# Quinter Unified School District 293 Official Minutes of Special Board Meeting October 29, 2024

#### Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 7:32pm. In attendance were Aaron Betz, Kristal Werth, Robert Herl, Jill Stewart, Shane Mann, Tiffany Gillespie, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Guest by Zoom Tyler Holder from DCS.

#### **Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. 1. Capital Projects; 2. Personnel – (Executive Session and/or Action); Student Issues – (Executive Session and/or Action); and Negotiations – (Executive Session and/or Action). Notification of the special meeting was emailed out on Monday, October 28, 2024.

# **Capital Projects:**

Tyler Holder reviewed the bids received in the amount of \$5,082,409.39 for HS remodel projects: Phase I – Remodel existing auditorium and construction of new music room addition; Phase II – Convert existing music room to new concessions and men's/women's restrooms; and Phase III – Convert existing men's/women's restrooms into family restrooms. Completing all three phases put the project over budget by \$1,284,288.39. After reviewing bids received, phase III was rejected at this time lowering the budget overage to \$1,059,609.39. Firestopping, cabinets and countertops install labor, 5 roller shades, and concrete patch and pour back bids have not all been confirmed yet, so Mr. Brown will review them with DCS. DCS & Mr. Brown will visit with architects about overhead coiling doors to see if there is another option to reduce cost.

### **Action Item:**

Motion to accept Phase I and II bids as presented except the bids not received or decided on and giving the superintendent approval to accept those bids as they are confirmed. Betz/Mann (m/s/c 7-0)

# Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:55pm.