

**Minutes of Special Meeting
July 10, 2018**

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:00 pm in the Board room.

II. MEMBERS PRESENT/ABSENT

Present were: Wayne Logan, Sheryl Skufca, John Rothermel, Eric Davenport, Rusty Norman, Patrick Kelly, John Snider. Dr. Wall was in attendance

Others Present:

Patti Hanssard, Jackie Shuman, Lee Townsend, Bob Atkins, Kurt Kovacevich, Kim Ross, Sara Ryan, Marianne Junco, Cherie Bowers, Cre8 Architects, Dedra Amato, Tariss McGilberry, Kim Heileman, Michelle Yarbrough, Tina Longcoy, Sandy Beohm Mayes, Erica Trahan, Shelley Greer, Grant Murray, Angie and Steven Evans, Libby Smith, Steve and Melanie Johnson, Stephanie Hansen, Alison Ballard, Dorothy Crider, Angela Whisenout, Kenzi Conway and Tamra Sweeny

III. Board went into closed session at 5:01 pm.

IV. Board returned from closed session at 5:39 pm

V. Action from Closed Session

- A. Mr. Logan made a motion to employ Matthew Knickerbocker, Kimberly Murphy and Haley Tucker as a teacher for 187 days and Brandon Noto as a teacher for 220 days for the 2018-2019 school year. Mr. Rothermel seconded and all voted in favor.

VI. Action Items

- A. Mr. Davenport made a motion to approve the change order with Division One Construction for the purpose of student and staff safety at the high school to include adding locking mechanisms on the interior of each classroom door for all classrooms at the H.S. for a cost not to exceed \$150,000.00. Mr. Rothermel seconded and all voted in favor.
Mr. Snider asked if the work would be completed prior to the start of school? Mr. Atkins confirmed that it would be complete.
- B. Mr. Snider made a motion to approve the change order with Division One Construction for the purpose of student and staff safety at the H.S. to remodel the front entrance to include a security vestibule, for a cost not to exceed \$250,000.00. Mr. Kelly seconded and all voted in favor. Mr. Snider asked if the work would be completed prior to school? Mr. Atkins stated that they would have a temporary wall in place but the bullet proof glazing would not be installed for another two weeks after the start of school. He stated there are other school districts installing the same materials in the area and the supply is in high demand.
- C. Mr. Davenport made a motion to approve the change order with Division One Construction to relocate classrooms, replace flooring and additional counselor suites, for a cost not to exceed \$650,000.00. Mr. Logan seconded and all voted in favor. Mrs. Skufca asked to see the color schemes that were chosen. Mr. Bevel with Cre8 Architects presented them to the Board and for the audience.
- D. Mrs. Skufca made a motion to not approve the change order with Division One Construction to install perimeter security fencing at the H.S. Mr. Davenport seconded and all voted in favor.
- E. Mr. Kelly made a motion to approve the purchase of a new public address system for the high school providing a panic and check-in button in each classroom along with a new fire alarm system that provides voice alarms to be installed by FireTron, for a cost not to exceed \$650,000.00. Mr. Logan seconded and all voted in favor.

VII. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board for approving the contracts for teachers tonight. Wished everyone a great week.

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked everyone for attending and wished everyone a great week.

Mr. Kelly

- Thanked everyone for attending and for their support.

Dr. Shuman

- Thanked Mr. Atkins and Mr. Bevel for their hard work in preparing the H.S. to be ready for students in such a short period of time.

Mr. Logan

- Thanked everyone for attending the meeting and safe travels home.

Mrs. Skufca

- Thanked Mr. Bevel with Cre8 for all of his hard work. Appreciates all that are in attendance. Encouraged everyone to continue to attend and get first hand accurate information. Safe travels going home.

Mr. Rothermel

- Thanked everyone for attending and have a safe journey home.

Mr. Davenport

- Thanked everyone who is engaging with the community, peers and District. Things may not be moving as fast as some would like but we want to make sure that we have the best well thought out ideas that are best for our students, staff and community. Invited everyone back to all future meetings.

Dr. Wall

- Thanked the Board for all the extra time they have dedicated to special meetings this summer. She thanked everyone for all of their input and reiterated that she and the Board want to work together to unite the community for our students and staff to make it the best we can.

Mr. Norman

- Stated that metal detectors are one of the many items the Safety and Security Committee were still discussing and they have not brought their recommendations to the Board at this time. Assured everyone that the Board is doing everything it can to make sure students have a safe and secure place to get a quality education. Thanked everyone for attending and welcomed them back to a special meeting that will be held on July 16th where the Board will be voting on other security and safety items.

VIII. Adjourn

Mr. Rothermel made a motion to adjourn at 6:20 pm. Mr. Kelly seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: August 27, 2018