Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Wednesday, June 1, 2016, 12:00 P.M.

The Board of Education of Unified School District No.466 met in special session on Wednesday, April 1, 2016, at 12:00 p.m., in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Chris Price, Ben Taylor, Leann Wiechman, Mark Davis and Lynnette Robinson.

Others present were: Jamie Rumford, Superintendent; Brad McCormick and Randy Huck, Building Administrators; Rod Haxton, Editor, Scott County Record, and Susan Carter, Board Clerk.

The meeting was called to order.

Track Discussion

Superintendent Rumford reviewed the bids received from Pro Track and Tennis; Beynon; and Tracklite Systems. Items of discussion included removal of current topcoat without damaging the track, drainage concerns, track color, and crack repair on asphalt. Superintendent Rumford recommended that the board approve the low bid of \$144,483.00 bid by Pro Track and Tennis. Mr. Rumford reminded the board that the project would be paid by funds from the LOB and Contingency.

Mark Davis made a motion to approve the track replacement bid by Pro Track and Tennis and to leave the disposal up to the superintendent's discretion. Ben Taylor seconded the motion and it passed unanimously.

Leann Wiechman made a motion to adjourn the meeting. Mark Davis seconded the motion and it passed unanimously.

The meeting adjourned at 12:16 p.m.

BOE APPROVED 6-13-16