

BETHANY CHARTER SCHOOL – Emergency Session January 16, 2020

Board Members present: Karyn Buchheit, Bryan Rose, Michael Slevcove and Sarah White.
Absent: Sally Gauvin. Kathy Frank present as administrator. No visitors present.

Michael Slevcove called the meeting to order at 12:10 pm

This session is concerning the gym roof.

Sections on the roof on the back of the building are blowing off/popping up in the wind. It is old hotmop roof under the current sheet metal.

There have been leaks before in regards to the roof. SFSD has sent them back to BCS for repairs.

No temporary options.

Need to replace at least the back half of the gym roof. Overall it would be cheaper to do the whole gym roof.

Suggestion is ice & water shield with sheet metal over. Approximate estimate: materials about \$6,500-\$9,500 with total job at about \$20,000-\$50,000.

Michael Slevcove left message with Loren Stanley – no response back yet

It is possible to waive 3 quote requirement by motion and vote by BCS board in this situation.

Bryan Rose excused himself from further discussion, voting and motions due to conflict of interest.

Karyn Buchheit moved to make an exception to standing BCS policies in regards to requiring 3 quotes for replacing gym roof due to the need for emergency roof replacement on gym. Sarah White seconded. Passed. Bryan Rose abstained due to conflict of interest.

Karyn Buchheit moved to approve bid for replacement of gym roof to CL Rose Construction for time and materials not to exceed \$30,000.00 pending approval of SFSD. Approval of SFSD consisting of the initial message already left; 2nd message to SFSD stating we want to move further quickly due to safety factors for facility and requesting approval/response back from SFSD by 12:00 pm on January 17, 2020; if SFSD doesn't respond, BCS will move forward at the discretion of the BCS Board. Sarah White seconded. Passed. Bryan Rose abstained due to conflict of interest.

Meeting adjourned at 12:52 pm

Note: verbal go ahead given from Loren Stanley at 1:30 pm on January 16, 2020