

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20 _____



Thursday, June 4, 2020
Special Board Meeting
7:00 pm

RIPLEY UNION LEWIS HUNTINGTON
LOCAL SCHOOL DISTRICT BOARD MEETING
1317 S. Second St.
Ripley, Ohio

1. Welcome/Opening

Subject **A. Roll Call**

Meeting Jun 4, 2020 - Special Board Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

Yea - Mr. Wilson
Yea - Mr. Cluxton
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Abs - Mrs. Huff

Also in attendance was James Wilkins II -Superintendent, Jeff Rowley Treasurer, and Mary Caudill.

Subject **B. Pledge of Allegiance**

Meeting Jun 4, 2020 - Special Board Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."

2. Facility and Transportation

Subject **A. Plan and State Purchase Price Quote Acceptance_ES Playground**

Meeting Jun 4, 2020 - Special Board Meeting

Category 2. Facility and Transportation

Held_____20_____

Access Public

Type Action

Recommended Action To approve the State Purchasing Coop Project Bid for the update and renovation of the Elementary School Playground in the total amount of \$236,618.95 from DWA Recreation as recommended by the Treasurer and Superintendent.

Please see the following attachments related to this bid:

- Architecture plan/sketch
- Quote - DWA/OMNI Partners Coop (\$236,618.95)

This will be financed as follows:

> Permanent Improvement Levy Funds - \$201,789

> General Operating Funds - \$34,829.95

File Attachments

Quote_178850_Final_ES Playground.pdf (212 KB)

ES PLAYGROUND PLAN_Final.pdf (534 KB)

Admin Content

The following is a link to 3D Image Renderings of the proposed playground:

Click here to view:<https://cloud.davidwilliamsassociates.com/url/59dzn7z7bdjdc7rk>

Executive Content

Below is an additional sketch incorporating some final thought recommended additions due to concern and comments from Mrs. Marshall and Mr. Wilkins that include:

- Move tetherball from Concrete pad to much area.
- Expand concrete area and add adjustable basketball goal inside fenced in area. (+\$14,500)
- Remove concrete sidewalk and replace with PIP surface (+\$10,538)

These revisions would make the total estimate \$261.656.95. To that total will need to be added the cost of moving the Catherine Street Fence in to revised playground perimeter, and installing a new fence, walk-in gate, and service gate. Mr. Rowley the Treasure had not yet received a quote on this portion of the project, but estimate it to be as much as \$13,000 based on the linear feet, and how much of the old fence could be repurposed.

Mr. Rowley said that would make the total cost of the project with all recommend additions and fencing at \$274,656.95.

Mr. Rowley noted that would mean the financed would have to be as follows:

> Permanent Improvement Levy Funds - \$201,789

> General Operating Funds - \$72,867.95

Mr. Rowley noted that if the board recalled from his 5 year forecast presentation last month, that he had included a Capital Outlay amount of \$75,000 for next school year to cover this anticipated project run over.

Executive File Attachments

RULH Playground Plans final w - B Ball Option.pdf (1,168 KB)

Subject B. Motion and Second

Meeting Jun 4, 2020 - Special Board Meeting

Category 2. Facility and Transportation

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____

Access Public
Type Action

Recommended Action **(Resol. 06-20-088)** Mr. Oberschlake moved and Mrs. Stauffer seconds upon the recommendation of the treasurer and superintendent to approve the ES Playground plans and Statue Purchase Quote from DWA Recreation, including the addition of the Basketball Court option and replace the concrete sidewalk with a pour-in-place surface for a total estimated price not to exceed \$274,656.95.

Yea - Mr. Cluxton Yea - 4 Nay - 0
Abs - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson

Mr. Cluxton requested that the pour-in-place sidewalk be run right up to the relocated handicap swing, which the drawings do not seem to indicate that it does. He wanted to make sure anyone in a wheelchair could be moved right up to the swing to ensure a smooth and safe transition.

Mr. Rowley said that the drawings dimensionally may not be that accurate, but said he would contact Grant with DWA to insure the PIP sidewalk does run up to the swing.

Subject **C. Bid Acceptance_New AV Projection systems ES and HS Cafeteria and HS Lecture Hall**

Meeting Jun 4, 2020 - Special Board Meeting
Category 2. Facility and Transportation
Access Public
Type Action

Recommended Action To approved the Project Bid for the update and additional new Audio/Visual Equipment in the ES Cafeteria, the HS Cafeteria, and HS Lecture Hall for the purpose of student instruction, staff professional development and public information/presentations at a total cost of \$32,621.00 from XTek Partners as the lowest/best bid as recommended by the Treasurer and Technology Coordinator.

Due to the primary purpose of this equipment being for the instruction of students and staff no formal bidding was required, however, we did seek 3 project proposals and bids from reputable vendors utilized by the District. We requested the proposals include quality equipment and installation, high visual quality and resolution for the size of the rooms/areas, but be economical. Only 2 proposals and quotes were received as follows:

- > XTek Partners - \$32,621.00 - Quote# XTKQ47096-01
- > Tierney - \$57,832.49 - Quote #182907; 182573; 182916

Mrs. Stauffer asked if it would be possible for the system in the High School cafeteria be configured to project the basketball game going on in the gym for those people who in the cafeteria getting concessions.

Mr. Rowley stated that was a great question, and he would check with Mr. Curtis. Due to the fact the system was being financed with Federal Grant dollars, the technology required to do that portion would not be allowable, but that he though Mr. Curtis should be able to hook up a laptop to the system to receive the live feed.

Admin Content
See proposals and quotes attached.

Administrative File Attachments
XTek_Quote for All Projectors XTKQ47096-01 Ripley.pdf (157 KB)
ES Cafetaeria AV Pkg Proposal - 26503 - Ripley-Union-Lewis-Huntington Schools (1).pdf (378 KB)

Held _____ 20____

HS Cafeteria AV Pkg Proposal - 26529 - Ripley-Union-Lewis-Huntington Schools.pdf (369 KB)
HS Lecture Hall AV Pkg Proposal - 26530 - Ripley-Union-Lewis-Huntington Schools.pdf (373 KB)

Subject **D. Motion and Second**

Meeting Jun 4, 2020 - Special Board Meeting

Category 2. Facility and Transportation

Access Public

Type Action

Recommended Action **(Resol. 06-20-089)** Mr. Wilson moved and Mr. Oberschlake seconds upon the recommendation of the treasurer to approve the plan and bid proposal from XTek Partners for the installation of new meeting/training/presentation AV equipment in the ES Cafeteria, HS Cafeteria, and HS Lecture Hall at a bid price of \$32,621.00.

Yea - Mr. Cluxton Yea - 4 Nay - 0
Abs - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson

3. Adjourn

Subject **A. Adjourn**

Meeting Jun 4, 2020 - Special Board Meeting

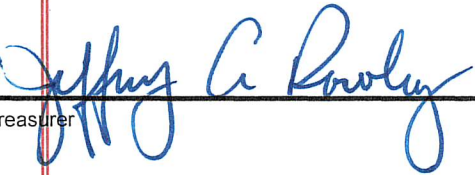
Category 3. Adjourn

Access Public


Type Action

Recommended Action Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 7:52 pm.

Yea - Mr. Cluxton Yea - 4 Nay - 0
Abs - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson



Treasurer



Board President