

SPECIAL BOARD MEETING
Friday, March 15, 2024 at 1:00pm
MINUTES

I. SPECIAL MEETING CALLED TO ORDER – Roll Call, Flag Salute

Bill Barnet called the meeting to order at 1:05pm. Attendance: Josh Cunningham via phone, Michelle Matheson, Bill Barnet and Patricia Beathard, Superintendent.

- II. AUDIENCE PARTICIPATION/AGENDA ITEMS - Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairperson as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.

III. APPROVAL OF AGENDA (H000)

Josh Cunningham motioned to accept the Agenda as presented. Motion carried.

IV. ACTION ITEMS

- a. Consider bids for E-Rate project and select a bid
- i. Hood Canal Communications - \$67,250 plus tax (H01)
 - 1. \$64,750 ladder rack
 - 2. \$57,750 with j-hook
 - 3. Price can be adjusted by \$375 per run
 - ii. DT Micro - \$130,000 plus tax (H02)
 - iii. EdNetics - \$160,271.09 plus tax (H03)
 - iv. EC Electric - \$118,990 plus tax (H04a & b)

Josh Cunningham moved to accept the bid from Hood Canal Communications with the caveat that the cost does not exceed \$37,000; \$25,000 funded by e-rate and the rest absorbed by the district. Motion carried.

- b. Consider bids for basketball court project funded by Healthy Kids, Healthy School Grant and select a bid
- i. Davis Masonry bid - \$92,735 (H05)
 - ii. Olympic Peninsula Construction - \$113,908 (H06)

Josh Cunningham moved to accept the bid from Davis Masonry for \$92,735 for the basketball court project. Motion carried.


- c. Increase previously approved Student Growth/Learning Stipend from \$275 to \$310 (H07)

Josh Cunningham moved to accept the increase for the Student Growth/Learning Stipend to \$310. Motion carried.

V. ADJOURNMENT

Michelle Matheson moved to adjourn the meeting at 1:08pm. Motion carried.

Approval:  Date: 3/24/24
 William Barnet, School Board President

Approval:  Date: 3/26/24
 Patricia Beathard, Brinnon School Superintendent