

***NOTICE OF SPECIAL MEETING***

***June 12, 2015***

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, and John Crozier. Present by Telephone Conference: Esther Peters, Alice Thibault. Not Present: Byron Burnham. Others Present: Superintendent Dale Layne, Business Manager Brian Bridwell, and District Clerk Lorri Prescott.

NOTICE IS HEREBY GIVEN to the patrons of school district No. 261, that a special meeting of the Board of Trustees of said district was called to be held at 1:00 p.m. at the Administrative Office Board Room, 125 4<sup>th</sup> Avenue West, Jerome, on Friday, June 12, 2015. The meeting was called to order by Chairman Don Mitchell at 1:00 p.m.

1) Jefferson Elementary School Phase 2 Site Improvements and District Administration Building Parking Lot Bid Approval

A motion was made by Alice Thibault and seconded by John Crozier to award the Jefferson Elementary Phase II Site Improvements contract to Kloepfer, Inc. in the amount of \$356,490.00 for the base bid, and include the Alternate #1 bid of \$59,664.00 and the Alternate #2 bid of \$39,612.00. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier.

2) Inspection and Testing Services for Jerome High School Addition and Remodel Approval

A motion was made by John Crozier and seconded by Alice Thibault to award the Inspections and Testing Services for the Jerome High School Phase II Addition and Remodel contract to STRATA in the amount of \$37,143.80. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier.

There being no other business before the board the meeting was adjourned at 1:20 p.m.