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## Board of Education

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### Minutes of Called School Board Meeting The Board of Education

A Called School Board Meeting of the Board of Education of Fort Smith Public Schools was held October 23, 2019, beginning at 5:30 PM in the Service Center, Bldg B.

Ms. Susan McFerran, president, called the meeting to order. Other board members present were Ms. Yvonne Keaton-Martin, Mr. Greg Magness, Ms. Talicia Richardson, Mr. Bill Hanesworth, Mr. Wade Gilkey, and Ms. Jeannie Cole. Dr. Doug Brubaker, Superintendent, Dr. Terry Morawski, Deputy Superintendent, Mr. Martin Mahan, Assistant Superintendent for Curriculum and Instruction, Mr. Charles Warren, Chief Financial Officer, Mr. Darian Layes, Executive Director of Student Services, Ms. Sherri Penix, Assistant Superintendent of Human Resources and Campus Support, Mr. Vance Gregory, Executive Director of Technology, Ms. Zena Featherston Marshall, Executive Director of Communication and Community Partnerships, and Ms. Nadine Brooks, Secretary to the Superintendent were also present.

A moment of silence was followed by the Pledge of Allegiance.

Ms. McFerran read the mission statement.

### **CONSIDER APPROVAL OF CONSTRUCTION MANAGER AT RISK FOR RAMSEY JUNIOR HIGH PROJECT -**

Dr. Morawski and Mr. George Watts of HPM reported on the construction project currently planned at Ramsey Junior High as part of the Vision 2023 Capital Improvement Program. A schedule of the Request for Qualifications is listed below. The anticipated construction cost of work is \$2.5 million and final completion is scheduled for the Fall 2021.

Date	Construction RFQ Event
September 17, 2019	RFQ Advertised on District Website
September 18 & 22, 2019	RFQ Advertised in Newspaper
September 25, 2019	Pre-submittal Meeting
October 4, 2019	RFQ Deadline
October 5 - 18, 2019	RFQ Scoring & Evaluation & Interviews
<i>October 23, 2019</i>	<i>Board Considers Award of RFQ</i>

Mr. Watts stated that Beshears Construction has prior work experience with the architect of this project, MAHG Architecture, and on other projects including the Northside High School Fine Arts Building.

The administration recommended the Board of Education award the Construction Manager at Risk project at Ramsey Junior High School to Beshears Construction as the most qualified contractor and to authorize the administration to proceed with the execution of a construction contract approved by legal counsel.

Ms. Keaton-Martin made a motion, seconded by Mr. Gilkey, to award Construction Manager at Risk projects at Ramsey Junior High to the most qualified contractor and thereafter to proceed with the execution of the construction contract with the most qualified contractor in a form approved by our legal counsel. The vote passed 7/0.

#### **BOARD MEMBERS FORUM**

There were no comments by board members.

#### **ADJOURN**

There was no further business and the meeting adjourned at 5:38 p.m.

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Susan McFerran, President

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Yvonne Keaton-Martin, Secretary