

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:00 p.m., February 18, 2015, by the Chairman, Jamie Flitner.

II. Roll Call: Jamie Flitner, Cheri Edeler, Selena Brown, Dale Nuttall, Barry Bryant, Paula Scott
(Eddie Johnson via phone conference call)

Absent: Steve Hoblit, David Haller

Guests: None

III. Award of Bid – Old Middle School Remodel

Barry Bryant explained that during the regular Board meeting on February 10, 2015, the Award of Bid for the Old Middle School Remodel was tabled due to concerns raised by the state fire marshal. The architect, Jim Bauer, made changes to the plans and had a meeting with the state fire marshal. The new plans have now been approved by the fire marshal plan review office. It was moved by Dale Nuttall and seconded by Cheri Edeler to take from the table the motion relating to "Acceptance of Bids for Old Middle School Remodel". Superintendent Bryant stated that the remodel would begin June 1st and is scheduled for completion by August 14. The current bid expires 30 days after bid opening which is February 19, 2015 at midnight. The changes to the old middle school will accommodate student use if necessary. The new middle school is ahead of schedule and should be available for students for the 2015-2016 school year. Motion carried unanimously.

Mr. Bryant explained the changes made to the plans to be in compliance with the fire marshal plan review office. It was moved by Cheri Edeler and seconded by Selena Brown to accept the low bid from Jim's Building Service of \$272,522. Motion carried unanimously.

IV. Adjournment

There being no further business, the meeting was adjourned at 6:10 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Paula Scott

February 18, 2015