

**ST. ALBANS CITY SCHOOL DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

July 7, 2015

Minutes

Present for a Quorum: Angela Bernard, Tayt Brooks, James Farr, Kristina Ellsworth-Spooner (via phone)

Unable to Attend: Denise Smith, Patrick Daunais, Ken Wade

Administrators: Joan Cavallo, Principal; Kevin Dirth, Superintendent

Visitors: none

1. Call to Order – James Farr called the meeting to order at 7:30 a.m. in the SACS library

2. Agenda Review – There were no changes

3. New Business

A. Emergency Sill Repair - Joan Cavallo explained the situation with the sill areas where frost cracked the concrete and sent pieces down to the ground. They hired the company that did the work to evaluate the situation, and get a quote to fix it. (Architect and Dew said this was not in the scope of warranty) They received a quote for \$39,550. They then went to the state to get an emergency waiver for fixing it so that it does not require a bid process.

Tayt Brooks made the motion to approve moving forward with the emergency repair of the sill, not to exceed \$50,000; Angela Bernard seconded the motion. The motion carried 4-0-0 with Angela Bernard, YEAH; Tayt Brooks, YEAH; James Farr, YEAH; Kristina Ellsworth-Spooner YEAH.

13. Adjourn

The meeting adjourned at 7:35 a.m.

Respectfully submitted,

Brenda Comstock