

Neah-Kah-Nie School District 56
Special Board Meeting, 6:00 P.M.
May 22. 2017

Neah-Kah-Nie School District Board Room

OFFICIAL MINUTES

Present

PRESENT

Board Members

Terry Kelly, Chairman
Pat Ryan, Vice Chair – 6:02 p.m.
Lisa Hooley, (absent)
JoDee Ridderbusch
Trisha Hixson – 6:01 p.m.
Carol Mahoney
Michele Aeder

District Office Staff

Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Administrative Assistant

CALL TO ORDER

The special meeting of the Board of Directors of the Neah-Kah-Nie School District was called to order at 5:56 p.m. by Chairman Terry Kelly. All present stood for the flag salute.

Call to Order

Approve Agenda

APPROVE AGENDA

M-Aeder/2nd Ridderbusch to approve the agenda as presented. Motion carried with the 4 board members present.

Motion to Approve

UNFINISHED BUSINESS

Receive Report on Nehalem Seismic Rehabilitation Project Guaranteed Maximum Price (GMP)

Unfinished Business
Guaranteed Maximum
Price

Mr. Sybouts explained the total grant amount is \$1,396,000, the GMP is \$1,120,746.84 which includes a \$75,000 contingency fund. There will still be \$57,840.16 available to be used for items allowed within the grant. Mr. Sybouts recommended that the Board approve the guaranteed maximum price.

Motion to Approve

M-Aeder/2nd Hixson to move ahead with the GMP. Motion carried with the six board members present.

NEW BUSINESS

Receive Report on Neah-Kah-Nie High School Roof Project Bid

New Business
NKN HS Roof Project
Bids

Mr. Sybouts stated that Griffith Roofing is the low bidder on the high school roof project. He shared that Griffith has done roofing work for the district before. They did the roof here at the District Office and we have had no problems. He recommended that the board approve the bid from Griffith Roofing Company.

M-Ryan/2nd Hixson to award the roofing bid to Griffith Roofing in the amount of \$74,132.00. Motion carried with the five board members present.

Motion to Approve

ADJOURN

Hearing nothing more to come before the board the meeting was adjourned at 6:05 p.m.

Adjourn