

USD 413 Board of Education
Special Meeting
Thursday, May 21, 2020 – 5:30 pm
Board of Education Office
315 Chanute 35 Parkway
Via Zoom
<https://zoom.us/j/94461420734>

Board Members Present: Jeff Caldwell, President
Cassandra Cleaver Dr. Nathan Falk
Ross Hendrickson Brad LaRue (Via Zoom)
Gary Wheeler
Dr. Kellen J. Adams, Superintendent
Matt Koester, Asst. Super for Student Support Services
Tracy Maring, Asst. Super for Curriculum and Instruction (Via Zoom)
Tamara Slane, Clerk

Board Members Absent: David Seibel

Administrators present: Landon Diveley via Zoom

Guests Present: Participants via ZOOM: Taylor Durr, DCS Services, LLC, John Lewis-Smith, LST Consulting Engineers, PA, David Stewart, Gravity Works Architecture, Curtis Winter, DCS Services, LLC, Identity of non-participants via Zoom not collected

Reporters: Robert Magobet, The Chanute Tribune

At 5:30 pm Jeff Caldwell, President, called the meeting to order.

Assistant Superintendent Matt Koester gave a brief explanation of the Zoom Meeting Procedures.

Tamara Slane reported David Seibel was the only board member absent with the silent roll call.

Gary Wheeler moved to approve the agenda. Dr. Falk seconded. Motion carried. (6-0)

BUDGET HEARING

Jeff Caldwell opened the Budget Hearing for comments from attendees. No comments were made. Jeff Caldwell closed the budget hearing.

Brad LaRue moved to approve the amended budget as posted in The Chanute Tribune on May 8, 2020. Dr. Nathan Falk seconded. Motion carried. (6-0)

SECOND READ: PROPOSALS FOR ADDITIONAL MIDDLE SCHOOL INTERSCHOLASTIC SPORTS

Girls Tennis and Boys Tennis

Ross Hendrickson moved to approve the addition of Girls Tennis and Boys Tennis at Royster Middle School. Dr. Nathan Falk seconded. Motion carried. (6-0)

Cross Country

Brad LaRue moved to approve the addition of Cross Country (coed) at Royster Middle School. Gary Wheeler seconded. Motion carried. (6-0)

APPROVAL OF CAPITAL IMPROVEMENTS/PROJECTS

CHS Bell System

Ross Hendrickson moved to accept the bid from Kansas Communications, in the amount of \$53,725.35, to install the bell system at Chanute High School. Cassandra Cleaver seconded. Motion carried. (6-0)

CES Courtyard Drainage

Tony's Construction was contacted and they agreed to do the CES Courtyard Drainage project for the bid amount provided by RFB Construction, \$67,232.00.

Dr. Nathan Falk moved to have Tony's Construction complete the CES Courtyard Drainage project for the amount of \$67,232.00. Cassandra Cleaver seconded. Motion carried. (6-0)

Royster Stadium Track (Asphalt Only)

Gary Wheeler moved to accept the bid from RFB Construction, in the amount of \$67,488.75, for the Royster Stadium Track Project. Brad LaRue seconded. Motion carried. (6-0)

RMS Carpet/Flooring Replacement

Dr. Nathan Falk moved to accept the bid from Vitztum Flooring, in the amount of \$80,424.75, to install carpet and rubberized flooring in the specified areas at Royster Middle School. Cassandra Cleaver seconded. Motion carried. (6-0)

CHS Gym Re-sand and Volleyball Standards

Our bid to re-sand the CHS Main Gym Floor and Auxiliary Gym Floor was too late to get on this year's schedule. The bid from Lankford will be good for the summer of 2021.

Gary Wheeler moved to accept the bid from Lankford to re-sand the CHS Main and Auxiliary Gym Floors in the amount of \$60,095.09 for the summer of 2021, accept the bid from Carroll in the amount of \$20,333.42 to install ceiling Volleyball Standards in the CHS Main Gym this

summer and accept the bid from CDL for the electrical in the amount of \$1,600.00 needed for the Volleyball Standards. Ross Hendrickson seconded. Motion carried. (6-0)

Exterior Door Replacement

Gary Wheeler moved to accept the bids for repairs to exterior doors at Chanute High School, \$11,209.80, and Chanute Elementary School, \$10,272.15, from Hollow Metal Door Company. Dr. Nathan Falk seconded. Motion carried. (6-0)

CHS Office Remodel

Dr. Nathan Falk moved to accept the bids highlighted in the BOARD agenda for the CHS Office Remodel project. Cassandra Cleaver seconded. Motion carried. (6-0)

Sports Complex Track Resurface

Gary Wheeler moved to accept the bid from Beynon, in the amount of \$390,046.65 to resurface the Sports Complex Track and add javelin runs with Tony's Construction subcontracting the concrete work, adding Alternate #1 (Exchange Zones) for \$19,690.00, adding Alternate #3 (Asphalt Repair) for \$72 SY. Ross Hendrickson seconded. Motion carried. (6-0)

RMS Remodel

6:53 pm

Gary Wheeler left the board room.

6:55 pm

Gary Wheeler returned to the board room.

Ross Hendrickson moved to accept the bid from Coonrod in the amount of \$285,368.00 as the General Contractor, CDL bids for mechanical, \$51,042.62 and electrical, \$27,182.00 for the RMS Remodel project. Brad LaRue seconded. Motion carried. (6-0)

7:12 pm

Gary Wheeler moved to go into closed executive session to discuss resignations/retirement/employments/transfers of non-elected personnel, invite Superintendent Adams, Assistant Superintendent Koester and Assistant Superintendent Maring, return to open session in this room at 7:17 pm. The executive session is required pursuant to non-elected personnel exception under KOMA. Ross Hendrickson seconded. Motion carried. (6-0) Mr. LaRue and Assistant Superintendent Maring joined the meeting by phone.

7:17 pm

Reconvene to open meeting.

Ross Hendrickson moved to approve the resignations/employments/transfers as presented in the BOARD Agenda. Dr. Nathan Falk seconded. Motion carried. (6-0)

7:21 pm

Dr. Nathan Falk moved to go into closed executive session to discuss potential property purchase, invite Superintendent Adams, Assistant Superintendent Koester and Assistant Superintendent Maring, returning to open session in this room at 7:31 pm. The executive session is required pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA. Cassandra Cleaver seconded. Motion carried. (6-0)

7:31 pm

Reconvene to open meeting.


Ross Hendrickson moved to extend the executive session until 7:33 pm. Gary Wheeler seconded. Motion carried. (6-0)

7:33 pm

Reconvene to open meeting.

7:34 pm

Dr. Nathan Falk moved to adjourn. Cassandra Cleaver seconded. Motion seconded. (6-0)

Signed 
Tamara Slane, Clerk

Approved: June 1, 2020

Signed 
Board President