

COQUILLE SCHOOL DISTRICT 8

February 27, 2017

Special Board Meeting

Lincoln School of Early Learning

Superintendent's Office

1366 N. Gould, Coquille, OR 97423

ORDER

Cliff Wheeler called the meeting to order at 6:02 p.m., and led in the flag salute. Board members present were Heather Echavarria, Misty Thrash, Traci GeDeros, Steve Britton, Roy Wright and Larry Payne. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer, Principal Sharon Nelson and Board Secretary Brenda Goble.

MEETING BUSINESS

- ✓ Steve Britton made a motion to approve the agenda. Roy Wright seconded the motion and it passed unanimously.

DISCUSSION/ACTION

Superintendent Tim Sweeney explained the process of obtaining the bids for construction of the Childcare Development Center. There was discussion about what would be accomplished and the expected timeline.

Steve Britton made a motion approve the following:

- ✓ Accept and Award Construction Bid to D.L.B Construction in the amount of \$578,801
- ✓ Allow for 20% overrun amount or \$58,000
- ✓ Pursue a loan in the amount of \$636,801 plus all fees
- ✓ Allow for Childcare Development Center construction dollars to be spent out of QZAB Funds
- ✓ Allow the Superintendent to authorize all change orders for construction

Misty Thrash seconded the motion; it pass unanimously

ADJOURNMENT

Cliff Wheeler adjourned the meeting at 6:11 p.m.

Approved