

**OFFICIAL MINUTES OF THE**  
**SPECIAL NOON MEETING**  
**OF THE**  
**MOUNTAIN HOME**  
**SCHOOL BOARD OF EDUCATION**

**July 19, 2011**

A special noon meeting of the Mountain Home School Board of Education was held on Tuesday, July 19, 2011 in the Administrative Office Board Room. The following members of the Board were present for the meeting: Robert Nelson, Neal Pendergrass, Jason Schmeski, Doug VanDolah, Lisa House and Steve Bergman. At 12:00 noon Mr. Nelson called the meeting to order and welcomed Board Members, Administrators, Faculty, Media and other guests to the special called meeting.

**APPROVAL OF AGENDA**

Mr. Schmeski made a motion, seconded by Mr. Bergman, to approve the agenda as presented.

The motion was unanimously approved.

**BOARD ACTION ITEM:**

**Approval of Bid To Correct Sewage Problem at High School – Mike Walker**

The District was advised by legal counsel to hold a special meeting to approve the lowest bidder for the sewer work in connection with the old high school gym renovation project. Dr. Myers was connected by phone to hear discussion. Mr. Walker addressed the Board and stated that there were three bidders for the project, the lowest being Bidder #3 at \$11,750.00. There is a contingency in the bid if they hit rock and have trouble proceeding. The bid has allowed for 15 cubic yards of rock removal (approximately three small dump trucks) at the bid price, however if they hit more rock, it will be removed at \$60.00 per cubic yard.

There was a question about the bidders being local and whether or not the District has done business with each bidder. Mr. Walker said all bidders were local and we have done business with all of them. He was comfortable with each bidder. Mr. Walker spoke with each bidder and asked if they would be able to proceed within 7 days if their bid was approved. They all assured him they could begin immediately.

Dr. Myers spoke to the issue over the phone. He said he felt good about the bid received.

**Motion To Approve Bid to Correct Sewage Problem**

Mr. Pendergrass made the motion to approve Bidder #3, the low bidder, to cap off existing line and re-route sewage lines at the high school. The motion was seconded by Mr. VanDolah.

The motion passed unanimously.

**ADJOURNMENT**

Mr. VanDolah made the motion to adjourn the meeting. The motion was seconded by Mr. Schmeski.  
At 12:10 p.m. the meeting was adjourned.

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Robert Nelson, President

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Ben Strider, Secretary