

ABERDEEN SCHOOL DISTRICT NO. 58

Special Meeting

March 2, 2017

The Board of Trustees of School District No. 58, Bingham County, Idaho met in a special session beginning at 5:30 p.m. on Thursday, March 2, 2017 at the Aberdeen School District Office, 318 W. Washington, Aberdeen, Idaho.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairperson Herb Bohrer opened the meeting at 5:30 p.m. Present were Braden Driscoll, Mike Shackelford and Elaine Blik. A quorum was established. Todd Lowder arrived at 5:35 p.m.

PURPOSE OF MEETING AND BUSINESS CONDUCTED

The meeting was advertised to discuss the opening of construction bids, approving the emergency school closure on 2-24-17 and the school closure make-up day on 3-20-17, discuss building walkthrough, discuss purchasing optional earthquake coverage on builder's risk insurance and changing the March 15th regular Board meeting time from 7:00 p.m. to 5:00 p.m.

APPROVAL OF AGENDA

A motion was made by Trustee Driscoll and seconded by Trustee Shackelford to approve the agenda as presented. The motion passed.

BUILDING CONSTRUCTION BIDS

The building construction bids for the auditorium and classroom construction project were reviewed and explained by Joe Reams with Construction Services Inc. and Glenn Robinette with Hutchison Smith Architects.

BOARD APPROVAL FOR EMERGENCY SCHOOL CLOSURE ON 2-24-17 AND SCHOOL CLOSURE MAKE-UP DAY 3-20-2017

A motion was made by Trustee Shackelford and seconded by Trustee Driscoll to approve the emergency school closure on 2-24-17 and the make-up day on 3-20-17. The motion passed.

DISCUSS BUILDING WALKTRHOUGH

The Board building walkthrough will be held March 17th at 9:00 am. No motion was necessary.

DISCUSS PURCHASING OPTIONAL EARTHQUAKE COVERAGE ON BUILDER'S RISK INSURANCE

Deferred to the March 15th regular Board meeting.

CHANGE THE MARCH 15TH REGULAR BOARD MEETING TIME FROM 7:00 PM TO 5:00PM

A motion was made by Trustee Shackelford and seconded by Trustee Blik to change the regular Board meeting time from 7:00 pm to 5:00 pm. The motion passed.

Approved by the Board of Trustees on _____

Superintendent

_____, Chairman