

**BUTTE SCHOOL DISTRICT NO. 1  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MARCH 25, 2019**

The Board of Trustees held a Special Meeting on Monday, March 25, 2019 at 5:00 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen (via phone), Susanne Dauenhauer (via phone), and J.P. Gallagher, Trustees absent were Kelly Howery, Becky Nicholls, and Jay Leprowse. Also present were: Judy Jonart, Superintendent and Dennis Clague, Business Affairs Director.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION**

**NEW BUSINESS**

**Item 1 – Review and Approval of Architectural Agreement/Contract with SMA**

Dennis Clague, Director of Business Affairs, explained the contract was for the K-8 bond work. SMA will oversee the contractors and work with Langlas.

Trustee Hepola made motion to approve, second by Trustee Gallagher. There were no questions from Trustees. Motion carried unanimously.

**Item 2 – Approval to Award Contract for Wireless Controller and Access Points**

Judy Jonart, Superintendent, explained that two (2) proposals were received for Category 2 Services. The vendors are aware that the contract will only be awarded if it goes to E-Rate.

Trustee Gallagher moved to approve, second by Trustee Hepola. There were no questions from Trustees. Motion carried unanimously.

**Item 3 – Approval to Award Contract for Head Switches**

Judy Jonart, Superintendent, explained that this work is also Category 2. Again, the contract would only be awarded if it goes to E-Rate.

Trustee Hepola made motion to approve, second by Trustee Gallagher. There were no questions from Trustees. Motion carried unanimously.

**Item 4 – Public Comment On Any Public Matter Not On Agenda**

None

**ADJOURNMENT**

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Gallagher, motion carried unanimously. Chairperson Boston adjourned the meeting at 5:06 p.m.

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Chairwoman of Board of Trustees

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District Clerk  
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