

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 8:00 a.m., Friday, March 25, 2022 at the Board of Education office.

People Present

2. Members present were: Julee Beedy, Brian Gerstberger, Jason Koehn, Jim Myers, and Josh Young.

Also present were: Superintendent, Lori Maxwell; Clerk, Tammy Mason; and Maintenance/Grounds Director, Buck Bishop.

Approved Consent Agenda

3. After the Pledge of Allegiance, Jim Myers called the meeting to order at 8:00 a.m.

JSBS Gym Roof

4. The winds from March 20th and 21st damaged the gym roof requiring an emergency repair or replacement. The Board's direction is needed for this project. Superintendent Maxwell presented three options from Diamond Roofing:
 - a. \$28,400 for a repair, that is estimated to last five years.
 - b. \$126,000 for a temporary repair and TPO reroof.
 - c. \$130,800 for a temporary repair with adhesive in the seams and TPO reroof.

5. Josh Young motioned and Brian Gerstberger seconded to approve the \$28,400 repair. Motion passed 5-0.

Adjournment

6. Jim Myers officially adjourned the meeting at 8:24 a.m.

Jim Myers, President

Tammy Mason, Board Clerk

DRAFT