

School Council Meeting  
March 1<sup>st</sup>, 2012 6:30 pm

## **Pledge of Allegiance**

## **Roll Call**

Board Members present: Stephanie Colson, Kammi Pyles, Jeremy Baker, Kami Orr, DeAnn Williams, Susie Scherer.

Visitors: Jim Miller, Marcie Yachtman, Scott McCord.

Not present: Jason Haskell; excused.

## **Consent Agenda**

Adoption of March agenda, approval of January minutes.

DeAnn Williams motioned to approve January minutes; second Kami Orr; unanimous.

## **Discussion: Introduce Jim Miller; prospective council member**

Jim introduced himself and discussed his qualifications and experience.

Jeremy Baker motioned to appoint Jim Miller to the vacant vice-president school board position until it expires in June; second by Kami Orr; unanimous.

## **Presentation by Bailey Builders**

Susie Scherer asked Bailey what could be done to bring down the cost of their bid on the expansion of the school.

Bailey suggested changing the framing of the school to a wood frame with stucco. Wood frame would have about a 20 year lifespan opposed to the current plan for a concrete tilt up that would last about 100 years.

Kitchen equipment was included in their bid.

Bailey Builders has done work for BYU, Weber State, Granite, Alpine and Weber School districts, Lincoln Academy, Little Scholars Pre-School, Hawthorne Academy. Have also done kitchens in restaurants, food courts, etc. Their superintendant has 50 years experience.

Bailey Builders regularly comes in at the completion of a project right on bid and have always finished every project they have started.

Bailey claims a good group of contractors and if they get the bid, they will get to work including helping the School Board cut costs.

Bailey offers 20 year warranty on many of the areas of the project.

Bailey would be able to complete the parking lot addition during the summer.

Bailey would enjoy including the children in the construction by doing fun small activities with them. For example; students could write their name on some rocks that could be mixed into the foundation of the building.

### **State Credit Enhancement Bill**

House Bill 152 – State Credit Enhancement Bill. If you can become an investment rated school, the state will give their moral obligation to back you. Schools that participate agree to give .5% into the state's sinking fund.

The school would not be able to participate in this program until the Fall. If the school adopts a resolution, they could allow for a bond taken in the Fall to reimburse the reserves that may pay for the addition to the school.

### **Presentation by Stout Building Contractors**

Stout suggests a block wall rather than the tilt-up concrete to save costs. For a small project tilt-ups are not the best option. Another option is steel walls or a wood frame. The concern with wood frame is the city not approving a change in materials from the original building to the addition. Also, a wood frame at the height of the current plan for the new multi-purpose room is a little unreasonable. A wood frame at a lower height is a possibility.

Cost could also be brought down by doing a different, simplified roof.

If changes are made to include a wood frame rather than the tilt-up concrete walls the plans will need to be completely re-drawn.

Costs could also be saved on flooring options, however, Stout would recommend keeping the polished concrete flooring for durability.

Stout can do in house design plans should the project need to be started again from scratch.

The superintendent that would be on the project is very detail oriented and experienced.

### **Discussion on the School Expansion Bids**

The Board should make a decision on hiring or not hiring a construction company for the expansion within the next week or two at the most. Assignments were made to call references for each company. A decision will be made in one week.

The Board rescheduled their next meeting for March 8<sup>th</sup> at 6:30.