

## **Board of Education Special (CMAR) Meeting**

Monday, June 10, 2024 6:30 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

### **District Mission:**

**“Together we prepare our students to successfully meet the challenges of the future.”**

**Strategic Goal 1:** District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

**Strategic Goal 2:** District OR-1 Public Schools will foster a unified community.

**Strategic Goal 3:** District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 6:34 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Dee Moore: Present

Josh Penterman: Present

This information was posted in the following public formats:

- The Voice News (weekly area newspaper)
- Farmers' Merchants Bank - Palmyra
- Palmyra Post Office
- Palmyra High School
- Bennet Post Office
- Bennet Elementary School
- District OR-1 Website - <https://www.districtor1.org/>

### 1. Call to Order and Pledge of Allegiance

- Board President Desh called the special meeting to order at **6:30 p.m.**
- Board President Desh led the board, staff members, and patrons in attendance in the Pledge of Allegiance.

### 2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act Poster on the wall in the meeting room.
  - ***Please note:*** *An updated copy of the Open Meetings Act poster will be distributed to public entities for public distribution sometime during the summer of 2024.*
  - *Until the posters arrive, the attached document will be displayed in the meeting room to accommodate the current changes.*
  - ***The changes are reflected in the currently posted materials: revised April 2024.***

### 3. Construction Manager Progress Report

- Please note: A building tour of the Palmyra west addition was conducted instead of the monthly written report.
- Items discussed at the meeting is listed below:
  - **Construction Progress at Bennet Elementary School**
  - **Construction Progress at Palmyra Jr. / Sr. High School.**
    - A document sharing highlights of the CMAR presentation was discussed during this portion of the meeting.
    - ~~A document summarizing this discussion will be attached to this agenda item after the meeting.~~
    - *Pictures of the current construction progress at both buildings were shared at the meeting.*
- ***Meeting Update: The discussion revolved around aspects of the PHS building tour.***

### 4. Action Items No further discussion.

4.1. Presentation, discussion, and or official action concerning the construction projects at Bennet Elementary and Palmyra Junior/Senior High School, including change orders, construction change directives, payment applications from contractors, and reports, information, and other recommendations by the Project Architect and Owner's Representative (CMAR). Motion to approve the attached construction claims as presented. This motion, made by Dee Moore and seconded by Josh Penterman, Passed.  
 Brandon Desh: Abstain, Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Dee Moore: Yea, Josh Penterman: Yea

- Please note: The *"pending"* items have been analyzed and verified for the best overall quality and cost-effectiveness.
  - Brandon Desh abstained from voting on the Benesch invoice.

### 5. Closed Session

- No closed session occurred during this meeting.

### 6. Next Regular Meeting

- The next regular board meeting will be **Monday, June 10th, 2024, beginning at 7:00 p.m.** at Palmyra High School in the media center.

- The next CMAR special board meeting will be **Thursday, July 11th, 2024, beginning at 6:30 p.m.** at Palmyra High School in the media center.
  - Please note that the July meeting has been moved to **Thursday, July 11th**, to accommodate the short week caused by the 4th of July holiday.

## 7. Adjournment

- The meeting was adjourned at **6:47 p.m.**

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Chairperson

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Superintendent