

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**April 1, 2020**

A special meeting of the Campbell County Board of Education was held on Monday, April 1, 2020, 6:00 p.m. via video teleconference secure.

In attendance at the meeting were:

Janis Winbigler, Chairperson  
Richard Mason, Vice Chairperson  
Joshua Perkins  
Kimber Fender  
Peggy Schultz  
Dr. David Rust, Superintendent  
Garry Edmondson, Attorney

**I. CALL TO ORDER**

Janis Winbigler, Chairperson, called the meeting to order.

**Approve Agenda**

20-049 Motion by Schultz, seconded by Perkins, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

**Pledge of Allegiance**

**II. RESOLUTION**

20-050 Motion by Fender, seconded by Schultz, to approve the resolution regarding meeting protocols for Novel Coronavirus (COVID-19) per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

**III. DISCUSSION - FACILITIES**

**IV. ACTION**

**BG #20-112 Cline and Reiley Elementary – Gym Floor and Bleacher; Award of Bid and Revised BG-1**

20-051 Motion made by Fender, seconded by Schultz, to approve BG # 20-112 Cline & Reiley Elementary - Gym Floor and Bleacher Replacement; Recommendation for Award to Dynamics Sports Construction to include the base bid and alternates 1, 2 and 3 for a total of \$152,386 and revised BG-1 per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

**BG #20-103 Cline Elementary Elevator; Bid Award**

20-052 Motion made by Fender, seconded by Perkins, to reject all bids per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Perkins-Yes; Fender-Yes; Schultz-Yes. MOTION CARRIED.

**V. ADJOURN**

There being no further business to come before the board, Ms. Winbigler entertained a motion to adjourn.

20-053 Motion made by Schultz, seconded by Fender, that the meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:00 p.m.

APPROVED:

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JANIS WINBIGLER, CHAIRPERSON

ATTEST:

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DR. DAVID A. RUST, SECRETARY