



**USD 232 BOARD OF EDUCATION**  
**OFFICIAL MINUTES -- SPECIAL MEETING**

*Mill Valley High School (5900 Monticello Road, Shawnee, KS)*

*October 22, 2018*

The meeting was called to order at 5:03 p.m. by the President, Mrs. Rachele Zade. A quorum of the Board was present. Board members and administrators present were as follows:

**Board Members:** Bill Fletcher  
John Gaignat  
Angela Handy  
Danielle Heikes  
Mitch Powers  
Rachele Zade

**Absent:** Kevin Makalous

**Administrators:** Deb Atwell, Facilities Coordinator  
Alvie Cater, Assistant Superintendent of Administrative & Educational Services  
Steve Deghand, Director of Facilities  
Wendy Denham, Board Clerk  
Frank Harwood, Superintendent  
Ken Larsen, Assistant Superintendent of Business & Operations  
Brandon Riffel, Director of Technology

Representatives from HTK Architects (Mark Franzen, Scott Hazelitt and Paul Klippel) presented plans and estimated costs for Phase I bond project construction set to take place at Mill Valley High School in 2019, specifically existing auxiliary gymnasium renovation to create a new wrestling and weight room, addition of a new competition gymnasium, a new performing arts theater, and a new athletic field house. Superintendent Harwood stated that the plan is to bring bids to the Board for consideration in February and sell bonds needed for Phase I bond projects by June 1<sup>st</sup>. He also showed the Board progress being made on other smaller Phase I bond projects like classroom audiovisual upgrades, safety and security measures, and playground renovations.

Superintendent Harwood gave the Board information on how the high school swim teams are managing pool facility use during the 2018-19 school year with rental of a practice facility at Oregon Trail Middle School in Olathe at a cost of approximately \$20,000 for facility use and transportation. He then noted that the administration was exploring availability of a new Shawnee Mission School District facility under construction at 87<sup>th</sup> Street and Renner Road, which is closer to USD 232, that could possibly be used in the 2019-20 school year. In looking at a more permanent solution for pool use, Superintendent Harwood then presented the Board with options including a USD 232 owned facility or a partnership with another governmental agency and talked about the pros and cons of both. He noted that the City of Shawnee expressed interest in partnering with USD 232 in

the construction of an aquatic facility that would allow for a 6 or 8 lane cold water pool. He went into detail about how a partnership could work and ways to fund the school district portion of the facility through a Community Improvement District special assessment. After discussion board members were in consensus with not pursuing a partnership which would involve a special assessment. The administration will continue to look into possibilities of using pools that are closer in proximity.

*President Zade adjourned the meeting at 7:36 p.m.*

November 5, 2018  
Date Approved

Wendy S. Aenhann  
Clerk, Board of Education

Paul M. Zade  
President, Board of Education