UNIFIED SCHOOL DISTRICT NO. 332

P.O. Box 67 620 298-3271 104 W 4th Cunningham, KS 67035 Robert Reed, Superintendent

Call to Order

The West Kingman County Board of Education special meeting was called to order at 6:00 p.m. on Monday, October 25, 2021, by President Scott DeWeese.

Present

President, Scott DeWeese; Vice-President, Brent Hansen; Members, Brent Miller, Travis Thimesch, Vicki Oldham; Superintendent, Robert Reed; Principal, Cody Dunlap, Clerk, Stacy Webster; and guests Sarah Sipe, Todd Knight, Brando Brinker, Darin Headrick, Alan Youngers and Mike McBee. Via zoom, Joyce Gridley.

Approval of Agenda

Motion made by Travis Thimesch, seconded by Brent Miller, to approve the agenda as presented. Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

Guest Recognition

President DeWeese welcomed the guests from McCown Gordon Construction.

Executive Sessions

Motion made by Vicki Oldham, seconded by Travis Thimesch, to go into executive session with Administration and Sarah Sipe at 6:00 p.m. until 6:50 p.m. to Interview McCown Gordon according to CMAR statute, K.S.A. 72-1155 at subsection (d)(4)Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

Guests Andy Buessing, Jennifer Szambecki, Kyle Hawthorn and Joerg Nahrendorf arrived to the meeting at 6:40 p.m.

President DeWeese declared the meeting in open session at 6:50 p.m.

Guests Todd Knight, Brando Brinker, Darin Headrick, Alan Youngers and Mike McBee left the meeting at 6:53 p.m.

Motion made by Brent Hansen, seconded by Brent Miller, to go into executive session with Administration and Sarah Sipe at 7:00 p.m. until 7:50 p.m. to Interview Hutton Construction according to CMAR statute, K.S.A. 72-1155 at subsection (d)(4)Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

Guests Sid Wiens, Doug Anderson, Bryant Wiens, and Nate Corpening arrived to the meeting at 7:34 p.m.

Guests Andy Buessing, Jennifer Szambecki, Kyle Hawthorn and Joerg Nahrendorf left the meeting at 7:49 p.m.

President DeWeese declared the meeting in open session at 7:50 p.m.

Motion made by Brent Miller, seconded by Vicki Oldham, to go into executive session with Administration and Sarah Sipe at 8:00 p.m. until 8:50 p.m. to Interview Wiens & Co. according to CMAR statute, K.S.A. 72-1155 at subsection (d)(4)Yeas: DeWeese, Hansen, Gridley, Miller, Thimesch, Oldham. Nays: none. Motion carried 6-0.

Guests Sid Wiens, Doug Anderson, Bryant Wiens, and Nate Corpening left the meeting at 8:45 p.m.

President DeWeese declared the meeting in open session at 8:50 p.m.

The board discussed their view points for each firm. Sarah Sipe read the CMAR cost evaluations sheet Mr. Reed received from the Kansas Secretary of Administration office. Further discussion was had. Each board member ranked the firms 1, 2, 3 and shared their thoughts why they ranked them this way.

Member Joyce Gridley left the meeting at 9:08 stating she would support any decision made by the rest of the board.

Motion made by Travis Thimesch, seconded by Vicki Oldham, to approve McCown Gordon as Construction Manager at Risk. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Adjournment

Motion made by Brent Miller, seconded by Brent Hansen, to adjourn the meeting at 9:53 p.m. Yeas: DeWeese, Hansen, Miller, Thimesch, Oldham. Nays: none. Motion carried 5-0.

Next Meeting The next regular meeting of the West Kingman County Unified School District No. 332 Board of Education will be at 7:00 p.m. on Wednesday, November 10, 2021, in the Board of Education Office at 104 W 4th, Cunningham, Kansas.

Scott-De Weese, President

Robert Reed, Superintendent

Stacy Webster, Clerk