

**COQUILLE SCHOOL DISTRICT 8**  
Monday, December 17, 2018  
Special Board Meeting 5:30 p.m.  
Lincoln School of Early Learning, Superintendent's Office  
1366 N Gould St, Coquille, OR 97423

**Special Board Meeting**

Misty Thrash called the meeting to order at 5:34 p.m. Board members present were Traci GeDeros, Heather Echavarria, Cliff Wheeler, Steve Britton, Roy Wright and Matt Rowe. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Stephanie Donaldson. A list of people in the audience is included as part of the minutes.

**MEETING BUSINESS**

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

**DISCUSSION/ACTION**

After review and discussion by the Board, Roy Wright made a motion to

- ✓ Award the construction contract for Winter Lakes School Building to Scott Partney Construction for the contract sum of \$3,663,004. The contract shall include Base Bid, Alternate Bid 1 - Classroom Addition, Alternate Bid 3 – Automatic Fire Suppressant system in existing shop buildings, Alternate Bid 4 – Photo voltaic system, and approved Value Engineering items.

Cliff Wheeler seconded the motion; it passed unanimously.

After review and discussion by the Board, Roy Wright made a motion to

- ✓ Award the construction contract for the Low Pressure Sewer Lateral for Winter Lakes School Building to Laskey-Clifton Corp for the contract sum of \$122,918.

Cliff Wheeler seconded the motion; it passed unanimously.

**STAFF/PUBLIC COMMENT** – Superintendent Sweeney stated the Groundbreaking Ceremony for the new Winter Lakes School Building will take place on Monday, January 21, 2019 at 3:15 p.m. at 1501 Central Blvd. in Coquille.

**ADJOURNMENT**

Misty Thrash adjourned the meeting at 5:40 p.m.

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Approved