SWEET HOME INDEPENDENT SCHOOL DISTRICT A SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 21, 2024

A meeting was called to order by President Ray Peagler at 5:32pm. A quorum was present, the meeting was duly called, and notice of the meeting had been posted for the time and manner as required by law. All board members were present.

The pledges of allegiance were recited, and a moment of silence was observed.

Gallagher Construction, acting as the district's oversight agent, presented the construction report for campus renovations and new additions. Included in the report were a quote from ABA Services and a proposal from Makers Design Collaborative, an architectural firm.

The Board entered into closed session at 6:45pm with a motion made by Jeff Points and seconded by Ray Peagler. As per the agenda, the Board discussed Real Property. The Board reconvened at 8:12pm. A motion to approve the architect Makers Design Collaborative, LLC, was made by Johnny Turk; Nathan Wenske seconded. All approved and the motion carried. Jessica Kusak made a motion to approve ABA to be the Construction Manager at Risk on the contingency that they provide a detailed scope of work with a breakdown of pricing; Jeff Points seconded. Robin Boswell objected and the motion carried with a majority vote in favor.

Ray Peagler made a motion to adjourn the meeting; Nathan Wenske seconded. All approved; the meeting was adjourned at 8:16pm. The next scheduled meeting is November 11, 2024 at 5:30pm.

Ray Peagler, Board President

Amy Picha, Board Secretary