

**SPECIAL BOARD MEETING
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
THURSDAY, AUGUST 8, 2019, 6:00 PM**

A special meeting took place on this date with the following board members present: Shaun Scott, Kevin McDonnell, Jason Noyes, Vanessa Flynn, Todd Olson and others: Dan McGee, Shane Swandel, Andy Becker, Erik Wilkerson and Pam Watson.

ATTENDANCE

Jason Noyes called the meeting to order at 6:11 pm.

CALL TO ORDER

The Board interviewed two firms for the Owner's Representative for the elementary building project. The interviewees presented their qualifications. The Board asked a series of questions to each firm.

OWNER'S REPRESENTATIVE
INTERVIEWS

The first firm that was interviewed was Dan McGee from Building, Mind, and Body. The seconded firm that was interviewed was Hulteng, with Shane Swandel and Andy Becker representing that firm.

ADJOURNMENT

After the interviews, the Board had some discussion about the elementary building project.

The meeting adjourned at 8:50 p.m.

Jason Noyes – Chairman

Pam Watson – District Clerk