

## February 4<sup>th</sup>, 2021 Special Minutes

### UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

#### I. CALL TO ORDER

The special meeting of the Board of Education held Thursday, February 4<sup>th</sup>, 2021, at 6:00 PM. President Beth Watson called the meeting to order.

#### II. ROLL CALL

*Board Members present* Beth Watson, Dawn Whalen, Jeremi Thompson, Todd Wilmarth, Gavin Fouts, Amanda Donovan, Shane Pruitt

*USD #289 Staff Present* Ryan Bradbury, Sup., Jennifer Eiche, Board Clerk, Susan McCarty via zoom

*Guests* HTK Architects, Inc., Paul Klippel, Scott Hazelitt, Zak Smith, Universal Construction, Tyler Ellsworth via zoom, Kutak Rock, David Arteberry via zoom, Stifel (formerly George K Baum).

#### III. FACILITIES DISCUSSION

Mr. Bradbury, the board, and HTK reviewed and discussed the facility committee's planning progress and the current stage of planning.

7:05 pm The board took a 5 minute recess

Mr. Bradbury and the board reviewed with our Bond Council the legal requirements and next steps of planning.

#### IV. ADJOURNMENT

Meeting Adjourned at 8:57 pm.

Jennifer Eiche, Board Clerk