

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF JULY 16, 2018.

The BOE met in special session at 5:00 PM requesting roll call by Mr. Mock:

Mr. Miller:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Yetter:	Present
Mr. Warner:	Present

District attendance: BOE members, Mr. Mock and Mr. Elmer Lippert.

Informational Items: Architect Interviews for new facilities:

Mr. Warner welcomed the first team of SHP for their one hour interview. The second firm interviewed was Garman Miller, the third firm was the Collaborative and the final firm interviewed was the Buehrer Group.

Each district person in attendance introduced themselves and their background. The architect firms did the same. The firms discussed their background, facilities the firm has completed or buildings ongoing. The firms discussed the district property locations and the pros and cons of each site. Discussion pertaining to the district's request for community meetings and the firm's leading role in the meetings was presented at length. Also, the parties discussed the OFCC involvement in the project and potential project costs for a PK-12 building (property near existing bus garage), a grades 6-12 building (behind the current HS/MS site) and either renovate or new facility for grades PK-5.

The BOE members completed a scoring/rating rubric of each architect firm based on the interview interaction. The Board will interview three more firms on Wednesday, July 18, 2018.

Motion by Mrs. Yetter, second by Mr. Miller to adjourn the meeting having no further business to come before the Board; Roll call: Mr. Schoenegge, aye, Mr. Sutorius, aye, Mr. Warner, aye, Mr. Miller, aye, and Mrs. Yetter, aye.

The meeting was adjourned at 9:45PM.

Respectfully Submitted: _____ Andy Warner, BOE President
_____ Dennis Mock, Superintendent