

*June 6<sup>th</sup>, 2019 Board of Education Special Meeting Minutes*

**Special Meeting Held Thursday, June 6<sup>th</sup>, 2019 at 7:00p.m. in the Miami District Board Room**

- A. Call to order at 7:00p.m. by President John Nelson , Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, Grant West, David Tidman, John Nelson Absent: , Others present: Dr. Daniel Johnson, Marilyn Lindsay, Jessica Johnson Visitors; Steve Hubbard, Miami Gym Project Manager, Shari Jacobs, Shane Balk

Marilyn Lindsay and Jessica Johnson entered and exited numerous times.

Marilyn Lindsay entered

Jessica Johnson exited

- B. Motion by DT seconded by RP to approve Special Meeting agenda presented.

Vote: Yes 7 No 0 Motion carries

- C. Old Business –

a. Activity Center / Gym Updated – Steve Hubbard presented information on subcontractors and anticipated activity center build costs and needs. Discussion Steve Hubbard and Shari Jacobs exited.

b. Motion made by RP seconded by DE to extend current Transportation Contract with AA Bus for 1(one) year, now ending in 2021-2022, with removal of Drexel Football Transportation in Schedule B and increase of 2% in bus route, as stated in contract.

Vote: Yes 7 No 0 Motion carries

c. Motion made by RP seconded by GW to approve updated 2019-20 Activity and Faculty Handbook as presented.

Vote: Yes 7 No 0 Motion carries

- D. New Business

a. Motion made by RT seconded by DT to approve resolution making Forrest T Jones the districts compliance and administrative service for the 403b retirement savings plan as presented.

Vote: Yes 7 No 0 Motion carries

b. Motion made by RP seconded by JF to add Wesley Hubbard to the approved volunteer list, pending completion of all requirements.

Vote: Yes 6 No 0 WH Abstained Motion carries

c. Only Bids for gasoline and diesel received.

Motion made by RP seconded by JF to accept Bartholomew Oil for gas and diesel as presented.

Vote: Yes 7 No 0 Motion carries

d. Motion made by RP seconded by DT to accept Lee C. Taylor for Speech Services for 2019-20 as presented.

Vote: Yes 7 No 0 Motion carries

e. Motion made by DT seconded by RP to accept Melanie A Byrd, OTR, LLC for Occupational Therapy Services for 2019-20 as presented.

Vote: Yes 7 No 0 Motion carries

- f. Motion made by WH seconded by GW to accept Inetvisions LLC proposal for technology management services for 2019-20, 20-21, 21-22 as presented.  
Vote: Yes 7 No 0 Motion carries  
Shane Balk exited
- g. Construction bidding Packages
1. Motion made by WH seconded by JF to award Demo and Site Work, And Finish Grade - Labor and Material, contract to Marks Excavating, Inc. / Jeremy Marks, owner, not to exceed \$118,850.00.  
Vote: Yes 7 No 0 Motion carries
  2. Motion made by WH seconded by DE to award Concrete Work – Labor and Material, contract to HCI / Herrell Construction Inc./ Jim Herrell, owner – not to exceed \$193,424.00 (may be less depending on footings).  
Vote: Yes 7 No 0 Motion carries
  3. a. Motion made by WH seconded by DE to award, Metal Building Structure, TPO Roof, Interior Walls and Insulation – Materials Only to Midwest Lumber, Butler, Missouri, not to exceed \$205,201.20  
Vote: Yes 7 No 0 Motion carries
  3. b. Motion made by WH seconded by DE to award, Metal Building Structure, TPO Roof, Interior Walls and Install Insulation - Labor only contract to Fink Construction / Roger Fink, owner, not to exceed \$97,600.00  
Vote: Yes 7 No 0 Motion carries
  3. c. Building Glass Needs – to be selected at a later meeting.
  4. Gym Flooring – To be selected at later date
  5. Motion made by WH seconded by JF to award Plumbing – Labor and material – Rough In Only contract to Brent Jacobs Plumbing / Brent Jacobs, owner not to exceed \$64,482.00  
Vote: Yes 7 No 0 Motion carries
  6. Motion made by WH seconded by DE to award Electric Labor and Material including fire alarm rough in only , contract to HP Electric / Harley Page, owner, not to exceed \$138,000.00  
Vote: Yes 7 No 0 Motion carries
  7. Motion made by WH seconded by GW to award Mechanical (HVAC) – Labor and Material contract to Kershner heating and Cooling / Rick Kershner, owner not to exceed \$192,708.00  
Vote: Yes 7 No 0 Motion carries
  8. Motion made by WH seconded by DE to award Paint – Interior all walls – Labor and materials contract to Dallas Jennings Construction and Painting / Dallas Jennings, owner not to exceed \$19,000.00  
Vote: Yes 7 No 0 Motion carries
- h. Motion made by DT seconded by JF to set Special Board Meeting for Thursday, June 13, 2019 6:00p.m.

Vote: Yes 7 No 0 Motion carries

E. Superintendent Reports – Plumbing, Bathrooms, Lease Certificates procedures discussion

F. Motion was made by DE seconded by GW to adjourn Regular session at 8:42p.m.

Vote: Yes 7 No 0 Motion carries

No Esession

Minutes of this Special Board Meeting (3 pages) held on June 6<sup>th</sup>, 2019, at 7:00p.m., are submitted for approval on this 28<sup>th</sup>, of June, 2019.

Approved: \_\_\_\_\_

President John Nelson

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer