

ADMINISTRATIVE SCHOOL DISTRICT 10
Special Meeting of the Board of Directors
Tuesday, June 6, 2017 — 4:30 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Tom Maltman, Patrick Nofield, Hugh Stelson, Mark Truax, Lynn Ulbricht

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, John McAndrews, Robert Rusk, Assistant Principal Steve Sherren

Guests: Mike Day, Mitali Kulkarni, Lori Lum, John Toyooka

CALL TO ORDER

Chair Steve Phillips called the June 6, 2017 special meeting of the Board of Directors of Seaside School District 10 to order.

ESTABLISH QUORUM

A quorum of the Board was present.

ACTION ITEM

Superintendent Sheila Roley read the Awarding of Contract for CM/GC (Exhibit A).

6-1 A motion to approve the recommendation of the CM/GC Selection Committee to enter into a contract with Hoffman Construction Company to perform CM/GC services as presented (Exhibit A) was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

Board Member Oath of Office (Lori Lum)

Superintendent Sheila Roley administered the Board Member Oath of Office to Lori Lum. Lori Lum was elected to office of Director, Zone 3, Position 1.

ADJOURN SPECIAL BOARD MEETING

There being no further business, the special Board meeting was adjourned.

Sally Francis
Executive Secretary