

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

Thursday, July 11, 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 6:35 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Dee Moore: Present

Josh Penterman: Absent

Attendance Update Taken at 6:40 PM.

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

- Board President Desh called the CMAR special meeting to order at **6:30 p.m.**

### 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

- A representative from BIC Construction provided a summary update regarding the current construction progress at both buildings.
- The document presented at the meeting is now attached to this agenda item for reference.

### 4. Action Items

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. Passed with a motion by Dean Busch and a second by Tim Cheney.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Dee Moore: Yea, Josh Penterman: Yea

- Board President Desh highlighted the fact that the regular monthly CMAR bills (Pay Apps, etc.) were attached individually and a summary of additional bills was contained in the summary document.
- Out of an abundance of caution, it is noted that Board President Desh abstained from voting on the current Benesch expenditure.

### 5. Closed Session

- No closed session occurred during this meeting.

### 6. Next Regular Meeting

- The next regular board meeting will be **Thursday, July, 11th, 2024, beginning at 7:00 p.m.** at Palmyra High School in the media center.
- The next CMAR special board meeting will be **Monday, August 12th, 2024, beginning at 6:30 p.m.** at Palmyra High School in the media center.

### 7. Adjournment

- The meeting was adjourned at **6:52 p.m.**
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Chairperson

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Superintendent