

SPECIAL BOARD OF EDUCATION MEETING

May 25, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Stewart Cauble at 6:30 pm with Mr. Delvin Kinser, Mr. Steve Helm, and Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Peter Mychalczuk, Mr. Mike Rogg, Mrs. Lana Evans, and Mrs. Donna Sill were also in attendance.

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

AGENDA APPROVED

1. Motion by Combs, seconded by Helm, to approve the agenda as presented. Motion carried 4-0.

NOTE: Matt Friederich arrived at 6:34 pm.

EXECUTIVE SESSION

2. Motion by Kinser, seconded by Combs, to enter into executive session for 30 minutes at 6:35 pm for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 5-0.

NOTE: Mrs. Hickert, Mr. Mychalczuk, Mr. Yoxall and Mr. John Davison were invited into executive session.

NOTE: Mr. Nick Hatcher arrived at 6:39 pm.

NOTE: The Board returned to regular session at 7:05 pm.

EXECUTIVE SESSION

3. Motion by Helm, seconded by Friederich, to enter into executive session for 25 minutes at 7:05 pm for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 6-0.

NOTE: Mrs. Hickert, Mr. Mychalczuk, Mr. Yoxall, and Mr. Davidson were invited into executive session.

NOTE: Mr. Davidson left at 7:09 pm.

NOTE: Mr. Mychalczuk left at 7:27 pm.

NOTE: The Board returned to regular session at 7:30 pm.

4. Motion by Combs, seconded by Friederich, to enter into executive session for 5 minutes at 7:30 pm for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 6-0.

NOTE: Mrs. Hickert and Mr. Yoxall were invited into executive session.

NOTE: The Board returned to regular session at 7:35 pm.

**SUBSTANCIAL
COMPLETION-
PHASE I**

5. Motion by Combs, seconded by Hatcher, to authorize payment of retainage on phase 1 minus \$100,000 for items not completed in accordance with contract specifications. Motion carried 6-0.

**SUBSTANCIAL
COMPLETION-
PHASE I**

6. Motion by Combs, seconded by Kinser, to authorize Mr. Cauble to sign SRMS certificate of substantial completion with an effective date of May 25, 2017. Motion carried 6-0.

**ELEMENTARY
BOUNDARIES**

7. Motion by Kinser, seconded by Combs, to approve the change of boundaries for Blue Bell to Sunflower Elementary and no non PV kids in Kindergarten Dual Language for 2017-2018 with planning to take place for dual language during the 2017-2018 school year. Motion carried 5-1, with Helm voting against.

Mr. Helm want to know why the public was duped on a 137 million bond issue in which there was to be a 20%-25% growth factor and now transfers are being forced on families.

**LONG RANGE
FACILITIES PLAN**

8. Long Range Facilities Plan presentations were presented to the Board for information.

MINUTES SPECIAL BOARD OF EDUCATION MEETING

May 25, 2017

Page 3 of 3

ADJOURNMENT

9. Motion by Combs, seconded by Helm, to adjourn the meeting at 11:15 pm. Motion carried 6-0.

_____President

_____Clerk