



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING**

June 26, 2017

<p>1. CALL TO ORDER</p> <p>1.1 Call to Order</p> <p>The president called the special meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 5:43 p.m.</p> <p>MEMBERS PRESENT: Mr. Randy Scofield, President Mrs. Aletta Godden, Member Mr. Jarod Middleton, Vice President Mrs. Carol Presunka, Clerk</p> <p>STAFF MEMBERS PRESENT: Dr. Carrie Andrews, Superintendent Ms. Carlena Grandey, Admin. Asst. to Superintendent Mr. Mujtaba Rauf, Director of Information Technology Mrs. Lesa Nieri, Asst. Supt., Personnel Services Mr. Jason Vann, Chief Financial Officer</p>	<p>Regular Session</p>
<p>2. PLEDGE OF ALLEGIANCE</p> <p>The president of the Board led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>3. ADOPTION OF AGENDA</p> <p>On a motion by Mr. Middleton, seconded by Mrs. Presunka, the Board adopted the June 26, 2017, agenda. Motion CARRIED 4-0</p> <p>Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Adoption of Agenda</p> <p>ACTION</p>
<p>4. CONSENT AGENDA</p> <p>On a motion by Mrs. Godden, seconded by Mr. Middleton, the Board:</p> <p>4.1 Adopted of Consent Agenda Items as follows: 4.2 Approved the Cambrian School District Website Contract of \$29,922.17 with Blackboard Motion CARRIED 4-0</p> <p>Godden-Yes Middleton-Yes Presunka-Yes Scofield-Yes</p>	<p>Consent Agenda</p>
<p>5. PUBLIC COMMENTS</p> <p>There were no comments from the public.</p>	<p>Public Comments</p>
<p>6. INFORMATION AND STUDY ITEMS</p> <p>6.1 <u>Five Year Facilities Plan: Painting Project-Price and Sartorette:</u> Mr. Vann, Chief Financial Officer, presented the bids results for the painting project at Sartorette Elementary and Price Middle Schools.</p>	<p>Information/Study</p>

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On a motion by Mrs. Presunka, seconded by Mrs. Godden, the Board awarded the contract to Vera's Painting for \$251,000 for the exterior painting to be done at Sartorette Elementary and Price Middle Schools. Motion **CARRIED** 4-0

ACTION

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

7. ADJOURNMENT

Adjournment

There being no further business, the June 26, 2017, special meeting of the Governing Board of Trustees was adjourned at 5:55 p.m. on a motion by Mr. Middleton, and seconded by Mrs. Godden. Motion **CARRIED** 4-0

Godden-Yes
Middleton-Yes
Presunka-Yes
Scofield-Yes

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on September 7, 2017.

Governing Board of Trustees