

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Tuesday, March 3, 2015, at 4:00 p.m. in conference room "D" in the district office building.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Shane Adams, Becki Bronson, and Stephen Allen. Also present were Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Hunter Shaheen, Christy Douglas, Kevin Garrett, Jennifer Wood, Steve Burton, Gene Madsen, Terrence White, Tim Beery, Kerstin Bolton, and Fred Rowley.

President Michelle Jorgenson conducted the board meeting.

The following items were discussed during the special meeting:

Superintendent Dulaney reviewed options for upgrades and remodel at North Elementary. The following three options were reviewed:

- Option #1 would include basic remodel work with upgrades in the hallways and classrooms that would include carpeting, paint, and new cabinetry. The cost for this option is approximately \$1,801,393.12.
- Option #2 is a large scale remodel project that includes a new fire sprinkling system, remodel of the administration area, remodel the computer labs, remodel the media center, update gymnasium, update exterior finishes, new windows, new mechanical system, new electrical system, and include a seismic upgrade. The price tag for option #2 comes in around \$12,040,807.68.
- Option #3 would be to construct a new school building on the current North Elementary site and cost approximately \$14,000,000.

The Board considered the pros and cons of each option. It was discussed that the best option would be to construct a new building. It was confirmed by the district's Construction Manager and Architect that now is a good time to build a new building. The timeline would be approximately two years to construct with an anticipated opening for the 2017-2018 school year.

Mr. Haynie made a motion to approve the option to construct a new building on the existing North Elementary site. Mr. Allen seconded the motion and the board members passed it unanimously.

At 5:30 p.m. Mr. Allen left the meeting.

Hunter Shaheen reviewed a study that has been completed on the traffic situation at Canyon View High School and Canyon View Middle School. The report outlines four specific issues and the solutions. The solutions include the following:

- Restriping on 1925 North to add additional lanes (turning lane) of traffic.

- Widening the east and west entrance and exit areas to 40 feet to allow lanes for ingress, egress and include a turning lane. This option would help facilitate two way traffic around the school building.
- Change the bus loading and unloading area to the west of the school. Buses will come from main street to the west entrance and will turn right into the CVHS parking lot and proceed to the bus loading zone on the west side of the school. Busses will be required to travel around the school building and will exit the parking lot at the east entrance and then exit the parking lot by turning right to go west on 1925 North. Bus loading and unloading at CVMS will be in the football stadium parking lot west of the school.
- A raised platform sidewalk will be constructed through the middle of the front parking lot at CVHS to accommodate pedestrian traffic. This sidewalk will help to create traffic patterns for both the east and west side of the front parking lot.

The district will begin construction for these changes this summer. The Board expressed the desire to continue to look at options for additional property that would help with future traffic patterns.

At 6:00 p.m. Mr. Haynie left the meeting.

At 6:08 p.m. President Jorgenson moved to have the Board enter into a closed meeting for discussing property acquisition. Mrs. Bronson seconded the motion. By voice vote the board members voted as follows:

Mrs. Bronson - Yes
President Jorgenson - Yes
Mr. Adams - Yes

The motion passed unanimously.

The following persons were present for the closed session: President Michelle Jorgenson, Becki Bronson, Shane Adams, Shannon Dulaney, Kent Peterson, Christy Douglas, Hunter Shaheen, Steve Burton, and Jennifer Wood.

At 6:30 p.m. President Jorgenson moved to have the Board meet again in open public session. Mr. Adams seconded the motion and the board members passed it unanimously.

On a motion made by Mrs. Bronson and seconded by Mr. Adams the board meeting adjourned at 6:31 p.m.



President



Business Administrator