



## Governing Board Meeting

**Date:** December 16, 2024

**Location:** 1228 West 2185 South Woods Cross, Utah 84087

<https://us02web.zoom.us/j/84638974149?pwd=jjNkTgn17ZN5i54Dknd0quN0UtsXM2.1>

**Board Members Present:** David Ray, Anna Mark, Jim Collings, John Cook, Lara Murphy, Alisha Johnson

**Others Present:** Alicia Ady, Kim McVey, Brandie Evans, Priscilla Stringfellow, Platte Nielson, Heidi Bauerle, Fred Lee, Sophie Enquist

### MINUTES

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#### **BUSINESS OF THE GOVERNING BOARD**

##### **OPEN MEETING: ROLL CALL AND WELCOME**

At 6:16pm Anna Mark called the meeting to order

**CLOSED SESSION** (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

This item was tabled.

##### **CONSENT ITEMS**

- October 10, 2024, Board Meeting and Closed Session Minutes

This item was tabled.

- New Hires

- Gayle Deardon – Counselor
- Jami Key – Flex Instructor
- Faith Christenson – Recess Aide / Flex Instructor
- Ashley Petersen – Admin/Marketing Assistant
- Kathy Avery – SpEd Paraprofessional
- Alison Gerstner – Elementary Flex Paraprofessional
- On Call Subs – Nancy Salas, Ashely Arnn, Brooklyn Jones, Bella Ericson, Jackie Huggard, Angie Sterner

This Item was tabled.

##### **DISCUSSION & VOTING ITEMS**

- Design-Construction RFP

Brandie Evans discussed the need for the school to expand the lunch program and facilities associated with it. The board discussed the options for the design-construction RFP. Brandie Evans discussed the proposals that were submitted. The RFP committee reviewed the proposals and scored each on the same criteria. The board discussed the differences in the



bidding process between the two bids. They also discussed that the cost may go up on the lower bid but it still won't hit the expense of the One West bid. They discussed that they have worked with One West before and have not worked with the other company. They aren't concerned about working with the new company. The recommendation from the committee is to approve the proposal from JZW/City Creek. They believe this proposal provides the best value to the school. David Ray asked about the "past performance" area of the rating system and how they scored it. Priscilla Stringfellow and Brandie Evans discussed the concern about meeting deadlines and the project being completed before school starts next fall. David Ray asked if, when they vote, they can put a certain threshold number that can't be exceeded. Brandie Evans reported that they did talk to the company about putting a "not to exceed" number in the contract. A lot of the numbers will depend on the design that is created. The board discussed that if the cost increases dramatically after the design is completed, they can cancel the contract and choose a different company. They discussed that the original bid from JZW and how they noticed a few things missing. Once the company added the permits and other items, the cost came up. The committee recommended awarding the RFP to JZ/City Creek to complete the needed renovation.

Alisha Johnson joined the meeting at 6:21pm

*Jim Colling made a motion to accept the proposal as outlined in the committee proposal sheet for the Design-Build RFP to JZW/City Creek. Alisha Johnson seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; David Ray, Aye; Anna Mark, Aye; John Cook, Aye; Lara Murphy, Aye; Jim Collings, Aye.*

#### **CALENDARING**

- Next Board Meeting Thursday, January 16, 2025, at 7:00 PM

#### **ADJOURN**

*At 6:42pm, David Ray made a motion to Adjourn. Anna Mark seconded the motion. The motion passed unanimously. The votes were as follows: Alisha Johnson, Aye; David Ray, Aye; Jim Collings, Aye; Anna Mark, Aye; John Cook, Aye; Lara Murphy, Aye*

#### **LPA Governing Board:**

**2025:** Jim Collings (Member), Lara Murphy (Member)

**2026:** Alisha Johnson (Treasurer), David Ray (Secretary)

**2027:** Anna Mark (Board Chair), John Cook (Member)