

**Board of Education Special Meeting**

October 04, 2016 6:00 PM  
900 Fir, ITV Room 105, Perry High School

**Attendance Taken at 6:00 PM:**

Present Board Members:

Janet Brand  
Jason Proctor  
Paul Green  
Aaron Frable

Absent Board Members:

Greg Hogan

**1. ROLL CALL**

**2. DISCUSSION CONCERNING THE MASTER PLAN FOR PERRY PUBLIC SCHOOLS**

Discussion:

Learning construction management experiences and visiting with:

Lambert Construction out of Stillwater, OK  
Red Sky out of Edmond, OK  
Joe Hall out of Elk City, OK

Paul Green learned many different methods to proceed with a project and what risks are involved with each method.

Christian Ballard with BWA recommends the CMC at risk method, where the risk is with the outside agent versus the CMC Adviser method. He suggests the board to hire the firm who is qualified to do the job.

Superintendent reminds the board they are meeting with two additional firms Thursday, October 06, 2016.

Barber and Short Pope Construction

**3. ESTIMATE OF NEEDS**

Discussion:

Superintendent explained how the school auditor set these dollar amounts for General Fund and Building Fund.

**Motion Passed:** to approve the Estimate of Needs passed with a motion by Paul Green and a second by Aaron Frable.

Janet Brand	Yes
Greg Hogan	Absent
Jason Proctor	Yes
Paul Green	Yes
Aaron Frable	Yes

**4. ADJOURN**

**Motion Passed:** to adjourn with a motion by Paul Green and a second by Janet Brand.

Janet Brand	Yes
Greg Hogan	Absent
Jason Proctor	Yes
Paul Green	Yes
Aaron Frable	Yes

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Chairperson

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Superintendent