

**Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Wednesday, May 29, 2019**

1. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 5:45 p.m. Board members present were Chairman Bill Martin, Marci VanOrden, Carol Hepworth, and Lon Harrington. Kent Miller attended via telephone. Also attending was Superintendent David Kerns and Board Clerk Terisa Coombs.

2. ACTION ITEMS

a. Approval of Agenda

A motion was made by Marci VanOrden and seconded by Lon Harrington to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

b. Consent Agenda

Resignations: Bryce Salmon, Jr. High Principal.

Carol Hepworth moved and Lon Harrington seconded to approve the Consent Agenda as presented. All board members present voted aye. Motion passed 5-0.

c. Middle School Roof Repair

The Middle School roof is in need of repair. Superintendent Kerns turned the time to Dallas Burroughs from Garland Company who explained the bidding process and answered questions about the project. There were two bids submitted, one from Roman Roofs and the other from Thomas D. Robinson Roofing, Inc. After reviewing each bid, Garland Company recommends that the bid be awarded to Thomas D. Robinson Roofing, Inc. for repair of the middle school roof in the amount of \$139,985.00. Mr. Burroughs said that the project should be completed in about 3-4 weeks. There is a 30-year warranty. Superintendent Kerns was directed to see if there is the possibility of submitting an insurance claim. Photographs and diagrams were studied and discussion held.

A motion was made by Carol Hepworth and seconded by Lon Harrington to approve the bid from Thomas D. Robinson Roofing, Inc for repair of the middle school roof in the amount of \$139,985.00. All board members present voted aye. Motion passed 5-0.

3. EXECUTIVE SESSION

Under Idaho Code 74-206 [1b] personnel, Lon Harrington motioned and Marci VanOrden seconded to go into Executive Session. A roll call vote was taken: Marci VanOrden, aye; Carol Hepworth, aye; Lon Harrington, aye; Kent Miller, aye; and Bill Martin, aye. Motion passed 5-0.

The board went into Executive Session at 6:00 p.m. Personnel was discussed beginning at 6:00 p.m. Kent Miller left the meeting at 6:25 p.m. Personnel was continued to be discussed until 6:40 p.m.

4. RETURN TO REGULAR SESSION

It was moved by Lon Harrington and seconded by Marci VanOrden to return to Regular Session. All the board members voted aye. Motion passed 5-0.

The Board returned to Regular Session at 6:40 p.m.

5. ADJOURN

A motion to adjourn was made by Carol Hepworth and seconded by Marci VanOrden.

The meeting was adjourned at 6:40 p.m.

ATTEST:

Terisa Coombs
Clerk

Bill Martin
Chairman

June 19, 2019
Date