

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
Special Board Meeting

Big Horn County School District No. 3

6:00 P.M.

Friday, July 6, 2018

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., July 6, 2018, by the chairman, Eddie Johnson.

II. Roll Call: Eddie Johnson, Bette Rae Jones, Todd Dalin, Ted Menke, Michael McClaren, Paula Scott

Absent: Michael Wirtzberger, Joe Sylvester

Guests: Joe Forcella

III. Audience and Communication

None

IV. Business Items

1. Award Bid (Demolition Project)

Michael McClaren reported that the demolition ad was posted in the Greybull Standard. There was mandatory pre-construction walk-thru. Bid opening was held at 11:00 a.m. on July 6, 2018, and there were two bidders. It was moved by Todd Dalin and seconded by Ted Menke to accept both the base demolition bid and alternate bid totaling \$52,920.00 from Collingwood Construction to raze both the A-Maverick Motel and Buffalo Rose Café. Joe Forcella stated that he will contact WYDOT for a lighted crosswalk. There was discussion regarding street access on the sides of the property. The suggestion was made to leave what is existing to see how it operates. Motion carried unanimously.

2. Board Trustee Resignation

It was moved by Bette Rae Jones and seconded by Todd Dalin to accept the resignation of Cheri Edeler, Board Trustee, with a vote of thanks for the service that she gave this district. Motion carried unanimously.

V. Adjournment

There being no further business, the meeting was adjourned at 6:17 p.m.

Eddie Johnson, Chairman

Bette Rae Jones, Clerk

Recorded by: Paula Scott

July 6, 2018