

UNIFIED SCHOOL DISTRICT NO. 467  
WICHITA COUNTY  
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 7:30 a.m., Monday, April 22, 2019.

People Present

2. Members present were: Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Brandon Whalen, and Josh Young.

Also present were: Superintendent, Keith Higgins and Board Clerk, Tammy Mason.

Approve Agenda

3. Jim Myers officially called the meeting to order at 7:30 a.m. After the Pledge of Allegiance to the United States flag, Brandon Whalen motioned and Farrin Watt seconded to approve the agenda consisting of:
  - A. Agenda for the meeting.Motion Carried 6-0.

Consideration of Approving  
Capital Outlay Roofing Proposal

4. School board members discussed the capital outlay roofing proposal from Nick Nemechek of GMCN Architects. The proposal includes a comprehensive outline of the two school buildings roofs with emphasis on priority needs and estimated costs over a period of five phases that will take place over several years. At 8:00 a.m. via phone, Nick Nemechek and Clark Simpson answered questions from the Board about the proposal. Discussion was held. Tammy Simons motioned and Josh Young seconded to approve GMCN Architects to bid specs on Priority 1 excluding portion B (as this will be handled immediately) and roof portions A & C of the grade school as part of Priority 2. Motion passed 6-0.

Adjournment

5. Jim Myers officially adjourned the meeting at 8:23 a.m.

Board of Education  
Unified School District #467  
Wichita County, Kansas

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Jim Myers, President

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Tammy Mason, Clerk of the Board

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