Minutes of the Special Meeting of the Board of Education, Unified School District No. 466,

704 College Street, Scott City, Kansas, Wednesday, July 3, 2024

The Board of Education of Unified School District No. 466 met for a special meeting on Wednesday, July 3, 2024, at 7:30 a.m. in the Scott City District Office Board Room, 704 College Street, Scott City, KS, with the following members present:

Julia Cheney, Elizabeth Cox, Debbie Drohman, Scott Noll, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Jason Hundertmark, Director of Facilities and Grounds, and Suzanne Hess, Board Clerk.

President Andy Trout called the meeting to order at 7:30 a.m.

Motion to Adopt the Agenda

Julia Cheney made a motion to adopt the agenda. Scott Noll seconded the motion and it passed unanimously.

Project Updates

Superintendent Rumford presented information on a change order for the Geothermal Project. Elizabeth Cox made a motion to approve the change order in the amount of \$194,832 to Fire and Ice. Julia Cheney seconded the motion and it passed 5-0.

Jason Hundertmark presented information on 3 bids for concrete work at the Scott County High School. City of Scott City will cost share \$20/foot of street curb work. Scott Noll made a motion to approve the bid of \$27,725 to C&K Sprinklers & Concrete. Debbie Drohman seconded the motion and it passed unanimously.

Adjournment

Julia Cheney made a motion to adjourn. Debbie Drohman seconded the motion and it passed unanimously. The meeting adjourned at 7:48 a.m.

Board President