

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Special Board Meeting

October 6, 2014

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in Special Session on Monday, October 6, 2014, at 6:00 P.M. in the FACS Classroom. The meeting was called to order at 6:00 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 4:30 P.M., October 2, 2014 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russ McCloud – President
Brian Clapp, Deputy Clerk

Danny Douthit – Vice President
Jeff Parmley, Member

Keith Enyart, Clerk

Chad Brewer of Brewer Construction, the Construction Manager for the new Safe Room/ Cafeteria, and J. T. Boynton, Architect for the Project, made a joint presentation regarding new bids received for the Safe Room/Cafeteria. Discussion regarding the bids was had, resulting in a motion being made by Keith Enyart, a second by Danny Douthit, to approve new construction bids in the amount of \$1,741,595.84, excluding food service equipment. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes.Parmley-yes.

Motion was made by Keith Enyart, seconded by Danny Douthit, to approve leasing Food Service Equipment in the amount of \$276,600.00. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes.Parmley-yes.

Two bids were received for asphaltting the playground at the Elementary School which were opened and discussed. Motion was made by Danny Douthit, seconded by Brian Clapp, to approve the bid from Bussey's Asphalt in the amount of \$16,800.00. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes.Parmley-yes.

The meeting was adjourned at 6:49 P.M.

President

Clerk

October 6, 2014