SILVER FORK SCHOOL DISTRICT

MINUTES

Special Board Meeting
Board of Trustees
May 14, 2010

Call to Order
The meeting was called to order at 4:02 p.m. by President James Ussery at Silver Fork School.

Members Present
James Ussery
Carol Menke-Clark

Board member Mary Erba was absent.

Adoption of Agenda
It was moved by Mr. Ussery, seconded by Mrs. Clark, to adopt the agenda. Motion unanimously carried.

Discussion

Deferred Maintenance
Extreme Hardship Projects
At the request of Johnson Controls, Inc. (JCI), the district requested a quote from another vendor for the paving project included in the extreme hardship application. Innovative Construction Services, Inc. (ICS) reviewed the cost breakdown of the project in order to submit an estimate of its costs. During the review by ICS, several issues with the extreme hardship plans were discovered. The two items of most concern regarded ADA compliance and Title 24 issues. JCI has stated that the Division of the State Architect (DSA) has approved the plans, and because the funding was for extreme hardship, ADA compliance is not required in the scope of the project. When contacted by the district, both Schools Insurance Authority and DSA have stated the district is responsible for ADA requirements. DSA stated that even if the plans have been stamped as approved by their agency at this point in the process, during the inspection phase the “path of access” would be under the scope of the project and would need to meet ADA requirements. Board members discussed the conflicting information the district has received.

Finance and Business

Direction - Deferred Maintenance Extreme Hardship Projects
The Board directed Superintendent Spencer to notify Johnson Controls, Inc. that the district is going forward with the project and to request bids for project designs from architects. Priorities for the architect designs are:

- ADA Compliance for the Playground and Campus
- Paving
- HVAC
- Roofing
- Light Systems
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Personnel  

Adoption - Resolution 2009-2010-09  
It was moved by Mr. Ussery, seconded by Mrs. Clark, to adopt Resolution 2009-2010-09, “Resolution Reducing Services for the 2010-2011 School Year.” Motion unanimously carried.

Adjournment  
There being no further business, it was moved by Mr. Ussery, seconded by Mrs. Clark, to adjourn the meeting at 4:47 p.m. Motion unanimously carried.

Respectfully submitted,  
Susan Spencer  
District Superintendent and  
Secretary to the Board  

APPROVED:

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James Ussery, President  

DATE:__________________________