

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Tuesday, July 25, 2017, Administration Building, 704 S. College St, Board Meeting Room, 5:00 P.M.

The Board of Education of Unified School District No. 466 met in special session on Tuesday, July 25, 2017, at 5:00 P.M., in the Administration Office, Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Leanne Wiechman, Lynnette Robinson, Christine Cupp, Mark Davis and Chris Price

Others present were Jamie Rumford, Superintendent; Nick Nemecek, GMCN Architect; Andy Fahrmeier – At Risk Construction Manager; Kristin Glossner, Rod Haxton, Editor of Scott County Record, and Susan Carter, Board Clerk.

President Leann Wiechman called the meeting to order.

Facility Planning

Nick Nemecheck and Andy Fahrmeier reviewed and discussed the Program Budget which included strategic cost options comparisons. Superintendent Rumford also went over the handouts provided by Dustin Avey – PiperJaffray Representative, showing mill levy history and mill levy impact of bond issues at \$24.8 million and \$25.5 million. At 7:08 p.m., the board, Superintendent Rumford, and parties present, left to tour sites of the facility planning and came back to the board meeting room at 8:05 p.m. The scope and budget amount of the project was further discussed. Consensus of the board was to stay around the \$25 million amount for the bond project.

Christine Cupp made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously. The meeting adjourned at 8:23 p.m.

BOE APPROVED 8-14-17