

Yuma School District-1
September 5, 2018 Special Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President
Duane Brown, Vice President
Kim Langley, Secretary/Treasurer
Thomas Holtorf, Director
Lindsey Galles, Director

Dianna Chrisman, Superintendent
Sherry Dennis-Murphy, Business Manager
Angela Weathers, Executive Secretary

BOARD MEMBERS ABSENT

- None

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dan Ross called the special meeting of the Board of Education to order at 7:11 p.m. on Wednesday, September 5, 2018 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

3.0 DISCUSSION/ACTION ITEMS

3.1 Facilities Master Plan

- ❖ Members of the School Board each commented on the options presented for the facilities master plan by CTA and Neenan Archistruction. The company's proposals were discussed during a work session prior to the special meeting on Wednesday, September 5, 2018.
 - Duane Brown stated that he is impressed by the Neenan Group's presentation and proposal, adding that the district will benefit by the master plan and Neenan's hands on approach for the BEST Grant.
 - Dan Ross added that Neenan presented well and seem to have a good understanding of the BEST process which will be an advantage.
 - Kim Langley stated that Neenan has an impressive track record, noting that she likes their all-inclusiveness with marketing and follow through.
 - Thomas Holtorf agreed with the other Board members, noting that he has concerns of the costs involved and does not feel comfortable going in to reserves to cover the costs.
 - Lindsey Galles stated that bond support is huge and really likes Neenan's aggressiveness to complete the work beginning to end, which will help long-term.

Motion by Brown, seconded by Langley to approve Neenan Archistructure Proposal as presented.

Voting aye: Brown, Galles, Holtorf, Langley, Ross. Motion Carried.

4.0 ADJOURNMENT

The Board Meeting was adjourned at 7:16 p.m. by Dan Ross.
Motion by Langley, seconded by Galles to adjourn the meeting.

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education