

## MINUTES

Special Board of Education Meeting  
January 17, 2019  
Special Open Session  
Early Childhood Center  
5:00 p.m.

Tim Mullen, President  
Scott Perkins, Vice-President  
Sylvia Payne, Treasurer  
Justin Strong, Member

Kim Grayson, Member  
Jason Evans, Member  
Tana Booker, Member

- I. Call to order and roll call at 5:04 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Justin Strong.
- II. Motion by Sylvia and second by Scott to approve the January 17, 2019 special meeting agenda as presented. All members present voted yes on said motion.
- III. Facilities Planning: Discussion of district facilities

Mr. Whittaker began the meeting by telling everyone that Joe Kinder of George K. Baum & Company will be here soon to speak about the Bond issue for the upcoming April 2, 2019 election. Mr. Whittaker cautioned the Board that all documents presented tonight are not set in stone. Changes can be made. Also, what we commit to, we need to stay committed, but don't over commit. Mr. Whittaker gave the Board a revised packet and design from Jack Mentink of Integrity Engineering of the Elementary and Middle School campus. This packet included a pricing sheet with bond and capital improvement funding.

**STEELVILLE R-III SCHOOL DISTRICT  
APRIL 2019 BOND ISSUE PROJECTS**

**OPTION TWO PROJECT WITH BOND & CAPITAL IMPROVEMENT FUNDING**



COST SUMMARY		1/15/2019
Item	Description	Extension
1	Take down old middle school, remove asbestos, reroute utilities around building, fill and compact.	375,000
2	Repair & reconstruct sewer line through campus.	30,000
3	Modifications of grade school site, drainage and parking issues plus bathroom ADA renovations	560,000
4	Middle School upgrades, including ADA parking & access.	270,250
5	Install grade school gym only without classrooms and add enclosed access from both buildings	1,125,000
6	Renovate grade school multipurpose room to grade school office & title classrooms with façade.	300,000
7	Install full curbing & covered walkways for grade school & middle school pickup.	180,000
8	Install asphalt & pavements for pickup areas with curbing and second entrance.	150,000
9	Rock parking area in front of campus for 30 cars.	20,000
10	Furnish & install rocked parking area for grade school gym and upgraded access road for busses on west side of campus.	50,000
11	Install concrete walks and covers for bus pick up adjacent to New Elementary Gym	75,000
	<b>TOTAL</b>	<b>3,135,250</b>
	Drainage Study & Geotech	25,000
	Design & Bidding Fees*	219,000
	Construction Services	<u>78,250</u>
	<b>TOTAL COST</b>	<b>3,457,500</b>
	<b>FUNDING SUMMARY</b>	<b>AMOUNT</b>
	Bond Issue Funds	3,000,000
	Capital Projects Fund	457,500
	<b>TOTAL</b>	<b>3,457,500</b>

\*Design & Bidding Professional Services include all Architectural & Engineering Services to complete the project design.

Board President, Tim Mullen broke down the funding sheet for the Board. The Board discussed priorities and what they want to accomplish first. The Board felt the new gym is the number one priority and traffic flow is the second priority. Board Member, Tana Booker said the sidewalks at the Elementary need to be fixed if that parking lot is going to remain. Board Member, Kim Grayson said we could get rid of that parking lot. Mr. Whittaker displayed on the projector the revised design of the two campuses that Integrity Engineering provided. He discussed with everyone how he thought the buses should flow from Hwy 8. He also spoke on the new drop off access at the Elementary and Middle School and by putting a sidewalk in between the two, this would allow traffic to flow better. Board President, Tim Mullen pointed out the enclosed walkways/hallways going from the new gym into the Middle School and Elementary. He likes that the once the kids are inside, they are inside and don't have to go outside to get to the other building. He also spoke on quality vs. quantity. Board Member, Tana Booker said she wants quality. We need to work on one project at a time. The Board agreed. The Board also liked Mr. Mullen's idea of the enclosed walkways/hallways. This would make it safer. Mr. Whittaker said we needed to keep in mind kids walking through the gym all the time, it would create more traffic on the floor and we don't want the floor getting messed up. The Board agreed that there would need to be a system in place for kids walking through. The kids would need to be directed to walk around the floor. They felt it would be an easy fix.

Mr. Whittaker reminded the Board again that we have to keep in mind our priorities from most important to least important. Board President, Tim Mullen said we need to make sure that when we complete the front entrances that they should be paved and no rock. They need to be finished, so that it makes a good impression for those driving through our town. The Board members agreed. Mr. Whittaker said the Board needed to keep in mind that the sewer lines need to be repaired quickly before other projects begin.

Board President, Tim Mullen wanted the Board to look at the funding sheet. He said if we did number 1, 2, 5, 6, 7, 8, and 11, the cost would be \$2.375 million. Board Member, Tana Booker asked about the Elementary bathrooms and those repairs. Mr. Whittaker said we should be able to do some of those repairs easily.

Board President, Tim Mullen asked the crowd if they had any comments or questions. Middle School Teacher, Sheila Becker said she feels that parking needs to be considered in the back area by the buses and handicap parking. Steelville resident, Tom Weisel said the Board may want to consider moving the new gym one way or the other to free up a little space on one side or even moving it all the way around next to the Middle School. School Resource Officer, Adam Reed talked about the old parking lot by the old Middle School where the kids are walking to cross the street. He would like to see that not be

a parking lot anymore and a walkway put in. He said it is hard to see the kids coming when there are vehicles parked.

Conversations continued with the Board regarding the parking and pick-up areas at the Elementary and Middle School. They stressed again how traffic needs to flow better. Board Vice-President, Scott Perkins likes having the one entrance for the Middle School and Elementary and having parking in front. He said that parking can still continue for employees at the side of the Middle School and he thinks there can be parking in the back by the new gym.

Board President, Tim Mullen turned to Joe Kinder from George K. Baum, who had just arrived at the meeting and asked him about our existing bond and how much we could get without a no tax increase. He said right now, we can get three million. Mr. Whittaker stressed to the Board that right now he does not want to use any capital funds until the end of the project. Board President, Tim Mullen feels we have made some good progress and will consider some of these new ideas in moving forward. He thanked those that spoke and gave ideas.

- IV. Motion by Sylvia and second by Jason to adjourn the special meeting. Tim-yea, Scott-yea, Sylvia-yea, Kim-yea, and Tana-yea. Meeting adjourned at 6:21 p.m.

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Board President                      Date

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Board Secretary                      Date