

FERN RIDGE SCHOOL DISTRICT 28J

School Board Meeting Minutes

SPECIAL MEETING of the FERN RIDGE SCHOOL BOARD

June 26, 2025

Zoom Webinar & In-Person Meeting 88834 Territorial Rd. Elmira, Or 97437

CALL TO ORDER (Agenda Item 1): The special meeting was called to order at 5:31 pm.

In attendance were Directors Lisa McCann, Andrea Larson and Superintendent Gary Carpenter. Director Kathleen Pizzola and Mark Boren attended remotely via zoom.

FLAG SALUTE

BOND MIDDLE SCHOOL OUTSIDE/SITE WORK – CONTRACTOR AWARD (Agenda Item 2): Superintendent Carpenter gave a brief summary of the proposed project. The Contractor award for the outside and site work for Fern Ridge Middle School was presented by Scott Rose. The explanation of bid submittal and acceptance was explained. There was a brief time of discussion on the scope of the overall project budget.

<u>Director Boren moved to award the outdoor work project at Fern Ridge Middle School to Pacific excavation in the amount of \$768,000, seconded by Director McCann. There was no discussion.</u> The motion carried with Directors Boren, Larson, Pizzola, and McCann voting yes. 4-0.

ADJOURNMENT (Agenda Item 3): Chair Larson adjourned the meeting at 5:42 pm.

Attest:

School Board Representative

Gary E. Carpenter, Jr., Superintendent