Corning Union High School District Special Board Meeting - MINUTES

Date: Monday, June 25, 2024

Time: 4:30 pm

Location: Corning Union High School Library

1. CALL TO ORDER

The meeting was called to order by Board President Larry Glover at 4:30 pm.

2. FLAG SALUTE

Board President Larry Glover led the Pledge of Allegiance.

3. ROLL CALL

All five Board members were present.

4. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

5. ADDITION OF A REGULAR SCHOOL BOARD MEETING FOR JULY

A motion was made by Tony Turri, seconded by Cody Lamb, and the Board voted unanimously to schedule a Regular School Board meeting for July 18th at 5:45 pm.

6. ACCEPTANCE OF BID FOR CONTRACTOR ON PARKING CONSTRUCTION PROJECT

There was a brief discussion regarding hiring a project manager for this project since the Superintendent is leaving and there is a new Director of Maintenance, Operations, and Transportation. Superintendent Caylor stated he would work to get an agreement for the Board to consider at a future meeting. A motion was made by Todd Henderson and seconded by Cody Lamb to approve the low bid for the parking project. The Board approved the motion unanimously. The bid came from Randy Hill Construction in the amount of \$1,840,000.

7. STUDY SESSION

7.1 - New Shop Building Workshop

Board members spoke with guest, Zane Schreder, extensively about cost considerations and other factors that will drive the Board's decision on whether to modernize the current facility or build a new one. The conversation revolved around cost per square foot of different options, logistical concerns involved with each option (such as

the dislocation of students during the school year), and student and teacher needs in the new facility. Mr. Schreder shared estimates in the cost difference for modernization and new construction, estimating the savings of a modernization to be roughly \$300 per square foot. The Board and Mr. Schreder also discussed whether it would be feasible to construct 2-3 additional classrooms outside of the shop area for growing student enrollment in the program. Mr. Schreder estimated the cost of new classrooms to be approximately \$550 per square foot. Along with this discussion, the Board asked about how building the new classrooms might impact the District's future eligibility for state modernization and new construction grants. Mr. Schreder shared that the District would need to work with its consultant to figure this out, but it is likely that any new classrooms would reduce potential eligibility.

The Board, Superintendent, Mr. Schreder, and guests then walked to the shop facility to look at it. After the Board was able to walk the facility with Mr. Schreder and ask questions about the structure, what would be done as part of the modernization, and details on the layout, they asked Mr. Schreder to work with the District's architect to begin designing plans for a modernization of the shop. The Board was clear that there are still considerations, such as whether this route along with new classrooms will impact future funding from the state and how big the impact would be if it happens, that may change their preferred project scope.

8. ADJOURNMENT

At 7:21, a motion was made by Tony Turri and Seconded by Todd Henderson to adjourn the meeting. The Board approved unanimously.

Larry Glover, President

Tony Turri, Clerk