1.0 Call to Order
   1.1 Flag Salute: President Richard Aguilera called meeting to order at 6:00 pm.
   1.2 Attendance: Board Members present were Richard Aguilera, Kelli Ruley, Roy Roney, Lexie Aceves, Tom Williams and Kristy Dailey.

   Guests: Kathy Dahlgren, Lisa Speegle, Sheila Koester, Junell Lawrence and Alan Chambers.

2.0 Changes/Deletions to Current Meeting Agenda
   none

3.0 Public Comments on Items Not on the Current Meeting Agenda
   Junell Lawrence submitted her letter of resignation.

4.0 Discussion/Action Items
   4.1 Discuss second phase of Construction Project
   Alan Chambers shared the blue prints for the second phase of the 7th/8th grade construction project. Alan discussed the changes from the original plan. Discussion ensued. Tom Williams will measure grades by next month’s regular board meeting.

   4.2 Consider approval of Contract with Impact Modular for Two Portable Classrooms
   Kathy Dahlgren presented the contract with Impact Modular for two portable classrooms. Discussion ensued.
   Tom Williams made a motion to authorize Kathy Dahlgren to execute the contract with Impact Construction Services Inc. for the two portables.
   Kristy Dailey seconded the motion.
      The motion was voted on.
      Richard Aguilera – Aye
      Kelli Ruley - Recused
      Roy Roney - Absent
      Lexie Aceves-Absent
      Janet Ellner - Aye
      Tom Williams – Aye
      Kristy Dailey – Aye

   4.3 Consider Approval of Contract with USA Shade for Shade Structure
   Kathy Dahlgren presented the contract for shade structure with USA Shade and Fabric Structures. Discussion ensued.
   Tom Williams made a motion to authorize Kathy Dahlgren to execute the contract with USA Shade and Fabric Structures not to exceed $20,000.
   Kristy Dailey seconded the motion.
      The motion was voted on.
      Richard Aguilera – Aye
Nord Country School
Kelli Ruley - Aye
Roy Roney - Absent
Lexie Aceves - Absent
Janet Ellner - Aye
Tom Williams – Aye
Kristy Dailey – Aye

4.4 Consider the Need for a Project Manager and a Grant Manager
   4.4.1 Consider Approval of Contract with School Works for Grant Administration Work

   4.4.2 Consider Approval of Contract with Evelyn King & Associates for Grant Administrative Work
Kathy Dahlgren recommended item 4.4 be tabled until next month’s board meeting.

7.0 Adjournment: Meeting was adjourned at 7:00 pm.