

# **Parkers Chapel School**

## **Called Board Meeting**

**Technology Building**

**August 17, 2016 @ 6pm**

- I. Meeting was Called to Order at 6pm and a quorum was established with Wes Taylor, Howard Skinner, Lisa Murray, and John Morgan. Jason Hardy arrived at 6:05pm. Also present was Michael White and Benita Jones.**
- II. No one signed in for Open Forum ✓**
- III. The Board unanimously approved the Minutes of August 8<sup>th</sup> meeting.**
- IV. The Board unanimously approved the transfer request from El Dorado Schools of the following students:**
  - a. Andrea Henderson**
  - b. Tylicia Henderson**
  - c. Amyra Burns**
  - d. ZaRhia Rhodes**
- V. The Board unanimously approved the contract for a part time teacher position for Christian Rubio.**
- VI. The Board unanimously approved the Change Order for concrete walkways and aluminum canopies for the GMP of \$45,878.**
- VII. The Board unanimously approved the Change Order for earthwork and SB-2 base for the extension of the Gym parking lot, the addition of pipe bollards and steel guard rail for the Evans driveway, and fencing for the driveway and the student parking lot for up to the GMP of \$70,836. The Board asked for a deduct amount for changing the 8ft fence to 6ft around the student parking lot and for the use of the guard rail instead of all pipe bollards according to CADM's redesign.**
- VIII. The Board was presented a design for the renovation of the Softball Field. The Board unanimously approved allowing CADM to move forward with the formal design of the project and putting the project out for bids upon completion of the design.**

- IX. First Security made a presentation to the Board showing possible amounts for a Second Lien. Upon recommendation from First Security, the Board unanimously approved a motion to submit an Application for a Permit to Issue Bonds with related documents, for \$2,070,000 in Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.**
- X. The Board took a break at 7:38pm and returned at 7:45pm.**
- XI. Blake Dunn, CADM, presented the Board with an alternative design scope for the second phase of the building project. It consisted of removing the MS Office construction, along with one classroom. The Media Center was divided into two rooms and both rooms would serve as 'Safe Rooms'. Also, the HS Roof was re-scoped to just consist of TPO replacement of 2/3rds of the current roof. The Board unanimously approved allowing CADM to proceed with the redesign and to allow them to give Nabholz a copy of the approximate 60% completed design in four weeks to conduct a pricing exercise, of which would be presented to the Board for consideration.**
- XII. The meeting was Adjourned at 8:44pm.**

Wes Taylor                      9/12/2016  
School Board President              Date

Jason Hardy                      9/12/2016  
School Board Secretary              Date