

Fort Hays Tech | North Central Board of Trustees

SPECIAL BOARD MEETING MINUTES

Zoom

Wednesday, July 15, 2026

In Attendance:

- Board Members: Chair Bob Becker, Vice-Chair Don Miller, Glennys Doane, Dale Montgomery, Fred Severance, and Lance Smith
 - Others: President Burks, VP Baumann, VP Brown, and Clerk Rose
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Call to Order:

- Chair Bob Becker called the meeting to order at 7:32 AM.

Approval of the Consent Agenda:

- President Burks notified the Board that an amendment to the agenda was needed. Administration added an action item requesting Board approval to make the necessary budgetary changes for the construction project at Big Creek.
- Fred Severance made a motion to approve the consent agenda, which included the June 25, 2026, Regular Meeting minutes, the hiring of a Nursing Instructor, and the hiring of an Information Technology Instructor. Dale Montgomery seconded the motion. Motion carried.

Action Items:

- Approval of Contractor for Dreiling Building Renovation – President Burks informed the Board that four bids were received during the second bidding session for the Dreiling Building renovation. Paul Wertenberger Construction (PWC) submitted the lowest bid. The company was able to obtain the flooring at no cost through a donation. If project costs remain within budget, administration will consider adding decorative ceilings. Dale Montgomery made a motion to approve PWC as the contractor for the Dreiling Building renovation. Fred Severance seconded the motion. Motion carried.
- Approval of Necessary Budgetary Changes for Big Creek – President Burks discussed the budget changes needed for the Big Creek renovation. These changes directly affect the renovation budget. Administration requested authorization from the Board to make the necessary budget adjustments. President Burks asked whether the Board preferred to approve each budget change individually or authorize administration to make all necessary changes and notify the Board afterward. Fred Severance made a motion to authorize administration to make all necessary budget changes for the Big Creek renovation, with notification to the Board following each change. Don Miller seconded the motion. Motion carried.

Executive Session:

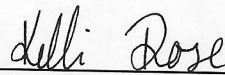
- President Burks requested a 20-minute executive session with the Board. Dale Montgomery moved to go into executive session and Lace Smith seconded. Motion carried. The executive session began at 7:44 AM and concluded at 8:05 AM.

Action Items:

- Approval of Shared Sick Leave – VP Baumann was notified during the Special Board Meeting that Kelsey Strode is requesting approval of shared sick leave due to health-related matters. Dale Montgomery moved to approve her request for shared sick leave and Don Miller seconded. Motion carried.

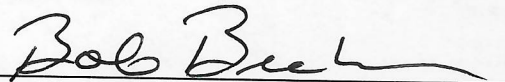
Adjournment:

- Don Miller made a motion to adjourn the meeting and Fred Severance seconded. Motion carried. The meeting adjourned at 8:11 AM.



Board Clerk

Approved:



Board Chair/Vice Chair