

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Monday, March 4, 2019 @ 6:00 p.m.

Members Present: Mike Ford, Carl Matousek, Allen Arnold, Orin Marshall, Christina Murphy, Shelby Patch, Rex Frazier

Members Absent:

President Patch called the special meeting to order at 6:00 p.m.

1. Adopt the agenda as prepared.

A motion was made by Member Frazier and seconded by Member Ford to approve the agenda as prepared. Motion carried, 7-0.

2. Reports:

A. Trane

Adam Johnson, Keven Ward and Craig Grosser from Trane were in attendance for the presentation. Adam handed out packets for the BOE with the IGA Scope and Pricing Options for HVAC and lighting at HHS and HMS. Two options were discussed and considered for HVAC and lighting together and two options for phased HVAC only.

<u>OPTIONS</u>	<u>COST</u>
Option 1 - 4 pipe unit vents for full project at HHS	\$4.4 Million
Option 2 – VRF Full Project at HHS	\$4.7 Million
Option 1A - 4 pipe unit vents phased at HS. (no lighting included)	\$931,000
Option 2A – VRF phased at HS (no lighting included)	\$1.044

If we choose one of the phased options there is no guarantee that the pricing will remain the same. If the project is spread over multiple stages then there will be incremental increases on some of the costs due to inflation and supply and demand that we cannot predict. The warranties will also be strung out over time due to the different timelines on completion of projects.

Supt Davies said the district has financing options we can do.

- 1) Use Capital Outlay
- 2) Lease Purchase with performance contracting
- 3) Bond Issue
- 4) Combination of the above.

We can use some money out of capital outlay but not all. The reason we can't use all is because this is the fund we currently are paying our remaining lease purchases from for the new HS additions. We also use this fund to do needed annual maintenance on buildings and facilities. We purchase our buses and vehicles from here along with projects such as the auditorium updates. So this fund already has things earmarked to be done for the district.

We could do new lease purchases but our current lease purchases are strapping us for cash in our capital outlay fund as it is. Currently we have four years left to pay on one and three years on the other.

Doing a new bond issue might be the answer. The BOE was able to reissue the bonds for the HES project which allowed us to shave years and funds off of that payment. Unfortunately those funds could only be used towards the elementary school so that is why we reissued the bonds instead of using those funds on the HS & MS. If we were to do a new bond we would keep the mill levy the same as it currently is so there would be no increase in taxes. We would be able to utilize the funds where we needed them. This is something to discuss at future BOE meetings.

After much discussion Supt Davies said we must do something with the chiller. One is already down and one is on its last leg and may not make it to end of school year. He would like to suggest doing the Option 1A and using our money out of Capital Outlay to complete that section this summer. We can discuss the next step at the regular March BOE meeting.

3. Executive Sessions

A motion was made by Member Arnold and seconded by Member Ford that Holton USD #336 recess to executive session at 7:30PM for 15 minutes returning to regular session at 7:45PM for the purpose of discussing:

- a) Potential topics pursuant to the exception for matters which could influence present agreements with business partners under KOMA. Motion carried, 7-0.

Superintendent Davies, Adam Johnson, Keven Ward, Craig Grosser and Mike Porter remained in executive session with the board.

7:35 Member Murphy exited executive session. 7:38 Member Murphy returned to executive session.

Returned to regular session at 7:45PM with no decisions made.

A motion was made by Member Murphy and seconded by Member Marshall

that Holton USD #336 recess to executive session at 7:47PM for 13 minutes returning to regular session at 8:00PM for the purpose of discussing:

- a) Employee's individual performance pursuant to non-elected personnel exception under KOMA. Motion carried, 7-0.

Supt Davies and Director Haussler remained in executive session.

Returned to regular session at 8:00PM with no decisions made.

4. Decisions from executive sessions

A motion was made by Member Marshall and seconded by Member Arnold to approve an Energy Performance contract with Trane for Option 1A for selected scope of work, pending legal review, in accordance with KSA 75-37, 125 for up to \$975,000. Motion carried, 7-0

5. Adjourn

President Patch adjourned the meeting at 8:04 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
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