

PARK COUNTY SCHOOL DISTRICT No. 6
Special Board Meeting
August 29, 2019

The Board of Education of Park County School District No. 6 met on August 29, 2019 at 11:00 a.m. in the Westside Annex Board Room. Chairman Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Trustee McCue arrived shortly thereafter Administrator present: Ray Schulte. Supervisors and directors present: Terry Gardenhire and Sam Hummel.

Guests: Kane Morris of Point Architects and Clay Matthews, district mechanic.

Mrs. Rosencranse called for approval of the agenda.

On motion by Trustee Roes, seconded by Trustee Bell and carried, the agenda was approved.

Chair Rosencranse called for approval of an Agreement for Auction Services: Real Property.

Trustee Keegan moved and Trustee Roes seconded a motion to approved Musser Brothers, Inc. Trustee Bell reviewed some changes made in the agreement as a means for clarification. Trustee Roes clarified the information pertaining to advertising. Trustee McCue entered the meeting. Trustee Nelson asked for a typographical correction. Motion carried.

Chair Rosencranse called for discussion and review of the new transportation facility design.

Facilities Director, Terry Gardenhire, gave a historical review of the Beacon Hill property and current design which, he added, meets or exceeds specifications.

Architect, Kane Morris, shared that bays have been designed for more versatility which is more economical.

Mr. Gardenhire shared that restroom capacity, multipurpose space and storage space have been expanded to better accommodate needs that are inadequate in the current facility and that staff have had several reviews of the design so far.

Trustee Rose asked about fire suppression and Mr. Morris replied that by having separate buildings, costs are reduced as is the need for fire suppression. He estimated the cost for the new facilities to be \$3.4-\$3.7M.

Trustees settled in for an in depth, extensive review of the design by Mr. Morris and Mr. Gardenhire to address any questions/concerns they had.

On motion by Trustee Bell, seconded by Trustee Schipfmann and carried, the meeting was adjourned at 12:55 p.m.

Chairman of the Board

Date

Clerk

Date