

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
REGULAR MEETING  
JUNE 29, 2015  
4:00 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

June Barger, President, called the regular meeting to order at 4:00 p.m.

2. ROLL CALL

June Barger, Jay Haremza, Brenda Hagerman, Leroy Lyon, Kevin Reece, Jenny Manry, Sharon Lessard, Jon Flint, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:

Jenny Manry  
Brenda Hagerman

3. APPROVAL OF AGENDA

Sharon Lessard moved to approve the agenda as presented.

Leroy Lyon second.

Yes 5 No 0

4. EXECUTIVE SESSION

a) Construction Management At Risk Interview

June Barger moved at 4:00 p.m. that the Board go into executive session for the purpose of interviewing prospective Construction Management at Risk firms. and that the Board will return to the open session in this room at \_\_\_\_\_ p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney, representatives from Coonrod & Associates, and Jeff Sherrard from Howard & Helmer Architecture.

Sharon Lessard second.

Yes 5 No 0

The open meeting was called to order at 5:00 p.m.

5. EXECUTIVE SESSION

a) Construction Management At Risk Interview

June Barger moved at 5:00 p.m. that the Board go into executive session for the purpose of interviewing prospective Construction Management at Risk firms. and that the Board will return to the open session in this room at 6:00 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney, representatives from Hutton Construction, and Jeff Sherrard from Howard & Helmer Architecture.

Sharon Lessard second.

Yes 5 No 0

The open meeting was called to order at 6:00 p.m.

6. EXECUTIVE SESSION

a) Construction Management At Risk Interview

June Barger moved at 6:00 p.m. that the Board go into executive session for the purpose of interviewing prospective Construction Management at Risk firms. and that the Board will return to the open session in this room at 7:00 p.m. Included in the executive session are all present Board members, Jon Flint, Superintendent, Phil Martin, Attorney, representatives from Simpson Construction Services, and Jeff Sherrard from Howard & Helmer Architecture.

Sharon Lessard second

Yes 5 No 0

The open meeting was called to order at 7:00 p.m.

7. DISCUSSION OF CONSTRUCTION MANAGEMENT INTERVIEWS

The board discussed what they felt were the pros and cons of each company . They also added up rubrics for each company also. Items such as communication,

productivity, project records, and transparency were considered. After thorough discussion and observation, the group agreed on one which company they would like to man the project.

8. APPROVAL OF CONSTRUCTION MANAGEMENT FIRM

Jay Haremza moved to approve Simpson Construction Management as the Construction Management at Risk firm for the 22.2 million dollar bond project.

Kevin Reece second.

Yes 5 No 0

9. ADJOURN

Sharon Lessard moved to adjourn the meeting at 7:45 p.m.

Leroy Lyon second.

Yes 5 No 0

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Board President

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Board Clerk