

**MINUTES** of the special meeting of the West Elk USD #282 Board of Education, Thursday, November 11, 2021 at 6:00 p.m. at the West Elk District Office.

At 5:30 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

**I. ROLL CALL:**

A.	President Denton	Present
B.	Vice President Fechter	Present
C.	Thomas Eubank	Present
D.	Heather McClendon	Present
E.	Penny Swanson	Present
F.	Tyson Wilson	Present

**OTHERS PRESENT:**

Martin Burke, Superintendent	Martin Hanney
Kevin Weber, 7-12 Principal	Chris Hanney
Chris Haag, Asst Principal	Jeff Sherrard
Paula McAlister, Business Mgr/Clerk	Dan Rice
	Phil Johnson
Greg Tice	Gina Loomis
James Ragear	Jo Lynn Yoder
Kevin Winterscheidt	
Don Kimble	

**II. ADOPTION OF THE AGENDA:**

Wilson moved to accept the agenda as printed. Fechter seconded and the motion passed. (5-0)

**III. ACTION/DISCUSSION ITEMS:**

- A. Interviews were held with the following Architects:
- i. Hanney & Associates – Martin Hanney & Chris Hanney
  - ii. Alloy Architecture – Jeff Sherrard, Phillip Jordan & Dan Rice
  - iii. SPT Architecture – Greg Tice, Gina Loomis, Kevin Winterscheidt and James Regier.
  - iv. Don Kimble Architect LLC – Don Kimble and Jo Lynn Yoder

After discussion, Fechter moved to use SPT Architecture for the bond project. Wilson seconded and the motion passed. (6-0)

**IV. ADJOURNMENT:**

Denton declared the meeting adjourned at 9:27 p.m.

-----  
Tyson R. Denton, President

-----  
Paula C McAlister, Board Clerk

-----  
Richard H. Fechter Vice-President

-----  
Thomas Eubank Board Member

---

Heather McClendon, Board Member

---

Panatha Swanson, Board Member

---

Tyson Wilson, Board Member