

**MINUTES  
WORK SESSION  
OF THE BOARD  
EASTERN GREENE SCHOOLS**

**September 11, 2023  
6:00 pm**

**Vol. 2023-24 No. 341**

The Work Session of the Board will begin at 6:00 p.m. The board meeting will be held in Eastern Greene Schools' Central Office Board Room.

The Work Session will be a discussion of the Eastern Greene Facility Study and Facility Needs.

We hereby certify that no subject matter was discussed in the Work Session other than those specified above.

Sharon Abts \_\_\_\_\_

Mike Adams \_\_\_\_\_

Scott Carmichael \_\_\_\_\_

Dennis Crowe \_\_\_\_\_

Natalie Crowe \_\_\_\_\_

Heather Hudson \_\_\_\_\_

Kimberly Waldrige \_\_\_\_\_

Work Session of the Board of Trustees  
In Eastern Greene Schools' Conference Room

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

CALL TO ORDER: The meeting is called to order at 6.01 p.m. by Board  
President, Scott Carmichael.

ROLL CALL: Mr. Scot Carmichael, President   X    
Ms. Sharon Abts, Vice President   X    
Mr. Dennis Crowe, Secretary   X    
Mr. Mike Adams, Board Member   X    
Ms. Natalie Crowe, Board Member   X    
Ms. Heather Hudson, Board Member   X    
Ms. Kim Waldrige, Board Member   X  

OFFICIAL GUESTS Mr. Trent Provo, Superintendent   X    
Ms. Moriah Crane, Treasurer \_\_\_\_\_  
Mr. Eric Kirkendall, HS Principal   X    
Mr. Roy Bruce, HS Dean of Students \_\_\_\_\_  
Mr. Patrick Ault, MS Principal \_\_\_\_\_  
Ms. Sandi Yoho, MS Dean of Students \_\_\_\_\_  
Ms. Treva Lukens, Deputy Treasurer   X    
Mr. Dustin George, Elm Principal   X    
  
David Schaffer, Lancer Associates   X    
Tara Buehner, Lancer Associates   X

## **PARTICIPATION AT SCHOOL BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express concerns regarding agenda items.

To permit fair and orderly public expression, the Board will provide a period for public comments at regular public meetings of the Board on meeting agenda items only.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments on the agenda.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, group affiliation and which agenda item they wish to address.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. The presiding officer shall:
  - a. Interrupt, warn or terminate a person's statement when the statement is a complaint against any employee, or is too lengthy, personally directed, abusive, obscene, or irrelevant.
  - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
  - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  - e. Waive these rules with the approval of the Board when necessary for the protection of privacy, rights of any Board member or employee, or the administration of the Board's business.
  - f. member or employee, or the administration of the Board's business.
- E. A Board meeting is a meeting in public, not a public meeting.

**AGENDA AND MINUTES RECOMMENDATIONS**

09-11-WS01 **ADOPTION OF AGENDA**

It is recommended that the agenda for the June 5, 2023 Work Session be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by \_\_\_\_\_ MA \_\_\_\_\_  
Seconded by \_\_\_\_\_ DC \_\_\_\_\_  
For 6 \_\_\_\_\_ Against 0 \_\_\_\_\_ Abstain 1HH \_\_\_\_\_

**Passed** – Failed

**CORPORATION**

09-11-WS02 **EASTERN GREENE SCHOOLS' BOND PROJECT**

Tara Buehner spoke on the priority of items to be included in the bond project from the list of items that were discovered during the site study. Hard and soft costs as well as contingency plans were discussed. Tara stated that all the Priority 1 and 2 items at the high school and all the priority 1 items at the main campus can be done in the scope of the bond project.

Tara discussed the bidding process and different options that can be used.

The oversight that Lancer Associates will offer was discussed.

Tara discussed how Lancer Associates will be working with the school during the bidding process.

09-11-WS03 **DISCUSSION/INFORMATION ITEMS**

The Board discussed how the HVAC work needing to be done will be handled with the existing HFI contract. The feasibility of units on the roof verses the ground was discussed. There was also discussion about a general contractor compared to separate contractors for the different types of work that need to be done.

There was discussion on the oversight to make sure that the work of contractors will be quality work that can be expected to last.

The cost of a construction manager versus the oversight of Lancer Associates and school liability was also discussed.

Mr. Provo discussed the different firms we have been working with in this process and the roles those firms are taking.

09-11-WS04 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 6:50 p.m.

Motion by	_____ NC _____		
Seconded by	_____ MA _____		
For _____ 7 _____	Against _____ 0 _____	Abstain	_____ 0 _____

**Passed** – Failed