BOARD WORK SESSION
Thursday, December 19, 2019

The Board of Directors of Dayton School District No. 8 met for a Work Session on Thursday, December 19, 2019, in the District Board Room.

CALL TO ORDER
Board Chair Christopher Wyotoski called the Work Session to order at 5:35 PM and led the Pledge of Allegiance to the American Flag.

ATTENDANCE
Board Members
Christopher Wyotoski, Chair
Anne Coleman, Vice Chair
Terri Paysinger
Travis Oliveira
Debbie Kearns
Jeffrey Crapper

Administrators/Board Secretary
Brian Recht, Interim Superintendent
Debbie Diener, Deputy Clerk
Katie Terry, Board Secretary
Mike Solem
Stephanie Ewing
Dana Symons

Review District Bond Facilities Projects and cost analysis

Interim Superintendent Dr. Brian Recht led a presentation showing an overview of the proposed costs for the District facilities priority list. The Capital Bond project will have a construction budget of 13.2 million after soft costs and contingency is factored out.

In looking at the priority list, if everything was completed, the cost would be approximately $26 million. If all the priority 1’s and some of the priority 2’s were completed, the cost would be $16.5 million. Interim Superintendent Dr. Brian Recht shared with the board the need to adjust the project list so we are not starting with an estimated $3.5 million dollar shortfall.

Steve Earl, David McKay, and Paul Chamberlin of HMK were present to provide answers to questions. The recommendation is to design to a program. To decided what is wanted, ask the architects to design around the budget and make sure any changes are maintainable, durable, and of quality work. There will be three design phases.

The consensus, after discussion, is to give HMK direction to work with architects, making HVAC options and adding air conditioning a priority at the Grade School, Junior High Original Building, and High School Main Building, and to:
1. Increase classroom electrical capacity at the Grade School.
2. Replace all old windows at the Junior High/High School.
3. Replace Junior High/High School Science Building roof (standing water on the roof when it rains).
4. Replace damaged ceiling in the Old Gym at the Junior High/High School.
5. Repair or replace Old Gym bleachers at the Junior High/High School.
6. Upgrade intercom and fire systems for safety communication at the Junior High/High School.
7. Seismic upgrade at the Grade School.
8. Replace all old windows at the Grade School.
There are 4 projects being considered for this summer; Replacement of the Science building roof at the Junior/Senior High School, updating the fire Alarm system and communications systems at the Junior/Senior High School, Replacing the bleachers and ceiling in the old gym at the Junior/Senior High School, and ADA upgrades to room 6 (SLC) at the grade school.

Interim Superintendent Dr. Brian Recht will then work with Administration and school leadership teams to prioritize projects within budget and work with architects on re-design, lowering costs where possible. Safety, ADA, and conducive learning environments are the top concerns.

The work session was adjourned by the Board Chair at 6:38 PM.

Respectfully submitted,

Christopher Wytoski, Chair
Dayton Board of Education

Katie Terry, Secretary
Dayton Board of Education