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

704 S. College Street, Scott City, Kansas, Thursday, August 17, 2023.

The Board of Education of Unified School District No. 466 met for a special meeting on Thursday, August 17, 2023, at 12:00 p.m. in the Administration Building, 704 S. College, Scott City, KS, with the following members present:

Julia Cheney, Stephen Kucharik, Scott Noll, and Lynnette Robinson

Others present were Jamie Rumford, Superintendent, Jason Hundertmark and Suzanne Hess, Board Clerk.

Vice-President Julia Cheney called the meeting to order at 12:05 p.m.

## Motion to Adopt the Agenda

Scott Noll made a motion to adopt the agenda. Lynnette Robinson seconded the motion and it passed unanimously.

## **Comments from the Public**

No comments from the public.

## Approval of HVAC Repairs for the SCHS Annex

Mr. Hundertmark presented the two (2) bids received after sending out three (3) requests for bids. Mr. Hundertmark recommended securing the lowest bid of \$41,500 to replace 3 compressors with Building Control Services (BCS). Scott Noll made a motion to approve the lowest bid of \$41,500 to BCS. Stephen Kucharik seconded the motion and it passed unanimously.

## Adjournment

Lynnette Robinson made a motion to adjourn. Stephen Kucharik seconded the motion and it carried unanimously. The meeting adjourned at 12:22 p.m.