

BURRELL SCHOOL DISTRICT

Board of Directors SPECIAL BOARD MEETING July 15, 2025

- Executive Session: **ANNOUNCED**
- Comments from Public - Agenda Items Only **NONE**

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

- Award the following bids for the Bon Air Elementary School Additions and Alterations Construction Project using Capital Project Funds for Contracts 1-4 and Food Service Fund for Contract 5 – Food Service Equipment: **TABLED**

Contract No 1 – General Construction to	_____	\$ _____
Contract No 2 – HVAC Construction to	_____	\$ _____
Contract No 3 – Plumbing Construction to	_____	\$ _____
Contract No 4 – Electrical Construction to	_____	\$ _____
Contract No 5 – Food Service Equipment to	_____	\$ _____

- Award the following contracts for Professional Services for the Bon Air Elementary School Additions and Alterations Construction Project: **TABLED**

Commissioning Testing & Balancing to WAE Balancing Inc. \$ _____
Construction Materials & Inspection Services to Hillis-Carnes Engineering Associates, Inc.
\$ _____

- Agreement with Command Protective Services, LLC for Security Guard services for 2025-2026 school year **APPROVED**

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

- PERSONNEL: Personnel Log dated July 15, 2025 **APPROVED**

BUSINESS - MRS. CALLAHAN

- Service Agreement with Securly, Inc. for software subscription and implementation agreement for July 1, 2025 through June 30, 2026 **APPROVED**
- Transfer \$6,013 from General Fund to Food Service Fund for prior years' student account bad debt **APPROVED**
- Comments from Public **NONE**

Burrell School District

Personnel Log - July 15, 2025

APPOINTMENTS

CLASSIFIED

- | | | |
|---|----------------|--|
| 1 | James Walker | General Maintenance, \$24.00/hour, retroactive to June 1, 2025 |
| 2 | Taylor Klepfer | Cafeteria - General Help, \$17.00/hour |