

**SPECIAL BOARD MEETING**  
**February 4, 2016**

**1. OPENING ITEMS**

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:40 PM, February 4, 2016 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506 and 33-510. The meeting was held in the Board Room of the District Office, 650 N. Cleveland St., Moscow, Idaho.
- B. A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice-Chair, Zone 3, Jim Frenzel, Zone 1 and Eric Torok, Zone 2. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. There were also four patrons in the audience.

**2. NEW BUSINESS**

- A. Interview of Candidate for Vacant Trustee Zone 5 Position – Dawn Fazio stated that there was only one applicant for the position and called the candidate, Martha Schmidt, to come forward. The Board then conducted the interview. Fazio stated her appreciation to Martha for applying for the position.
- B. Potential Appointment for Trustee Zone 5 – after interviewing Martha Schmidt, Dawn Fazio, Chair, called for a motion to appoint Schmidt as Trustee for Zone 5.

**RESOLUTION 16-65**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby appoints Martha Schmidt as Trustee for Zone 5, to fulfill the remainder of the term which expires in June of 2017.

Frenzel moved that the Board approve Resolution 16-65, seconded by Campbell. Torok asked if Martha had any questions for the Board and she said not at this time. Roll call vote: Fazio – yes; Campbell – yes; Frenzel – yes; Torok – yes.

- C. Potential Oath of Office for Trustee Zone 5 – Dawn Fazio then gave the oath of office to Martha Schmidt.
- D. Request to Bid: Paving & Sidewalk at Moscow Middle School - Dr. Greg Bailey, Superintendent stated the rationale for this request and the need to go out for bid on the grading, paving and concrete work. This project will be done in conjunction with the project the city is doing on D Street and part of the MMS parking lot. He also presented a document outlining the work that is to be done. This project is scheduled to start June 13, 2016 and be completed August 16, 2016. There was further discussion on what the bid would encompass and other aspects of the project.

**RESOLUTION 16-66**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the request to solicit bids for grading, paving and concrete work for the Moscow Middle School parking lot in conjunction with the City of Moscow Road Department Project.

Campbell moved that the Board approve Resolution 16-66, seconded by Frenzel. The motion carried 4-0-0.

**3. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:11 PM.