

# **West Franklin USD 287**

Special Board of Education Meeting

Education Center

510 E. Franklin

Pomona, Ks 66076

Thursday, August 25, 2011

6:00 pm

## **Call to Order**

The special meeting of the West Franklin USD 287 Board of Education was called to order by President Thayne Bush with the following members present:

Curt Altic

Stacy Hower

Stacia Spencer

Sherry Harris

Tim Matthias

Lisa Reece

Also present: Mr. Dotson Bradbury, Superintendent, Teresa Hawkins, Clerk, Principals Cahty Brandt and Rick Smith and Susan Wildeman, Richard Adler, Jerry Engle and Robert Regan

## **HVAC Bids**

Richard Adler, maintenance director, reviewed the bids and specifications. Questions were answered. A motion was made by Thayne Bush and seconded by Lisa Reece to accept the low bid from A & H Air Conditioning & Heating of \$7,140.00 per unit/\$21,420.00 for all 3 units.

Carried: 7-0

The bid recap is made a part of these minutes.

## **Executive Session**

A motion was made by Thayne Bush and seconded by Stacy Hower at 6:15 pm to enter executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

## **The Board of Education returned to open meeting at 6:30 pm**

A motion was made by Stacy Hower and seconded by Stacia Spencer at 6:30 pm to re-enter executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

**Executive Session Cont.**

**The Board of Education returned to open meeting at 6:45 pm**

A motion was made by Lisa Reece and seconded by Thayne Bush at 6:45 pm to re-enter executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

**The Board of Education returned to open meeting at 7:00 pm**

A motion was made by Stacy Hower and seconded by Thayne Bush at 7:00 pm to re-enter executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

**The Board of Education returned to open meeting at 7:15 pm**

A motion was made by Stacy Hower and seconded by Thayne Bush at 7:15 pm to re-enter executive session for 10 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individuals to be discussed and for the purpose of discussing matters affecting a student to protect the privacy interests of the individual to be discussed.

Carried: 7-0

**The Board of Education returned to open meeting at 7:25 pm**

**Employment Recommendations**

A motion was made by Stacy Hower and seconded by Sherry Harris to authorize adding two (2) elementary teachers at Appanoose Elementary.

Carried: 7-0

**Employment Recommendations Cont.**

A motion was made by Lisa Reece and seconded by Curt Altic to accept the employment recommendations as presented:

**Resignations:**

- Linda Watts – AES – Custodian
- Opal Shepherd – District – Pre-School Driver

**Employment:**

- Stephanie Eckenroed – District – Bus Driver
- Nicole Care – District – Pre-School Driver
- Greg Butler – WFMS – AM Duty

Passed: 7-0

**Adjournment**

A motion was made by Lisa Reece and seconded by Stacy Hower to adjourn the meeting at 7:34 pm.

Carried: 7-0

---

Teresa Hawkins, Clerk

---

Thayne Bush, President

Opening of Bids  
For

**Diesel Fuel**

Date: August 25, 2011

Bids were opened at 10:00 am.

Those present: Board Clerk Teresa Hawkins, Transportation Director Richard Adler and Alan Wright

Invitations to bid was sent to the following companies:

A & H Air Conditioning & Heating  
Adamson Brothers Heating & Cooling  
All Seasons Air Conditioning & Heating

Carey Mechanical, Inc.  
Pro-Air Heating & Cooling

---

**A & H Air Conditioning & Heating**

Model

Inside Unit: LMN126HVT

Outside Unit: LMU369HV

Bid: \$7,140.00 per unit

Bid: \$21,420.00 all 3 units

**Adamson Brothers Heating & Cooling**

Model

Inside Unit: ASU12RLF

Outside Unit: AOU36RLXFZ

Bid: \$8,675.00 per unit

Bid: \$26,025.00 all 3 units

**Units bid did not meet specs**

**All Season's Air Conditioning & Heating**

Model

Inside Unit: LMN126HVT

Outside Unit: LMU369HV

Bid: \$7,291.34 per unit

Bid: \$21,874.03 all 3 units

**Pro-Air Heating & Cooling**

Model

Inside Unit: LMN126HVT

Outside Unit: LMU369HV

Bid: \$7,290.00 per unit

Bid: \$21,870.00 all 3 units

**Lowest Bidder: A & H Air Conditioning & Heating** Information to be taken to the Board of Education for approval on August 25, 2011.

Meeting adjourned at 10:05 am.