

**HOLDEN R-III BOARD OF EDUCATION
SPECIAL SESSION MINUTES
March 30, 2021
5:30 p.m.**

- Call to Order:** The meeting was called to order by President Tonya Inglis at 5:30 p.m. in the M.S. Library.
- Roll Call:** All seven board members were present.
- Board Norms:** Board members reviewed the board norms.
- Agenda:** A motion by Ray Briscoe, second by Georgia Jarman to approve the agenda as presented. Motion carried 7-0.
- Old Business:**
1. **Site Upgrades Bid Approval—**Brett Beelman, Facility Solutions Group (FSG) and Matt Schlicht, civil engineer with Engineering Solutions, were present to answer questions from board members regarding the specifications of the concrete and asphalt bids. After discussion, a motion by Ray Briscoe, second by Georgia Jarman to award the site upgrades bid recommendation in the amount of \$892,294 to KAT Excavation as presented. Motion carried 5-2, Sam Thomason and Alex Haun voted no.
- New Business:**
1. **MSBA Board of Directors Nomination—**A motion by Tonyea Inglis, second by Sarah Abel to nominate Georgia Jarman to serve on the Region 5 MSBA Board of Directors. Motion carried 7-0.
- Adjournment:** A motion by Georgia Jarman, second by Ray Briscoe to adjourn open session at 6:15 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Tonyea Inglis, President