

BOARD MINUTES

April 23, 2020

A special meeting of the Board of Trustees of Shepherd School District #37 was held Thursday, April 23, 2020 in the Conference Room of the Administration Building and electronically in accordance with MCA 2-3-202. Vice Chair, Julie Hinkle called the meeting to order at 5:00pm.

Members present electronically: Shane Flowers, Julie Hinkle, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Members excused: Jeff Branson and Carl Openshaw.

Staff present: Superintendent – Drea O’Donnell, Clerk – Janice Ripley.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Building Discussion – Owner’s Rep

The members present discussed hiring Mark Qualman of QuEst Services as the owner’s representative for the building project.

A High School/Joint motion was made by Shayne Vandivort, seconded by Carl Parker, to hire QuEst Services, owned by Mark Qualman, as the owner’s representative subject to negotiations between QuEst Services and the Shepherd School to sign a contract with the understanding that the Board Chair can sign such contract on behalf of the School District.

Motion passed unanimously.

ADJOURNMENT

Time of adjournment: 5:10pm.