

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, June 19, 2017, Administration Building, 704 S. College St, Board Meeting Room, 7:00 P.M.

=====

The Board of Education of Unified School District No. 466 met in special session on Monday, June 19, 2017, at 7:00 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, Eric Erven, Jon Berning and Mark Davis

Others present were Jamie Rumford, Superintendent; Nick Nemechek, Stewart Nelson, GMCN Architects; and Susan Carter, Board Clerk.

Vice-President Leann Wiechman called the meeting to order.

**Construction Manager at Risk Request for Qualifications Shortlist Review Meeting**

Superintendent Rumford reviewed the five companies that submitted qualifications for the Construction Manager at Risk Services project for the district. The board can interview all 5 companies, narrow it down to four, but required to select three. The companies selected will be interviewed in executive session at a special meeting July 5<sup>th</sup>. It was a board consensus to start the special meeting July 5<sup>th</sup> at 5:00 p.m. Eric Erven made a motion to interview Nabholz, Simpson, and Hutton on July 5<sup>th</sup> starting at 5:00 p.m. Jon Berning seconded the motion and it passed unanimously.

**Approve Dishwasher Bid**

The dishwasher bids were reviewed and discussed with Superintendent Rumford's recommendation to approve the low bid from Hobart Sales and Services. Mark Davis made a motion to approve the Hobart dishwasher with installation at a cost of \$33,918.00. Eric Erven seconded the motion and it passed unanimously.

**EXECUTIVE SESSION – Negotiations**

Christine Cupp made a motion at 7:39 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 7:49 p.m. Jon Berning seconded the motion and it carried unanimously.

The meeting resumed in open session at 7:49 p.m. with the same members and other parties present.

Jon Berning made a motion at 7:49 p.m. that the board, including Superintendent Rumford, go into executive session for 15 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 8:04 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:04 p.m. with the same members and other parties present.

Eric Erven made a motion at 8:04 p.m. that the board, including Superintendent Rumford, go into executive session for 15 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 8:19 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:19 p.m. with the same members and other parties present. No action was taken.

Eric Erven made a motion to adjourn. Lynnette Robinson seconded the motion and the motion passed unanimously. The meeting adjourned at 8:19 p.m.

BOE APPROVED 7-10-17