

**Dickenson County School Board Special Called Meeting/Public Hearing
Summary Minutes**

November 10, 2021

ROLL CALL AND MEETING CALLED TO ORDER - 6:00 P.M. The meeting was called to order by Vice-Chair, Damon Rasnick followed by the Pledge of Allegiance and a Moment of Silence.

Members in Attendance: Damon Rasnick, Vice-Chair; Dr. Lurton Lyle; Jason Hicks; Jamie Hackney; Tonya Baker, Clerk; Haydee Robinson, Superintendent

Absent: Rick Mullins, Chair; Scott Mullins, Board Attorney

Approval of Agenda:

Following a motion by Dr. Lurton Lyle and a second by, Jason Hicks, the Agenda was approved with the removal of the closed session.

Vote results

Aye:	4	Dr. Lurton Lyle, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

Public Hearing - PPEA Proposal for the New Wing at the Elementary School

Mr. Curtis Elswick - The purpose of this meeting tonight is to hold a public hearing based on the proposal that the school system received for the design and construction of the new addition to the elementary school for the classroom wing which is required by the PPEA process. As you recall the school system received an unsolicited proposal from Quesenberry Construction who is teamed with ZMM architects and the Lane group. The same team that is designing the build of the new elementary school for this new wing. The school system elected to accept that proposal and consider it for an evaluation which you've done. We've also asked or put out a notice and requested competing proposals if anyone was interested, in which we received no responses. So there's one proposal being considered. We have actually gone back to Quesenberry's Construction and requested some additional information from them and some clarification based on the proposal that was received. This is due to us here in about a week. We have actually started entering into negotiations of an interim agreement which would be for design services only. With that, our intentions are to finalize that agreement and bring it back to you for your review and approval at your next meeting which I understand is December 15th. We have got a lot of work to do between now and then but it's pretty much the same process we went through for the elementary school so we've got a template for a contract and the terms and conditions are going to be very similar. We think we can get there and be in a position to present a contract to you at that time.

**Dickenson County School Board Special Called Meeting/Public Hearing
Summary Minutes**

November 10, 2021

Public Comment:

No one in attendance for Public Comment

Adjournment: 6:14 p.m.

Following a motion by Dr. Lurton Lyle and second, by Jamie Hackney; the meeting was adjourned. All votes aye.

Approved: December 15, 2021

Rick Mullins

Rick Mullins, Chairman

Tonya Baker

Tonya Baker, Clerk