

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445
Special Meeting 8:00 a.m.**

April 9, 2025

District Office

"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement

"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement

The Board of Education of Coffeyville USD 445 acted to call a Special Meeting on Wednesday, April 9, 2025 at 8:00 a.m. at the District Office, 615 Ellis, Coffeyville, KS 67337. Board President Jason Barnett called the special meeting to order at 8:00 p.m.

Roll Call

| Board Members Present | Others Present |
|--|---|
| Cindy Price Darrel Harbaugh Matt Jordan Robert Roesky Jason Barnett Denise Gates LaKisha Johnson | Dr. Craig Correll...Superintendent Michael Speer...Dep. Sup./Bus. Manager Luke Lindesmith...Navitas |

Adoption of Agenda

Motion made by Robert Roesky to adopt the agenda, second by Darrel Harbaugh.
Motion carried 7-0.

Board Discussion

FKHS Natatorium Roof

1. Ryan (Structural Engineer) and Luke with Navitas presented information to the Board. Additional team members from Navitas were present via TEAMS online
2. Design of the project and bids have all went out and are back, so the costs are set.
3. Overview:
 - A. Steel currently has a 5-month lead time depending on when the order is placed.
 - B. Many of the structure joists have to come in as a "split" system and then erected together
 - C. This will be happening during school operation so safety is a big concern.
 - D. The masonry walls designed are there to support the weight, but also the structure itself. If you take the "top" off, the walls become very unstable. They will have to be supported throughout the process. This would be done in an incremental process starting along the south wall.
 - E. Site plan was reviewed showing the areas that would be fenced off.
 - F. The plan will take up the bulk of the parking lot to the north with a 6' fence going up around the area.
 - G. One of the things that causes a lot of destruction is the chemicals used. The plan is to draw the chemicals off and exhaust them out.
 - H. The design is centered around a 50+ year design process for the future.
4. Additional information based off of questions asked:
 - A. New roof drains will be put in along with new piping to ensure there is no issues since they are original to the facility.

- B. There is a masonry wall with the steel connected to it.
- C. All joists will be replaced and bolted in the middle. This will be swinging a 40' joist instead of a 70' joist making it safer especially within the tight area.
- D. Door replacements is currently part of the plan. Primary replacement is the exterior double-doors as they have almost completely deteriorated. Also included in the bids were the interior doors as an option since they also have rusted but not required for the structure itself.
- E. The entire interior, wall to wall, will have a scaffolding system erected for both safety for the workers and protection of the pool. The scaffolding will also play a pivotal part in the replacement of the joists.
- F. A walkthrough of the timeline was presented by Navitas to the board
- G. Coating on the beams will be a military grade coating at the factory measured in thickness. The final coating will be done onsite. This provides for two perfect coatings while at the manufacturer and then the final coat. This is what will primarily help give a 50+ year protection. The coating may be recoated onsite later as well to continue life span. The coating is a Tremec coating that is an industry standard for natatoriums.
- H. The bids are solid at this point with most being labor. Navitas is not expecting much change in the bid if it was delayed. There is contingency if needed.

Adjournment

At 8:47 a.m., President Jason Barnett adjourned this April 9, 2025 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board