

KINGS LOCAL SCHOOL DISTRICT

SPECIAL BOARD MEETING

Work Session

Kings High School Office – Conference Room

February 24, 2009

5:00 p.m.

A. Routines

A-1 President calls the meeting to order

A-2 Roll call of members

Holloway_____ Darkins_____ Overturf_____

Baker-Hicks_____ Husband_____

A-3 Pledge of Allegiance

Superintendent Recommendations

B-1 Work Session

Construction Update and discuss additional construction items.

C-1 Change Orders

Approve the authorization of the following change orders:

Change order to approve multi-use/storage addition to Kings High School:

DAG Construction – Building Cost	\$244,400.00
DAG Construction – Site Work	\$78,000.00
Feldkamp	\$26,360.00
Beacon	\$27,772.00
Gil Ruehl Mechanical	<u>\$4,879.00</u>
Total	\$381,411.00

Change order for new grid and tile ceilings in classrooms at Kings Junior High:

DAG Construction	\$48,875.99
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Change order for new drop in light fixtures in the classrooms at Kings Junior High:

Beacon	\$61,891.00
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D-1 Treasurer Authorization

Approve the Treasurer as the authorized agent for FEMA public assistance grant program declaration number DR-2805-OH. Severe winds from Tropical Depression Ike caused downed trees and limbs and other damage on September 14, 2008.

E-1 Adjournment