

## **Board of Education Special Meeting**

Monday, January 25, 2016 5:30 PM

Distance Learning Room at Palmyra High School 425 F Street, Palmyra, NE

50 Dogwood

Bennet, NE 68317

### **District Mission:**

**“Together we prepare our students to successfully meet the challenges of the future.”**

**Strategic Goal 1:** District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

**Strategic Goal 2:** District OR-1 Public Schools will foster a unified community.

**Strategic Goal 3:** District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 5:36 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order The Meeting was called to order at 5:34 p.m. Personnel from Clark Enersen were present. Mr. Burke Brown was also on site to meet with Clark Enersen personnel regarding wiring needs.

2. Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations. Recommendations: Motion to accept building construction and design decisions and determinations as discussed and presented. Clark Enersen personnel met with the Board to review updates on the Bennet project and to present information for the Palmyra site in greater detail. Bennet updates included information gathered from the January 18th staff presentation and updates necessary in the space designated as hardened. The Board also heard information about finishes including flooring and paint options. Student drop off improvement options were discussed. Information for energy systems was presented including classroom lighting controls and occupancy sensors. Classrooms would have two separate lighting zones with one being a projector zone. The Board reviewed electrical engineering updates that would impact both sites. Updated Palmyra plans were presented for Board review including

finishes and updated drawings for each area of the project. Members of the Board offered suggestions on a variety of topics to further define design options.

3.2. Presentation, discussion and or official action regarding the disposition of the Bennet house and or Pre-K building. Mr. Hanger updated the Board after input from Clark Enersen. Updated plans as reviewed could include removal of the Bennet house and the Pre-K structure in order to increase parking and improve the drop off area at the Bennet entrance.

3.3. Presentation, discussion and or official action regarding owner's representation services and Palmyra construction projects RFP/RFQ and potential Building Committee meeting dates. Mr. Hanger will email the Building Committee to establish meeting dates for the interview process regarding the owner's representative. If a qualified owner's representative cannot be found the Board may consider and discuss enhanced services from Clark Enersen.

4. Closed Session

5. Next Regular Meeting

6. Adjournment The meeting was duly adjourned at 8:03 p.m.

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Chairperson

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Superintendent