

Quinter Unified School District 293
Official Minutes of Special Board Meeting
February 8, 2024

Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 6:00pm. In attendance were Shane Mann, Robert Herl, Kristal Werth, Jill Stewart and Stacey Anstaett. Member not in attendance was Tiffany Gillespie. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; DCS Project Manager Tyler Holder.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. 1. Capital Projects (Review and/or Action); 2. Personnel- (Executive Session and/or Action); 3. Student Issues – (Executive Session and/or Action); and Negotiations – (Executive Session and/or Action). Notification of the special meeting was emailed out on Tuesday, February 6, 2024.

Capital Projects:

Tyler Holder reviewed bids for Phase 2, Phase 3, and Phase 4 of the elementary capital projects. Track project is on schedule to come in under budget if the asphalt patch and drainage pricing comes in reasonable. Main distribution panel for the elementary HVAC/electric project to be delivered in February and will be swapped out over spring break.

Phase 2: New library/media center/tornado shelter. Project bid cost is \$1,648,089 and budgeted amount was \$1,245,500 project is over budget \$451,182. Budget does not include the new furniture and shelving.

Phase 3: Remodel of existing library to create two spaces. Project bid cost is \$43,593.

Phase 4: Elementary cafeteria expansion and remodel. Project bid cost is \$1,512,817 and budgeted amount was \$561,150 coming in over budget \$951,667.

Action Item:

Motion to approve Phase 2 bids as discussed and with recommendations by DCS. Betz/Anstaett (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:13pm.

President: 

Date: 2/12/24

Clerk: Evone Waggoner

Date: 2.12.2024