SPECIAL BOARD MEETING SEPTEMBER 28, 2021 SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 5:00 p.m., September 28, 2021, at the District Administration Office, 470 N 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), <u>Idaho Code</u>, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

NOTICE OF SPECIAL MEETING Architect Interviews

MOUNTAIN HOME SCHOOL DISTRICT NO. 193 Mountain Home, Elmore County, Idaho

NOTICE IS HEREBY GIVEN that a special meeting – Architect Interviews, of the Board of Trustees of Mountain Home School District No. 193, will be held on Tuesday, September 28, 2021, at 5:00 p.m., at the District Administration Office Boardroom, 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

Join Zoom Meeting:

https://us06web.zoom.us/j/84018573108?pwd=dDBDa2JrUGF1YUowdkFrZnRaajVUZz09

Meeting ID: 840 1857 3108

Passcode: 882705

Find your local number: https://us06web.zoom.us/u/kyNUimlVm

I. CALL SPECIAL MEETING TO ORDER

II. ARCHITECT INTERVIEWS (NO ACTION) -

- A. Design West Architects
- B. LKV Architects

III. ADJOURN (ACTION)

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Opening Meeting (Special Meeting), Section 74-204(2) – Open Meeting Law (Special Meetings), <u>Idaho Code</u>.

Dated the 14th day of September 2021.

Sharon M. Whitman

Clerk, School District No. 193 Mountain Home, Elmore, Idaho

I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the special meeting of the Board of Trustees at 5:00 p.m.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, and Trustee Monasterio were in attendance for the start of the board meeting; Trustee Knox (arrived 5:05 p.m.) thus establishing a two-thirds majority of the board IAW Idaho Code, Section 74-202.

II. ARCHITECT INTERVIEWS (NO ACTION) -

- A. Design West Architects
- B. LKV Architects

Representatives from both Design West Architects and LKV Architects introduced themselves, they explained their positions within their company, and their skills and experiences and what they bring to the table. They each then gave a presentation to the Board on their demographics; their skills and experiences; how they do business; on how they approach projects including how they present the project and detailed information to the community; how they both were pleased that the District contracted with Beniton Construction Company. Both companies reviewed and discussed their past projects and how each project had to be approached differently. Both companies reviewed and reported on their project team members and what their team brings to the table; they reviewed floor plans; the cost analysis and summaries; the pros and cons of building a new building versus refurbishing a building; how both approach the community to fully explain all the details of the project. They both explained how they assist school districts with bonds or levies by presenting detailed project reports to the community. They both also reviewed how they went about with problem solving for the different K-12 schools projects they completed; their experiences building K-12 schools; their ability to work in and around occupied classrooms to try to minimize the interruptions to teachers, classrooms, students, etc.

The Board periodically asked questions to evaluate both Design West Architects and LKV Architects. Discussion continued on the ever-increasing construction costs, the supply issues, their initiative and willingness to work with companies such as Idaho Power to give new projects some sort of rebate, etc.

The Board thanked both Design West Architects and LKV Architects for their presentation and informed them that the Board would take their presentation under advisement and give them a decision in a few days.

III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. <u>A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion granted.</u> Meeting adjourned at 7:20 p.m.

Chairman Abrego		
5		
	Clerk Whitman	