

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Wednesday, July 5, 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 Wednesday, July 5, 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 Eric Erven

Others present were Jamie Rumford, Superintendent; Nick Nemechek and Stuart Nelson, GMCN Architects; Gregg Scholtens, Preston Moore, Michael Framster, Noe Turubiartes and Mickey Starkey – Nabholz; Brooks Dohrman, Gregg Oblinger, Lucas Lackey and Josh Vogll – Simpson Construction Services; Brian Bahl, Kristin Glosssner, Arnold Bengtson and Kelly Cordes – Hutton Construction; and Susan Carter, Board Clerk.

Vice-President Leann Wiechman called the meeting to order.

Interview Construction Manager At Risk – EXECUTIVE SESSION

Eric Erven made a motion that the board, including Superintendent Rumford, Nick Nemechek and Stuart Nelson, GMCN Architects, go into executive session pursuant to KSA 72-6760f(d)(4) to interview each of the CMAR firms in executive session to protect the privacy of the interview and information provided pursuant to Kansas Law. Mark Davis seconded the motion and it passed unanimously.

The firms of Nabholz; Simpson Construction Services; and Hutton Construction were individually interviewed in the executive session that began at 5:07 p.m. and ended at 8:27 p.m.

Vice-President Leann Weichman requested that the board, Superintendent Rumford, Nick Nemechek and Stuart Nelson, GMCN Architects, extend the executive session to finish the interview process by discussing and scoring the individual companies presentations. The meeting resumed in open session at 9:30 p.m. with the same members and other parties present. No action was taken.

Facility Planning with GMCN

The board reviewed and discussed facility planning with the GMCN Architects present.

Christine Cupp made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 9:57 p.m.

BOE APPROVED 7-10-17