

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495  
BOARD OF EDUCATION  
LARNED, KANSAS 67550  
SPECIAL BOARD MEETING  
MARCH 21, 2016  
6:30 P.M.

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

Sharon Lessard, President, called the regular meeting to order at 6:30 p.m.

2. ROLL CALL

June Barger, Jay Haremza, Kimi Bowman, Leroy Lyon, David Sanger, Sharon Lessard, Jon Flint, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk.

Absent:

Jenny Manry

3. APPROVE CONSTRUCTION MANAGEMENT PRICE FOR BOND PROJECTS

Jenny Manry arrived at 6:35 p.m.

Gregg Oblinger from Simpson Construction presented information and results from the recent Value Engineering that had taken place on the bond projects. He distributed handouts to board members outlining the changes and savings that had been found. He shared that the company was still looking for savings and as those come in they will be added into the contingency of the projects. A list of the sub contractors was also handed out. Greg shared that there is good representation of subs from Western Kansas. Leroy Lyon, Board member, asked Troy Langdon what he thought about the changes that had been made. Troy stated that he was very comfortable with changes that had been made and most of them were cosmetic. Sharon Lessard, Board President, questioned whether security had been a key component in the plans. Greg from Simpson Construction stressed that security was key in the planning of the buildings. Leroy also questioned if the current security equipment would be used in the new buildings. Jon stated that key readers could be used in the new building, but that new cameras would be placed. Jon Flint commended both the architects and construction management team for their professionalism in dealing with the bond

budget and the value engineering task. The board had no further questions for the Construction Management team.

Jay Haremza moved to approve the price presented for the bond projects.

Kimi Bowman second.

Yes 7 No 0

4. CONSENT TO AND AGREEMENT FOR ANNEXATION

Phil Martin, Board Attorney and Ron Smith, City Attorney have worked diligently on putting the consent to annex the new elementary property in to city limits. The agreement is on the City Council's agenda for the April 4, 2016 Special Board meeting.

Jay Haremza moved to enter into and approve the Consent to and Agreement for Annexation between the City of Larned, Kansas and Unified School District No. 495, Pawnee County, Kansas (Ft. Larned) of the 20 acre tract of real estate as described therein being the site of the new elementary school building and improvements into the corporate boundaries as submitted for consideration by the City of Larned, Kansas.

David Sanger second.

Yes 7 No 0

5. ADJOURN

June Barger moved to adjourn the meeting at 6:53 p.m.

Leroy Lyon second.

Yes 7 No 0

---

Board President

---

Board Clerk