

**JANUARY 6TH, 2022 – SPECIAL SCHOOL BOARD MEETING- 5:30 P.M.
SAVAGE SCHOOL**

5:30 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Tim Tharp, Chuck Thiel, Connie Smith, Martha Potter, Superintendent, Michelle Miller, District Clerk.

02. RECOGNITION OF VISITORS

Eric Ler via Skype, Ray Dawes via Skype and Dwight Potter

03. CONSIDERATION OF AGENDA

- Connie S. made a motion to accept the agenda
- Chuck T. seconded the motion
- Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

04. PUBLIC COMMENT FOR NON-AGENDA ITEMS:

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

05. NEW BUSINESS:

- **5.1 Action: Consider rescinding the Department of Natural Resource and Conservation (DNRC) Grant Agreement approval from August 16, 2021 as DNRC sent a new letter and Grant Agreement.**
- Tim T. made a motion to rescind the DNRC Grant Agreement from the August 16, 2021 meeting.
- Chuck T. seconded the motion
- Discussion: None
- Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

- **5.2 Action: Action: Consider the Department of Natural Resource and Conservation (DNRC) Grant Agreement received on November 16, 2021 for the repair and fix of the school's water problem.**
- Connie S. made a motion to consider the DNRC Grant Agreement that was received in November.
- Shawn C. seconded the motion
- Discussion: No discussion
- Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

- **5.3 Action: Listen and ask questions to the following Engineering Firms 20 minute presentations and 10 minute question and answer session for the purpose of choosing the Engineering Firm to oversee the (DNRC) Grant Agreement under HB 6 of the 2021 Legislative Session to repair and fix the school's water problem:**
 - Interstate Engineering, Sidney Mt., Eric Ler (5:35-6:05)
 - FourFront Design Engineering, Helena, Mt., Ray Dawes (6:10-6:40)
- **5.4 Action: Consider the Engineering Firms presentations. Chose the firm that best fits our needs to oversee the (DNRC) Grant Agreement, which was awarded under HB 6 of the 2021 Legislative Session, for the purpose to repair and fix the school's water problem.**
 - Chuck T. made a motion to hire FourFront Design as the Engineering firm.
 - Connie S. seconded the motion
 - Discussion: Discussion was held in reference to the two companies and the knowledge as to what the scope of work is actually going to take. The board felt that FourFront Design had a better grasp of the total project and an estimated cost to complete it.
 - Shawn C., Tim T., Chuck T. & Connie S., all voted yes, motion carried.

06. UNFINISHED BUSINESS: NONE

07. PUBLIC COMMENT FOR NON AGENDA ITEMS- NONE

08. DATE/TIME FOR NEXT REGULAR BOARD MEETING

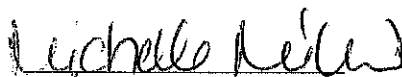
Regular Board Meeting: Date: January 17, 2022 Time: 7:00P.M. Location: Boardroom

09. ADJOURNMENT

9.1 7: 06 P.M.



Chairman



Clerk