

**Newton Community School Board of Education**

Called Board Meeting

E. J. H. Beard Administration Center

East Conference Room

**November 1, 2016 – 6:00 PM**

**MINUTES**

**Call to Order**

President Travis Padget convened the board to order at 6:04 PM

**Roll Call**

**Present:** Josh Cantu, Donna Cook (6:05 PM), Andrew Elbert, Robyn Friedman, Ann Leonard, Travis Padget, Bob Callaghan, and Christine Dawson.

**Absent:** Sheri Benson

**Others Present:** Dave Briden (FRK Architects + Engineers) and Brenda Hodnett

**Consent Agenda – ACTION #10031**

Friedman moved, Leonard seconded to approve the consent agenda.

Ayes: Cantu, Elbert, Friedman, Leonard, Padget Absent: Benson, Cook

**Consider Approval of the Schematic Design for the Newton 5 – 8 Middle School Project as Presented by FRK Architects + Engineers, and Authorize FRK Architects + Engineers to Proceed with Design Development – Superintendent Bob Callaghan and Dave Briden (FRK Architects + Engineers) – ACTION #10032**

Superintendent Bob Callaghan spoke about the Middle School Construction Committee and shared that Dave Briden would be presenting to the board for approval, a schematic design for a new 5 – 8 middle school. Callaghan noted that the schematic design being presented was a unanimous committee decision. Dave Briden (FRK Architects + Engineers) shared a Schematic Design Presentation for the Newton 5 – 8 Middle School which included information about the Project Design Team, Schematic Design Narratives, Project Drawings (site plan, floor plan, exterior image), Project Schedule, and Preliminary Opinion of Project Cost (\$37,276,900). Briden thanked the committee for their input and consensus at this schematic design phase. If the schematic design is approved, user groups will meet to further define spaces with the next phase being design development approval.

Elbert moved, Cook seconded to approve the schematic design for the Newton 5 – 8 middle school project as presented by FRK Architects + Engineers, and authorize FRK to proceed with design development. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

**Adjourn – ACTION #10033**

Leonard moved, Elbert seconded to unanimously adjourn the meeting at 6:40 PM.

Minutes Mailed

Approved by Action No. \_\_\_\_\_

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President

\_\_\_\_\_, 2016

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Secretary