

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

Hector Nale, President; Theresa Gottbrath, Vice President; Linda McClellan, Secretary
Tom Coats, member; Jeff Clem, member

Tuesday, June 13, 2017

Admin. Bldg. Board Room

LEGAL MINUTES – June 13, 2017

Members Present

Hector Nale, President
Theresa Gottbrath, Vice President
Linda McClellan, Secretary
Tom Coats, Member

Members Absent

Jeff Clem, Member

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Dennis Stockdale, Superintendent
Mrs. Donna Campbell, Admin. Secretary

UNOFFICIAL GUESTS:

Aaron Smith, Director of Building/Transportation Maintenance
Andrew P. Steiner, SDA
Tom Durkin, SDA
Greg Farmer, SDA
Jami Krynski, PSG Energy Group/Emcor

Call to Order/Pledge of Allegiance

President Hector Nale led the Pledge of Allegiance and a moment of silence was observed.

President Hector Nale called the meeting to order at 5:00 p.m.

Mission Statement

Vice-President Theresa Gottbrath read the Mission Statement following the Pledge of Allegiance.

Approval of Corrected Agenda

It was recommended that the Board approve the Corrected Agenda as presented.

Motion: Linda McClellan

Seconded: Tom Coats

Vote: 4-0

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Public Comments - None

School Corporation Aims & Report

Superintendent Report

Mr. Stockdale, Superintendent provided the Board with an update concerning the HVAC improvement project. Mr. Tom Durkin, Sims-Durkin Associates, presented the Board with an HVAC renovation plan. The plan would include renovations at East Washington Middle School first, followed by East Washington Elementary, and then Eastern High School. Mr. Stockdale stressed that this was not revamping an old system, but would be an entirely new improved system. Mr. Durkin stated that Sims-Durkin Associates philosophy was “solving your problems with ideas that are less expensive to build, less expensive to operate and easier to maintain.” Tom Coats asked about the effect of this system on the solar plan, and whether the solar field would now be too large due to the energy savings this HVAC system would provide. Mr. Stockdale and Jami Krynski, PSG Energy Group, answered these questions. Linda McClellan expressed concern about leaving Eastern High School until last due to the heating issues that occurred last winter. Theresa Gottbrath also voiced the same concerns. Mr. Stockdale stated that current law restrictions concerning debt limits made this an effective timeline for the renovations. If the more expensive high school project occurred first, it would add 60-90 days before the project could begin. The current plan would be for all three school projects to be completed within the next 12-18 months. Hector Nale, Board President, stated that he felt we should move forward with this plan. Mr. Stockdale asked the Board to add a recommendation later in the meeting to allow Sims-Durkin Associates to proceed with the design of the middle school project.

Mr. Stockdale addressed the Board concerning a problem with a roof leak over the library at Eastern High School. Mr. Stockdale contacted Mike Hamilton of MartinRiley Architects/Roof Consultants. Mr. Hamilton inspected the roof and recommends a membrane roof over that section with a 30 year warranty at a cost of approximately \$80,000. This cost would be paid through the Rainy Day Fund. Mr. Hamilton will work on the design and will have a contract at the June 27, 2017 meeting.

Action Items

A. Approval of Superintendent Contract

It was recommended that the Board approve the Superintendent Contract as presented.

Motion: Theresa Gottbrath

Seconded: Tom Coats

Vote: 4-0

B. Approval of Guaranteed Savings Project (Solar)

It was recommended that the Board approve the Guaranteed Savings Contract between East Washington School Corporation and Shambaugh & Son, L.P. (An EMCOR Company) for the 2017 Solar Project as presented. Motion was made and seconded. Topic was opened for discussion.

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Mr. Stockdale, Superintendent, reviewed the contract guarantees and stipulations. Jami Krynski, PSG Energy Group, spoke to the Board and answered questions concerning the Solar Project Contract. He also provided a timeline as to when the work would begin and be completed. After this discussion, the vote was taken.

Motion: Theresa Gottbrath
Seconded: Linda McClellan
Vote: 4-0

C. Approval of Placement Agent Engagement Agreement

It was recommended that the Board approve the Placement Agent Engagement Agreement between East Washington School Corporation and George K. Baum & Company (Bond Placement Agent) as presented.

Motion: Theresa Gottbrath
Seconded: Tom Coats
Vote: 4-0

D. Approval of Resolution for Solar Project Financing

The formal resolution was not ready to present at the meeting. Mr. Stockdale, Superintendent, requested the authority to move forward with this resolution with the following restrictions:

1. A term not to exceed 20 years
2. At a rate not to exceed 3.4%.

The formal resolution will be presented at the next meeting.

Motion: Tom Coats
Seconded: Linda McClellan
Vote: 4-0

E. Approval of Addendum to Lighting Contract

It was recommended that the Board approve the Addendum to the Lighting Contract between East Washington School Corporation and Shambaugh & Son, L.P. (An EMCOR Company) that was approved at the May 23, 2017 meeting. An error was found in the original contract. This addendum corrects that error.

Motion: Theresa Gottbrath
Seconded: Linda McClellan
Vote: 4-0

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- F. As Needed-Approval for Sims-Durkin Associates to begin the design phase for the HVAC improvements

Mr. Stockdale, Superintendent, requested approval for Sims-Durkin Associates to begin the design phase of the HVAC improvements at East Washington Middle School.

Motion: Linda McClellan

Seconded: Tom Coats

Vote: 4-0

Board Member Comments & Committee Reports

Theresa Gottbrath spoke concerning a canned food project at the Washington County Fair. She commented that other area schools were participating and that she would take care of an entry for East Washington School Corporation. She asked for can donations and stated that all canned food would then be donated to the Washington County Food Bank after the fair.

Adjournment

The meeting was adjourned at 6:55 pm. The next School Board Meeting is Tuesday, June 27, 2017 at 5:00 p.m.

Motion: Tom Coats

Seconded: Linda McClellan

Vote: 4-0

Hector Nale, President of the Board

Linda McClellan, Secretary of the Board