

**I. CALL TO ORDER**

The special meeting of the Board of Education held Monday, February 10<sup>th</sup>, 2020, at 6:30 PM in the High School Library. President Beth Watson called the meeting to order.

**II. ROLL CALL**

*Board members present* Beth Watson, Dawn Whalen, Amanda Donovan, Todd Wilmarth, Gavin Fouts.

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

Guests David Arteberry, Randy Weseman, Ira Speer, Jamie Speer, Lori Rogers, Sheila Robertson, Sherry Hughes

**III. Facilities Planning**

**a. Financial Presentation**

David Arteberry from George K Baum (Stifel) provided a presentation regarding financial information and general financing options regarding projects of this nature.

**b. RFQ review and approval**

Mr. Randy Weseman (KASB) reviewed the RFQ and shared options with the board for the review of materials, interviews, timeline, etc. with companies who respond to the RFQ. Mr. Bradbury and the board discussed. Dawn Whalen moved to approve the RFQ as presented. Amanda Donovan seconded. The motion carried 5-0.

**IV. ADJOURNMENT**

Beth Watson moved to adjourn the meeting at this time; 7:23 PM.

**Jennifer Eiche, Board Clerk**