

UNIFIED SCHOOL DISTRICT NO. 467  
WICHITA COUNTY  
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 7:00 p.m., Monday, January 25, 2021 at the WCES computer lab in Leoti.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Ann Wiles, Brandon Whalen, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; WCES Principal, Brant Douglas; WCJSHS Principal, Delbert Schmidt; and Director of Buildings & Grounds/Transportation, Ed Simon.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance, Brian Gerstberger motioned and Ann Wiles seconded to approve the consent agenda, consisting of:
  - A. Agenda for the special meeting.  
Motion passed 7-0.

Five Year Capital Outlay Plan

4. Superintendent Maxwell presented the five year capital outlay plan. The projected revenue and expenses from the capital outlay fund over the next five years were presented. The plan included the regular expenses for the district but also included a lease for upcoming buildings' projects. Also, a rotation of district needs such as curriculum, technology, school vehicles, school buses, cafeteria tables, round tables for the Jr./Sr. high school, industrial lawn mower, exterior doors for the Jr./Sr. high school, and dome roofs maintenance. The Board also requested including the track maintenance. Discussion was held.

Construction Manager At Risk  
Upcoming Projects and Capital  
Lease

5. Discussion was held on the proposed building projects presented at the January 11, 2021 board meeting by Nick Nemechek, GMCN, and Andy Fahrmeier, Hutton. The proposed projects included areas of the Jr./Sr. high school roof, cafeteria floor,

and Jr./Sr. high school electrical updates. The Board discussed in detail the cost of each proposed project to the district and the most prominent needs for the buildings. Josh Young motioned and Tammy Simons seconded to approve the CMAR proposed buildings' projects with possible additions of roofing alternatives 1 & 2, excluding electrical service replacement for a total possible cost of \$1,459,300. Motion passed 7-0.

Former RBSES Lots

6. Superintendent Maxwell presented a bid for the ten lots available at the former RBSES grade school. The bid is for \$150 per lot or \$1,500 total. Brian Gerstberger motioned and Jason Koehn seconded to approve the bid. Motion passed 7-0.

Adjournment

7. Jim Myers officially adjourned the meeting at 8:15 p.m.

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Jim Myers, President

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Tammy Mason, Board Clerk