

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education office
1619 South Old HWY 75
Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Minutes of the Special BOE Meeting, Wednesday, June 2, 2021 1:00 PM
Held at the Sabetha Elementary School Music Room

The special BOE meeting was called to order by President Edward Reznicek at 1:02 PM. Those present were board members Edward Reznicek, Stan Keim, Kent Saylor and Leslie Scoby. Also present were Todd Evans, Superintendent and Elaine Mowder, Deputy BOE Clerk. Erin Herrmann was there representing the Sabetha Herald.

Discussion outlining the process for interviewing and determining a CMAR firm was held. At 1:08 representatives from Civium Architecture arrived, Ericka Tennial, Theodore Demonchaux and David Heit. Discussion on fees, negotiations, procedure and Civium's role during the interviews were discussed.

At 1:56 PM Leslie Scoby made the motion to go into executive session to interview construction-manager at risk candidate representatives from Loyd Builders pursuant to the exception in K.S.A. 72-1155(4)(A), requiring such interviews be held in executive session at 1:56 p.m. and return to open session at 2:50, along with Mr. Evans and representatives of Civium Architecture. Stan Keim seconded, motion passed 4-0. Those representing Loyd Builders were Josh Walker, Randy Flowers and Jake Marsh.

At 2:50 PM Kent Saylor made a motion to come out of executive session, Stan Keim seconded the motion. Motion passed 4-0.

At 2:57 Leslie Scoby made a motion to go into executive session to interview construction-manager at risk candidate representatives from Universal Construction pursuant to the exception in K.S.A. 72-1155(4)(A), requiring such interviews be held in executive session at 2:57 p.m. and return to open session at 3:50 along with Mr. Evans and representatives of Civium Architecture. Kent Saylor seconded. Motion carried 4-0. Those representing Universal Construction were Archie Smith, Zak Smith, Joel Smith, Ivan Bowlin, Rex Anderson and John Durkes.

At 3:50 PM Stan Keim made a motion to come out of executive session, Leslie Scoby seconded the motion. Motion passed 4-0.

At 4:00 PM Leslie Scoby made a motion to go into executive session to interview construction-manager at risk candidate representatives from AHRS pursuant to the exception in K.S.A. 72-1155(4)(A), requiring such interviews be held in executive session at 4:00 p.m. and return to open session at 4:50 PM along with Mr. Evans and representatives of Civium Architecture. Kent Saylor seconded the motion. Motion passed 4-0. Those representing AHRS were Lonnie Pearson, Jay Herrmann and Eric Stallbaumer.

At 4:50 PM Leslie Scoby made a motion to return to regular session. Stan Keim seconded the motion. Motion passed 4-0.

Discussion was held on each presentation and the board reviewed the scoring criteria outlined in the rubric. The board then went through the rubric together to determine a score for each of the CMAR

presentations. Once finalized Mr. Reznicek identified the scores from the rubric with AHRS achieving the highest score.

A motion was made by Stan Keim to approve AHRS as CMAR to continue the process. Leslie Scoby seconded the motion. Motion passed 4-0.

A motion was made by Leslie Scoby to appoint Todd Evans to represent the Board of Education in the negotiations process with CMAR. Stan Keim seconded the motion. Motion passed 4 to 0.

At 5:58 PM Stan Keim make a motion to adjourn the meeting. Leslie Scoby seconded. Motion passed 4 to 0.

The June 2, 2021 Special BOE meeting was adjourned at 5:58 PM.

Unofficial

Board President

Deputy Board Clerk