

Rawlins County Unified School District # 105
Special Board of Education Meeting Minutes
2:30 p.m., January 11th, 2024
Rawlins County Elementary Library

Board Members Present: Megan Rippe, Terry Ballard, David Horinek, Tim McFee, Amber Timm, Jordan Dunker, Matt Finley

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Emily Green, Chandler Pettibone, Greg Tice, Gina Loomis, Simpson Construction team, McCown Gordon team, BD Construction team

24-156 Approval of Agenda

Motion by Jordan Dunker second by Amber Timm to approve the agenda as presented. Motion carried 6-0.

Matt Finley entered the meeting at 2:33pm

24-157 Discussion/Action Construction Manager At-Risk

Interviews USD 105 will conduct interviews for CMAR Services:

2:30 Simpson Construction

3:30 McCown Gordon

4:30 BD Construction

24-158 Discussion/Action Selection of Company to Conduct Survey

No action taken.

24-159 Discussion of Items Related to Rebuilding Project

General discussion of items related to the USD 105 Rebuilding Project

24-160 Discussion/Action Possible Selection of Construction Manager At-Risk

Motion by Jordan Dunker second by Matt Finley to hire McCown Gordon as our CMAR company.

Motion carried 7-0.

24-161 Adjournment

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk