

- Board Members Present Board members present for the regular meeting on December 12, 2022 were, Yearout, Parrott, Rutherford, Sanders, Eichler, Koll, and Smallwood.
- Also present were Kevin Smith, Adam Curtis, Becky Eifert and Michelle Smith.
- Call to Order President Yearout declared a quorum present and called the meeting to order at 3:30 P.M.
- Amendments to the Agenda Mr. Smith added the 2021-2022 audit for board approval.
- Citizens Comments There were no citizen comments.
- Consent Agenda
- a. December 12, 2022 board agenda
  - b. November 21, 2022 regular
  - c. November 21, 2022 executive meeting minutes
  - d. Payment of Bills
  - e. CSIP
- Copies of the December 12, 2022 agenda, the November 21, 2022 regular and executive meeting minutes, and pages 1, and 2 of the December 12, 2022 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for December 12, 2022 bills was presented at the meeting. Mr. Smith reviewed various bills, discussed the current CSIP plan which is part of the MSIP 6 review the district is undergoing this school year. After questions and discussion, a motion was made by Sanders, seconded by Eichler to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- Construction Project Mr. Smith introduced Nick Smith and Dennis Paul with Septagon. Mr. Paul reviewed the Construction status report that was presented to the board. Previous budget presented June 2022 was 8.2M, currently with current bid projections, the updated budget presented December 2022 is 7.7M. The current metal building contract was awarded to Construction Solutions and Consulting LLC on 9/19/2022 for \$614,393 including the 8 fixed windows on the north side, the designed agreement allows the district to eliminate these windows until 12/20/2022. A motion made by Sanders seconded by Eichler to keep the windows as stated in the original agreement. Motion carried 7 ayes, 0 nays.
- Other items discussed by Mr. Paul that need board approval are as follows:
- Masonry bids, discussion of the bidders, a motion made by Koll, seconded by Eichler to accept the bid from Kullman Masonry LLC for \$820,934.00. Motion carried 7 ayes, 0 nays.
- General Construction bids, discussion of the various bidders, a motion made by Sanders, seconded by Rutherford to accept the bid from GBH Builders Inc; for the amount of \$3,041,519. Motion carried 7 ayes, 0 nays.

Telescoping seating bids, Septagon does not have a recommendation at this time as more review needs to be done to make certain that the seating installed is what will serve the community and school for years to come. Mr. Paul suggests that the board look at a few other facilities before making a decision.

Fire Sprinkler system bids, after discussion a motion made by Parrott, seconded by Eichler to accept the bid from Mid-Missouri Fire Protection LLC for the amount of \$72,906. Motion carried 7 ayes, 0 nays.

HVAC bids, after discussion a motion made by Smallwood, seconded by Parrott, to accept the bid from Roark Heating & Air Conditioning LLC; for the amount of \$372,150. Motion carried 7 ayes, 0 nays.

Electrical, Communications and Fire Alarm bids, after discussion a motion made by Sanders, seconded by Rutherford, to accept the bid from All Pro Electrical Technology Inc; for the amount of \$414,700. Motion carried 7 ayes, 0 nays

Sitework and Site Utilities bid, after discussion a motion made by Koll, seconded by Smallwood to accept the bid from DO-Rite Construction & Excavating for the amount of \$513,250. Motion carried 6 ayes, 0 nays, 1 abstain.

No further questions from the board for Septagon, Nick Smith and Dennis Paul left the meeting at 4:15PM.

#### Administrator Reports

Mr. Smith shared information we have three (3) board seats open, currently we have had two (2) respondents. Mr. Smith reminded board members about the filing dates for the upcoming election, December 6, 2022 through December 27, 2022 are the open dates for filing. Open positions are for Sanders, Eichler, and Koll. Mr. Smith shared the current opening for Special Education Director will remain open through the end of week. Currently three (3) applicants have submitted resumes.

High school principal Mr. Curtis reported attendance is currently at 91.79% with 254 students enrolled. The recent illness that has hit the district has decreased our attendance percentage. This year's musical will be Beauty and The Beast. FFA is selling poinsettias out of the green house. Varsity and JV Girls and Boys Basketball season are off to a good start, JH basketball will get going this week. Otterville basketball tournament will be over the winter break.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 94.50% with 257 students enrolled. Recent illness has decreased the percentages of attendance. Elementary K-3 music Christmas concert will be Tuesday, December 12, 2022 this week, students and staff are excited to again have concerts in person, the 4-6 concert will be this spring.

Benton County R-2 School District

Minutes – Regular Meeting

December 12, 2022

**Audit Report** Information regarding the 2021-2022 audit report was available to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion, a motion was made by Eichler, seconded by Parrott to approve the audit for the year-end June 30, 2022. Motion carried 7 ayes, 0 nays.

**Executive Session** A motion was made by Rutherford, seconded by Parrott to go to executive Session at 4:27 P.M for personnel matters (RSMo 610.021 (3 & 13). Roll call vote of motion carried as follows: Smallwood-yes; Koll-yes; Eichler-yes; Sanders-yes; Rutherford-yes; Parrott-yes; and Yearout-yes; Total vote 7 yes, 0 no.

**Adjournment** There being no further business a motion was made by Rutherford, seconded by Koll to adjourn the meeting at 4:35 P.M. Motion carried 7 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education