

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
September 29, 2016

MINUTES

CALL TO ORDER

Board President Natasha Peele called the meeting to order at 6:09 PM.

ROLL CALL

Present were Natasha Peele, Stacia Miller, and Jack Olsen. Jean Bland and Tracy Nix were absent.

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Olsen

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

VISITORS

Board President Natasha Peele welcomed visitors.

PUBLIC COMMENT ON AGENDA ITEMS

None

ACTION ITEMS

Motion: Approve Addendum 1 to the [Cooperative] Agreement between Hydaburg City School District and Southeast Island School District

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve [awarding the contract to the lowest responsible bidder, Coffman Engineering, for the Hydaburg City School District Wood-fired Boiler Design and Construction Administrative Project].

By: Olsen

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve Item C [FY 17 added-duty contracts for Yvette Adams (HS Girls Basketball Coach), Mark Pick and Joseph Sanderson (HS Wrestling Co-Coaches), Mark Pick and David Nix (HS Basketball Co-Coaches)]

By: Olsen

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Motion: Approve selling the playset located at the Bayview Street Duplex to Southeast Island School District for \$1,000

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

ADJOURNMENT

Motion: Adjourn

By: Miller

Second: yes

Vote: 3 in favor; 0 opposed

Resolved: Motion carried

Time: 6:13 PM

Natasha Peele, Board President

Date

Stacia Miller, Board Clerk

Date