

EAST MARSHALL COMMUNITY SCHOOL

Emergency Meeting

September 4, 2020

The Board for the East Marshall Community School District met for an emergency meeting 9/4/20 at the East Marshall District Office at 4:00 p.m. Members Present by phone: Craig Mommer, Elizabeth Crandon, Terri Hungerford. Absent: Ann Dee Bloom and Andrea Terrones. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers.

Chairman Mommer called the emergency meeting to order at 4:02 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford. Members Absent: Ann Dee Bloom and Andrea Terrones. Mr. Ryan reads the District's mission statement.

APPROVE AGENDA: Motion by Hungerford, second by Crandon to approve the agenda. Ayes: Mommer, Crandon, Hungerford. Nays: None.

APPROVE CONTRACTS WITH ESTES (A-132 & A-232): Mr. Ryan explained the purpose of the contracts with Estes is to start the repairs from the storm. Mr. Ryan explained that another contract will be added to the September board meeting. Mr. Ryan stated that the contract presented to the Board had been reviewed by the school's attorney.

Motion by Crandon, second by Hungerford to approve the contract A-132 & A-232 with Estes. Ayes: Mommer, Crandon, Hungerford. Nays: None. The motion carried.

APPROVE, ACCEPTANCE, AND AWARD OF DEMOLITION BIDS OF BUS GARAGE: Mr. Ryan explained that with the first home football game on September 4th and with the letter from the Chief AEA Administrator that waives the bidding requirements, Mr. Ryan gave the go ahead to go with Elder for the bus garage demolition. Mr. Ryan discussed the prices difference between the two bids. Mr. Ryan recommended approval of the bid from Elders.

Motion by Hungerford, second by Crandon to approve the bid from Elders for the demolition of the bus garage. Ayes: Mommer, Crandon, Hungerford. Nays: None. The motion carried.

ADJOURN: Motion by Hungerford, second by Crandon to adjourn the meeting at 4:15 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President