



Butte Falls School District #91

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OFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING MONDAY FEBRUARY 12, 2018

- DATE/TIME/PLACE:** A special board meeting of the School Board of Butte Falls School District 91 was held on Monday February 12, 2018 at 6:00 p.m. in the district office meeting room, 720 Laurel Avenue, Butte Falls, OR.
- CALL TO ORDER:** Stephanie Pitts, Steve Nelson, Dan Murphy, Kathleen Misfeldt, Aaron Worman
- ADMINISTRATION:** Dr. Phil Long, Dianne Gorman
- SECRETARY:** Julie Freeman
- PUBLIC:** Jake Coppola, Nicholas Bair
- Call to Order:** Board Chair Stephanie Pitts called the meeting to order at 6:18 p.m.
- Pledge of the Allegiance:** Board Chair Stephanie Pitts led the Pledge of the Allegiance.
- APPROVE AGENDA:** Superintendent Dr. Phil Long requested to amend the agenda to include; 2.1 Temporary Social Studies Teacher - Hire Cy Carrigan, 2.2 Temporary English/Language Arts Teacher - Hire Mary Casey, 2.3 Softball Head Coach - Hire Darwin Moore, 2.4 Baseball Head Coach - Hire Jody Crowe. Mrs. Misfeldt made a motion to approve the agenda as amended. Mr. Murphy seconded. Voted and carried. 5 yes votes, 0 no votes.
- CONSENT AGENDA:** MINUTES OF JANUARY 22, 2018. Mr. Nelson made a motion to approve the minutes of January 22, 2018. Mr. Worman seconded. Voted and carried 5 yes votes, 0 no votes.
- PERSONNEL/HIRE:** Mrs. Misfeldt made a motion to hire Cy Carrigan as a temporary 1.0 FTE Social Studies teacher for the remainder of the school year. Mr. Worman seconded. Voted and carried, 5 yes votes, 0 no votes.
- Mr. Nelson made a motion to hire Mary Casey as a temporary 1.0 FTE English/Language Arts teacher for the remainder of the school year. Mr. Murphy seconded. Voted and carried, 5 yes votes, 0 no votes.
- Mr. Nelson made a motion to hire Darwin Moore as Head Coach for Softball. Mrs. Misfeldt seconded. Voted and carried, 5 yes votes, 0 no votes.

Mr. Nelson made a motion to hire Jody Crowe as Head Coach for Baseball. Mr. Worman seconded. Voted and carried, 5 yes votes, 0 no votes

NEW BUSINESS: Proposed Guaranteed Maximum Price for the Butte Falls High School Seismic Retrofit Project:

Dr. Long presented the board with Exhibit A - GMP Amendment to CM/GC Contract. He stated that we have purchased modular walls and have set up four classrooms in the gym.

Mr. Nicholas Bair reported to the board that the Ausland group was working hard with ZCS to keep costs down and save money where they can. He stated that it was very significant that the board approved the \$200,000 for materials as costs are skyrocketing. He also stated that most of the prices came in within the original budget, but there will be some exposure. He reported that they were trying to save costs in a number of areas.

Mr. Jake Coppola reported that he was impressed with the commitment from the Ausland group, along with their efforts to keep on schedule and work within the budget. He stated that the biggest challenge they were fighting against was the increase in construction costs, and as it stands now we are approximately \$30,000 above cost.

Dr. Long reported to the board there would be some additional costs with extra labor for moving classrooms, additional painting and other needs.

Mrs. Pitts moved to accept and approve the Guaranteed Maximum Price (GMP) Amendment to the Current CM/GC Contract with Ausland Group as detailed in EXHIBIT A provided by Superintendent Philip Long.

The GMP for the Project is \$1,291,354 which include the Pre-Construction Fee of \$9,500, the Estimated Cost of the Work (Est. COW) of \$1,203,619, and the CM/GC Fee (6.5% of the Est. COW) \$78,235.

WORK SESSION: The board held a work session to discuss the Board-Self Evaluation and timeline for completing the Superintendent Evaluation.

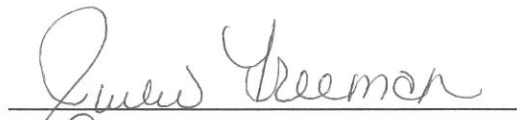
ADJOURNMENT: With no further business, the regular meeting adjourned at 8:55 p.m.



Board Chair

2.26.18

Date



Board Secretary

2.26.18

Date