



Arrowhead Elementary District No. 75

Board of Trustees – Special Board Meeting

MINUTES

Friday, July 12, 2024

5:30pm Via Zoom

TRUSTEES PRESENT

Zane Curry, Chair
Travis Alderman, Vice Chair

Edward Fisher

OTHERS PRESENT

Johanna Osborn, Principal
Bryon Kassings

Cinda Self, Clerk
Malcotts

CALL TO ORDER

Board Vice-Chair Mr. Burns called the meeting to order at 5:30 p.m.

ADOPT AGENDA

Mr. Alderman made a motion to adopt the agenda as published. Mr. Fisher seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

VISITOR RECOGNITION AND WELCOME

None at time stepped in later, Chad Malcott and guest from Montana Heritage Construction

PUBLIC COMMENT – NON AGENA ITEMS

None

ACTION ITEMS

a. Recommendaton from Kitchen Committee on Kitchen Bids

- Mr. Curry stated on behalf of the kitchen committee that the public posting guidelines were complied with and 2 bids were received. One from Montana Heritage Construction in the amount of \$347,800.40 and one from Way Finder Construction in the amount of \$389,901 both bids were turnkey submissions however both were over budget. Kitchen committee is recommending the board work with Montana Heritage the lower bidder on completing a phase project. Phase 1 of project could begin as early as July 22nd but no later than July 29th. Phase 1 would include basic construction, frame in new dry storage in library, remove existing wall between current kitchen and new addition, build wall between current kitchen an gym, create ceiling deck, all HVAC, drywall, etc. Electrical will be roughed in and hooked up when new electrical panels arrive. This could potentially interrupt school food service delivery for the first four to six weeks of school; Mr. Malcott stated they would work around any sanitation issues that may arise during construction to make providing meals possible however other options are being looked into to possibly be able to provide meals. Phase 2 would be basically a plug and go for kitchen equipment to be ordered when funds are available.
- Mr. Alderman made a motion to proceed with Phase 1 of our kitchen construction with Montana Heritage Construction. Mr. Fisher seconded the motion. No public comments. Motion passed 3-0 (Curry, Alderman, Fisher).

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting July 18, 2024 at 6pm in Art Room

ACTION TO ADJOURN

- Mr. Alderman made a motion to adjourn the meeting at 5:59pm. Mr. Fisher seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

Zane Curry

Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date