

**Special School Board Meeting Minutes**  
**Via Zoom Meeting**  
**9/17/2020**

Staff in Attendance: Director Adams, Director Black, Director Waller, Tim Payne, Cathy Wulf, Debbie Cook, Rebecca Lybbert

Visitors: Randy Bracht, Phil S, Dax Logsdon, Cameron Golightly, Gabby Uhl

**1. Call to Order**

Director Waller called the meeting to order at 3:00 pm.

**2. Flag Salute**

Director Waller asked all present to stand for the flag salute.

**3. Approve Bid for Columbia Ridge and Middle School Bond Construction**

Cameron Golightly with Design West Architecture gave an overview of the changes to the original construction plans for Columbia Ridge and the Middle School. Combining the construction at both sites into one bid will save the District approximately half a million for the projects. Director Adams made a motion to approve Resolution 2020-2021-1 5 Year Continued Use and 30 Year Extension of the Life of the Building Columbia Ridge Elementary Modernization and Addition and Ephrata Middle School Modernization and Addition. Director Black seconded the motion. Vote was unanimous, motion carried. Director Black made a motion to approve Resolution 2020-2021-2 Acceptance of Construction Review Columbia Ridge Elementary Modernization and Addition and Ephrata Middle School Modernization and Addition. Director Adams seconded the motion. Vote was unanimous, motion carried. Director Adams made a motion to approve Resolution 2020-2021-3 Intent to Construct Columbia Ridge Elementary Modernization and Addition and Ephrata Middle School Modernization and Addition. Director Black seconded the motion. Vote was unanimous, motion carried. Director Black made a motion to approve Resolution 2020-2021-4 Award of Bid Columbia Ridge Elementary Modernization and Addition and Ephrata Middle School Modernization and Addition. Director Adams seconded the motion. Vote was unanimous, motion carried. Director Key and Director Correll were not able to attend this meeting, but had indicated their support of the award of the bid to Fowler Construction to Superintendent Payne.

#### 4. **Adjournment**

Director Waller adjourned the meeting at 3:15 pm. There will be an official ground breaking ceremony planned for September 29, 2020.

---

Director Waller, Board President

Timothy A Payne, Secretary to the Board