

**Rossville-Alvin Board of Education  
Regular Meeting  
Conference Room  
February 12, 2019  
5:00 PM  
AGENDA**

**A. Call to Order and Roll Call**

**B. Recognition of Guests/Public Comment**

**C. Committee Reports**

**1. Transportation** *INFO*

- a. **Approval to Purchase 2015 Diesel 71 Passenger Bluebird Vision Bus at a cost of \$46,000** *ACTION*

**2. Building** *INFO*

**3. Finance** *INFO*

**4. Policy** *ACTION*

**5. Negotiations** *INFO*

**6. Other Reports** *INFO*

**D. Administrative Report** *INFORMATION*

Crystal Johnson will share the administrative update.

1. Crystal Johnson

2. Heath Kendrick

**E. Consent Items Agenda** *ACTION*

**F. Consideration of 8th Grade Promotion Date** *ACTION*

In the past this has been on the Friday of Memorial Day weekend, if the last student attendance day is close to this date. There had been some discussion about not holding promotion on the holiday weekend. I would recommend considering Wednesday, May 29th at 6:30pm. As of now, the last student attendance day is May 29th.

**G. Seniority List** *ACTION*

Attached is the annual seniority list that we approve each year.

**H. North End Door Project** *INFO*

FROM CTS:

Total Proposal: \$87,747

Pass through Tyco Services and contract directly by District: (\$1,000)

Addition Site Superintendent Credit if Solar to be contracted / Combine Install (\$4,580)

So we could consider a contract for \$86,747 where we would credit an additional \$4,580 in

the future if we can pencil out an acceptable Solar Array project later this spring.

I would guess if the District wanted to reach out to an architect and proceed with the Design Bid Build approach you would be looking in the low-mid \$70s. The District just needs to weigh the value of the \$10K premium for having CTS coordinate all the construction versus the District taking this on with staff.

Really no hard feelings if the Rossville wanted to take on this risk and time. The value of our services are obvious more beneficial on the larger, more complex projects - where we can leverage the fixed cost of having site supervision support. Many of our existing clients will reach out on these smaller projects, as they have grown to value our services and I try to do what we can to offer a reasonable solution.

You can discuss with the Board next week and let me know how they want to proceed. In the meantime, I'll work with Gordon on the Solar Array SRECs and keep you informed with progress.

**I. 2 Hour Delay** *ACTION*

BHRA and BH would like to have the flexibility to introduce a two hour delay for as needed situations. I would recommend we also join.

**J. Closed Session** *ACTION*

**K. Personnel** *ACTION*

1. Employment
  - a. Denise Scharlach- Book Keeper- Salary \$40,000
  - b. Carroll Ray- Paraprofessional- Step 0
2. Volunteers None
3. Resignations

**L. Public Comment**

**M. Adjourn**