

BANDON SCHOOL DISTRICT NO. 54
Special Meeting of Board of Directors
May 31, 2023
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in special session on Tuesday, May 8, 2023 in the Bandon High School Library. Due notice was published and a quorum was present.

PRESENT: Board members present were AJ Kimball, Greg Looney, Stan Avery, Ryan Sherman, Angela Cardas, Anthony Zunino

ALSO PRESENT: Shauna Schmerer, Superintendent; Connie Roberts, Board Secretary

ABSENT: David Hisel

The meeting was called to order by Vice Chair AJ Kimball at 6:30 pm.

ADDITIONS/DELETIONS

AJ Kimball made a motion to approve the agenda as presented. Ryan Sherman seconded and the motion passed unanimously.

ACTION ITEMS:

2.01 Approve Contractor for Bus Barn Project

Stan Avery made a motion to approve the Bond Committee's recommendation to hire Scott Partney Construction for the Bus Barn Project. Ryan Sherman seconded and the motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 6:35 pm.

Approved: 6/12/23
Date

By AJ Kimball
Board Chair

Connie Roberts
Connie Roberts; Board Secretary