

December 19, 2011

The special meeting of the Board of Education of Prairie View Unified School District No. 362 was held in the board room on Monday, December 19, 2011, at 7:00 pm.

Board members present were Chuck Dunlop, Gary Spears, Brad Aust, Brad Heide, Wade Teagarden, and Roger Sims.

Superintendent – Chris Kleidosty was present.

Clerk – Rita Noel was present.

Others present- Bobby Johnson, Michelle Eastwood, Charlene Sims, Robert and Monita Lee, Ann Keffer, Jeanne Dwyer, and Bob Burns.

1.0 Call to Order

Chuck Dunlop called the meeting to order at 7:00 pm.

1.1 Executive Session

Executive session 7:00 pm.

Wade Teagarden moved and Gary Spears seconded to recess into executive session for personnel and land acquisition until 7:10 pm.

Motion carried 6-0.

Those remaining in executive session were the board members and the superintendent. Bobby Johnson also remained in executive session.

Open Meeting 7:10 pm.

Brad Aust moved and Brad Heide seconded to extend executive session for personnel and land acquisition until 7:20 pm.

Motion carried 6-0

Those remaining in executive session were the board members and the superintendent. Bobby Johnson also remained in executive session.

Open Meeting 7:20 pm.

Roger Sims moved and Wade Teagarden seconded to extend executive session for personnel and land acquisition until 7:25 pm.

Motion carried 6-0.

Those remaining in executive session were the board members and the superintendent. Bobby Johnson also remained in executive session.

Open Meeting 7:25 pm.

Chuck Dunlop moved and Brad Aust seconded to extend executive session for personnel and land acquisition until 7:30 pm.

Those remaining in executive session were the board members and the superintendent.

Bobby Johnson also remained in executive session.

Open Meeting 7:30 pm.

1.2 Bond Issue

The board discussed repairing Fontana or building a new school. The board came to a consensus that we should be discussing a new school versus renovating Fontana Elementary.

Topics of discussion included:

Infrastructure for the building site, areas for a site analysis, extra space for LaCygne Elementary, the cost of bussing at each site, and redistribution of students.

The superintendent polled each board member for the sites that they would like to see a site analysis completed for the elementary building.

The Fontana area received five votes, Linn Valley received four, Prairie View received three, and LaCygne received one vote. Board members added stipulations to the Fontana site that the site be west of the railroad tracks and have access to water and sewer. Stipulations for the Prairie View site were that the site be within one mile of the PV site, but as close to PV as possible.

It was the consensus of board to have a site analysis done for the three sites above, not including LaCygne.

FEMA Buildings – the board discussed sites for the FEMA applications. The consensus of the board was to have the Superintendent fill out applications for Parker, LaCygne, one for the location of the new grade school, and one for Prairie View.

The board discussed the other options that were a part of the building facilities survey and decided to add the following to the Patron Insight survey: the storage building, the precast concrete stadium, re-crowning the football field with real grass, and possibly renovating the current high school gymnasium.

Wade Teagarden moved and Brad Heide seconded to hire Patron Insight to conduct a survey for the district. Kay Voorhees and Roger Sims will help with questions for the survey.

Motion carried 6-0.

Architects –

The superintendent updated the board on the RFP (Request for Proposal) process for choosing an Architect. The district sent out ten RFP's and received back nine. The nine were narrowed down to four for interviews. Co-Chair Rick James, Principal Mark Staab, Director of Building & Grounds Bobby Johnson, and Superintendent Chris Kleidosty were a part of the interview committee. The committee interviewed the following four companies: RM Hansen Designs from Topeka, HTK from Overland Park,

GH2 from Tulsa, and Hollis & Miller from Overland Park. The committee recommended Hollis & Miller for the project.
The board discussed the recommendation.

Roger Sims moved and Wade Teagarden seconded to enter into an agreement with Hollis & Miller for architect services.
Motion carried 6-0.

Meeting Adjourned 9:27 pm.

Roger Sims moved and Brad Heide seconded to adjourn the meeting.
Motion carried 6-0.

Rita Anne Noel
Business Manager