

April 10th, 2019 Special Gym Board of Education Meeting Minutes

Special Gym Board of Education Meeting Held Wednesday, April 10, 2019, at 7:00p.m. in the Miami District Board Room

A. Special Gym BOE Meeting Called to Order by President John Nelson at 7 p.m. Roll Call Present: Richie Powell, Wesley Hubbard, David Tidman, Grant West, John Nelson Absent: Lynda Wiley, Chad Wiley, Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; Bob Gray, Brian Falk

B. Motion by DT seconded by WH to approve agenda as presented
Vote: Yes 5 No 0 Motion carries

C. Superintendent – Discussion of gym bid results, add ons, options, building designs, rebid options, etc.

D. Delegations/Recognition / Presentations
Brian Falk – Architect
Bob Gray –Maintenance

E. New Business

- a. Review Bid - Crossland Construction Company
- b. Review Bid - Koehn Building System
- c. Review Bid - Rand Construction Company
- d. Review Bid - Royal Construction Services
- e. Review Bid - Septagon Construction
- f. Review Bid - Westport Construction Company
- g. No action on Gym Bids

h. Motion by DT seconded by RP to place ad in newspaper for Construction Manager for the gym project.
Vote: Yes 5 No 0 Motion carries

Motion by DT seconded by RP to publicly advertise and receive bids or proposals from contractors or subcontractors for the performance of all major elements of the work, other than the minor work that may be included in the general conditions.
Vote: Yes 5 No 0 Motion carries

i. Motion DT Second by GW to have Special Financial Gym Project Meeting April 24th, 2019 7p.m for considering a capital facilities lease financing to provide funds for the acquisition, construction, equipping, and furnishing of a new activity center and to complete other remodeling and repair improvements to the existing facilities of the District, pursuant to Section 177.088, Revised Statutes of Missouri, as amended.
Vote: Yes 5 No 0 Motion carries

F. Staff/Board Reports

- a. Safety - None
- b. Other - None

G. Motion by DT seconded by GW to adjourn Special Gym Board meeting at 8:30p.m.
Vote; Yes 5 No Motion carries

H. No Esession held

Reported by Marilyn Lindsay and typed by: Marilyn Lindsay – BOE Secretary / Treasurer

Minutes of this Special Gym Board Meeting (2 pages) held on April 10th, 2019, at 7:00p.m., are submitted for approval on this 15th, of April, 2019.

Approved: _____

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer