

Board of Education Meeting Notes

Aug. 14, 2017

- Discussion Items
 - BOE Policy Review- First Read
 - Periodically, Kansas Association of School Boards provide districts with policy revisions and proposed new policies that require attention regarding or relating to state mandates or legislative action. Each of these policies have been reviewed by the Superintendent's Advisory Team along with board officers. These policies are presented as a first read, board action will take place next month. To review the policies, please [visit BoardDocs](#).
- Action Items
 - Approval of Construction Manager Finalists
 - Superintendent Brett White and Terry Wiggers, SJCF spoke on the finalist for the Construction Manager at Risk (CMAR). The building committee met Aug. 11, 2017 to screen applications and qualifications for the Construction Manager at Risk. The committee recommends the following as finalists:
 - Coonrod Construction
 - Crossland Construction
 - Dondlinger Construction
 - Hutton Construction
 - The vote passed 5-0.
- Reports
 - Superintendent's Report
 - Superintendent Brett White reported on the following items:
 - Back-to-School Update
 - City/YMCA/USD 385 Recreation Study
 - Health Insurance Renewal Update
 - Board Report
 - President Melinda Fritze thanked Mr. Forney & Mr. Wilson for serving on the Building Bond Committee. She also thanked Mrs. Fugarnio, Mr. Wells & Mr. Wilson for attending Opening Assembly with her this morning (Aug. 14). Mr. White & Mrs. Fritze attended KASB Advocacy Tour last week. They encouraged districts to do a really good job at explaining on how we are using our additional monies from the state. She also gave a reminder of the Budget Hearing on Aug. 21 at 4 p.m.
 - Vice President Josh Wells is excited about the four CMAR finalists and look forward to completing the process. He also encouraged his fellow members to trust the process and stay plugged in with our elected leaders - "it's our job to educate them on why things are important and the positive & negative reactions to their votes."
 - Member Matt Forney is looking forward to school starting this week. He is also excited about growth that our district will have from the upcoming bond work on our facilities.
 - Member Carly Haynes gave no report.
 - Member Scott Wilson felt Opening Assembly went well and is proud of the building committee's selections of CMAR.