

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS
Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 6:00 p.m., Monday, September 21, 2020.

People Present

2. Members present were: Brian Gerstberger, Jim Myers, Tammy Simons, Brandon Whalen, Ann Wiles, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Board Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; WCES Principal, Brant Douglas; Director of Buildings & Grounds/Transportation, Ed Simon; and guests Nick Nemechek and Deziree Miller.

Approve Agenda

3. Jim Myers officially called the meeting to order at 6:00 p.m. After the Pledge of Allegiance, Tammy Simons motioned and Ann Wiles seconded to approve the agenda consisting of:
 - A. Agenda for the meeting.Motion Carried 6-0.

Construction Manager At Risk

4. Brian Gerstberger motioned and Josh Young seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, Mr. Schmidt, Ed Simon, Nick Nemechek, Deziree Miller, and representatives from Hutton Construction to discuss business matters pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA. The matters affecting trade secrets are the C-MAR presentation from Hutton Construction. The meeting will resume in the WCES elementary computer lab at 6:30 p.m. Motion passed 6-0.
5. The meeting resumed at 6:30 p.m. No action was taken. The representatives for Hutton Construction left the meeting at 6:30 p.m.
6. Brandon Whalen motioned and Brian Gerstberger seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, Mr. Schmidt, Ed Simon, Nick Nemechek, Deziree Miller, and representatives from Dick Construction to discuss business matters pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships

under KOMA. The matters affecting trade secrets are the C-MAR presentation from Dick Construction. The meeting will resume in the WCES elementary computer lab at 7:06 p.m. Motion passed 6-0.

7. The meeting resumed at 7:06 p.m. No action was taken. The representatives for Dick Construction left the meeting at 7:06 p.m.

Update on Roof Bids

8. Ed Simon presented the current bids for repairing the roof at the WCJSHS by the locker room and the connector roof to the dome. D.V. Douglass Roofing, Inc presented a "TPO Membrane" bid of \$15,779.00 with an optional addition of \$1,250.00 for a twenty year material and labor warranty. They also submitted an alternative bid for a metal roof in the amount of \$14,951.75. Weathercraft bid \$24,329.00 for a "TPO Membrane". Discussion was held.

9. Brian Gerstberger motioned and Brandon Whalen seconded to approve the bid from D. V. Douglass Roofing, Inc for a "TPO Membrane" of \$15,779.00 with the additional \$1,250 twenty year material and labor warranty for a total of \$17,029.00. Motion passed 6-0.

Blood Drive

10. The blood drive on October 21st that is sponsored by KAYS under the direction of Laurali Masterson has been moved to the community building over Covid concerns. Discussion was held on allowing students to drive to the community building to participate. Tammy Simons motioned and Brandon Whalen seconded to allow students to drive to the community building for the blood drive with permission notes from their parents during the time of 9:00 a.m. to 1:00 p.m. Motion passed 6-0.

Construction Manager At Risk

11. Brian Gerstberger motioned and Ann Wiles seconded to enter into executive session with Ms. Maxwell, Mr. Douglas, Mr. Schmidt, Ed Simon, Nick Nemechek, and Deziree Miller to discuss business matters pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA. The matters affecting trade secrets are the C-MAR presentation from Hutton Construction and Dick Construction. The meeting will resume in the WCES elementary computer lab at 8:06 p.m.

12. Josh Young motioned and Ann Wiles seconded to approve Hutton Construction as the construction manager at risk for the next phase of the roofing project and repairs to the school district buildings. Motion passed 6-0.

Adjournment

13. Jim Myers officially adjourned the meeting at 8:06 p.m.

Board of Education
Unified School District #467
Wichita County, Kansas

Jim Myers, President

Tammy Mason, Clerk of the Board

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