

# Harrison Hills City School District

## Special Board Meeting held March 6, 2018

The Harrison Hills City Board of Education met in special session for the purpose of approving a change order for the new facility and a reimbursement agreement for relocation services. They also needed to discuss the brick at the new facility. The meeting was held March 6, 2018 at 5:30 pm. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

### **Business and Operations**

Upon the superintendent's recommendation, Mr. Allen made the motion, seconded by Mr. Madzia for the board to approve the following:

Change Order CO-014: Approve Change Order CO-014 School Site Parking/Road Undercuts for \$86,846.33

Reimbursement Agree: Approve the Reimbursement Agreement for Relocation Services between Harrison Hills City School District and Columbia Gas Transmission, LLC (\$126,000).

Discussion: Mr. Watson was glad to see the gas line situation come to an end.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

### **Board Discussion**

Ivan from SHP was there to discuss with the board the various options for accent brick. He said Hammond needed to know so they can place the order. It was imperative that the board make the decision now due to the timing of getting the order placed. He had samples and asked the board to come down to the center and view them. After much discussion, the board decided what colors and size of brick they wanted:

Monarch size for the outside and Utility size for the inside and signs. Brick would be done with regular running bond. However, a concrete option was presented for the signs of which they would prefer if the cost is similar to that of brick.

High School entrance coming in the building: Belden Ebony Black A - monarch

High School entrance inside the building: Belden 8530 Blend- utility

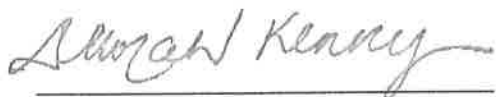
Entrance of auditorium (curved wall) and inside the auditorium: Belden 8530 Blend - utility

The sign in front and the two in back: cascade white brick - utility

Harrison Hills City School District  
Special Board Meeting held March 6, 2018

**Adjourn**

Mr. Madzia made the motion, seconded by Mr. Allen, that the special board meeting of the board of education be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.



Approve



Attest