Ecology and the Governor's Office are coordinating a media announcement for March 30. We're requesting all school district grant recipients not make a media announcement prior to March 30. Contact me if you would have questions or would like information to include in your announcement.

Note: You may receive automated notifications from the Ecology's Administration of Grants and Loans (EAGL) database as we change the status of your agreement through various stages. Please disregard these messages for now. Ecology staff will be sure to contact you with a separate email if a necessary step on behalf of the school district is needed before the agreement is executed.

Thank you for participating in the Department of Ecology's grant program for replacing school buses with all-electric school buses.

Mike Boyer

*Senior Diesel Programs Specialist  
Air Quality Program  
WA Dept of Ecology  
360-407-6863*

*michael.boyer@ecy.wa.gov*

*[http://www.ecy.wa.gov/programs/air/cars/diesel\\_exhaust\\_information.htm](http://www.ecy.wa.gov/programs/air/cars/diesel_exhaust_information.htm)*