

SPECIAL BOARD MEETING
 SEPTEMBER 2, 2015
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Walborn, Trustee House, Trustee Donahue, Trustee Binion – via telecom,
 Trustee Abrego – via telecom

OTHERS PRESENT: James Gilbert, Sharon Whitman, Cliff Ogborn

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 2:00 p.m., September 2, 2015, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Sections 74-202(6)(b) Open Public Meetings, (Special Meeting), 74-203(5) Open Meeting (Telecommunication), and 74-204(2) Notice of Meetings, Idaho Code, 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 OF THE BOARD OF TRUSTEES
 MOUNTAIN HOME SCHOOL DISTRICT NO. 193
 Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193 will be held on Wednesday, September 2, 2015, at 2:00 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **BID AWARD PROPOSAL** - HMS Re-roof Project - Second Lowest Bid – James Gilbert
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 74, Chapter 2, Sections 74-202(6)(b) Open Public Meetings (Special Meeting), 74-203(5) Open Meeting (Telecommunication), and 74-204(2) Notice of Meetings, Idaho Code, to award the HMS Re-roof Bid Project to the second lowest bidder.

Dated the 1st day of September 2015.



Sharon M. Whitman
 Clerk, School District No. 193
 Mountain Home, Elmore, Idaho

Chairman Walborn called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 2:00 p.m.

- I. **BID PROPOSAL - HMS Re-roof Project** – James Gilbert. Mr. Gilbert informed the board that the winning bidder had to pull their bid of \$507,504, due to a gross miscalculation of their bid, therefore Idaho Code allows us to award the bid to the second lowest bidder. He said that the second lowest bidder was J.B.'s Roofing, Inc., in the amount of \$599,998. Trustee Binion moved to award the bid for the HMS Reroof Project to the second lowest bidder, J.B.'s Roofing, Inc., in the amount of \$599,998, as presented by Mr. Gilbert. Trustee Donahue seconded the motion. Trustee Abrego abstained from voting. Motion carried.

- II. **ADJOURNMENT** – All business of the Board having been completed, Chairman Walborn called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 2:05 p.m.

Chairman Walborn

Clerk Whitman