

MINUTES Jefferson High School Dist. 1

February 28, 2023

Special Board Meeting

Board members present: On Zoom Larry Rasch Jenny Genger

In person: Buster Bullock Cami Robson Lindsey Graham
Justin Willcut Dani Morris

Administrators present: Erik Wilkerson, Superintendent Mike Moodry, Principal

Staff Present:

Visitors: Regan Meredith, Tim Tholt, Andrea Dolezal, Matt Dolezal, Klint Fisher, Keith Hammonds

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**A. Call to order-Chairperson**

1. Ms. Robson called the meeting to order at 5:05 p.m.

**B. Announcements and Public Comment.** Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time. None.

**C. New Business – Action is always possible for New Business items.**

**Bid Approval** – Mr. Willcut moved to approve the bid from Pioneer Technical Services of 1) soils and earthwork testing, 2) cast-in-place concrete testing, 3) structural steel special inspection, and 4) post installed anchors. Costs are not part of the bond project. Ms. Graham seconded the motion, which passed unanimously.

**Bid Approval floor ventilation upgrade** – Mr. Willcut moved to approve the bid received from Tri-County Mechanical and Engineering in the amount of \$40,312. Mr. Rasch seconded the motion, which passed unanimously.

**Bid Approval commissioning services** - Mr. Willcut moved to award the bid to Northwest Technical Services in the amount of \$23,970. Mr. Rasch seconded the motion, which passed unanimously.

**Bid Packages 01-1 through 32-1** – Mr. Bullock moved to award the bid packages as presented in the attached document. Mr. Rasch seconded the motion, which passed with Ms. Robson abstaining and Ms. Morris voting a “nay”.

**D. Adjournment** - the meeting adjourned at 5:50 p.m.

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Signature of Chair

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Signature of Clerk