

EPG Unit #11 Quick Board Summary

September 1, 2009 Special Board of Education Meeting

Rick Johnston, Superintendent of Schools

(Centennial Library) The Board of Education met on Tuesday night in special session. The main purpose of that meeting was to ratify the teacher's contract with the EPGEA although there were two other items on the agenda.

Visitors: Janet Smith, Jenny Kearney (El Paso Journal)

1. EPGEA Negotiated Contract
 - Discussion
 - Action: Approval of the 2009-2010 EPGEA and EPG Unit #11 Bargaining Contract
2. Project Updates from District
 - Carson Durham (BLDD Architects) discussed the high school library, Centennial roof, and Jefferson Park HVAC projects.
3. IKON Printing Solution
 - Board presented with a snap shot summary of new solution

The board heard the joint press release from the district and teacher's organization then voted unanimously to accept the contract proposal. The contract was presented to the teachers last Thursday and was ratified by the end of the day on Friday. The contract will be posted on the school website. The joint press release is also posted on the district website.

Carson Durham shared with the Board the progress on the three projects:

1. High School Library: The project internally is complete by the construction company. We still have work to be completed by our personnel that should be complete by Friday, September 11, 2009. The windows will be delivered by September 18th to be installed soon after.
2. Centennial Roof: The project is going quite well. Meier Roofing is working diligently and is ahead of schedule and under budget. This is a rubber membrane roof solution with a 20 year warranty.
3. Jefferson Park HVAC: This project has become a much bigger issue. The engineering company is now on its fourth drawing since this is a custom built unit. With size constraints, the need to match existing duct work, and the very short completion window—this project is now pushed back to a possible Christmas break installation. The existing original boiler is operational but must be replaced at some point soon. The plan is for the bid process to move forward and the facility committee to work with Superintendent Johnston, Facilities manager JT Carr and Carson Durham to determine the most appropriate timeframe for replacement.

The final discussion and action item was a review of the IKON printing solution for the district. With the additional functionality of the systems, tracking software for the district wide system, lower per click charges, and lower lease payments-- the Board approved the solution.

The next meeting will be a regular Board of Education meeting on September 21st in the Centennial Library.

