

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT
#31-1 was held on September 21, 2026 at 3:00 PM in the HARDING COUNTY SCHOOL LIBRARY.

Members Present: Clint Doll, Tawni Cordell, Dillon Lermeney, Billy Clanton, Taz Olson.

Administration Present: Supt Josh Page, Principal Kelly Messmer, Business Manager Elizabeth Henderson

Visitors Present: BJ Padden, David Wickstrom

President Olson called the meeting to order at 3:00 pm.

Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

27-055 Consent Agenda. Motion by Doll, second by Cordell to approve the agenda as follows:

Approve the Agenda

Approve the minutes of the September 16, 2026 Special Board Meeting

Motion carried.

27-056 – Open Forum – None

27-057 Request for Proposal (RFP) - Construction Manager at Risk (CMAR). The request for proposal will be published locally and in construction trades for a minimum of two weeks and requests a statement of qualifications from interested companies. The project is contingent upon financing approval and the board may discontinue the selection process at any time. After submissions are received, the board will review the qualifications of the companies and choose which one to hire. Motion by Doll, second by Cordell to advertise a Request for Proposal for Construction Manager at Risk. Motion carried.

27-058 CO-OP Architecture Phase II Approval. Supt Page discussed the second phase of architectural work to be done with CO-OP. This next step will include geotechnical studies, surveys, and continued work on the building plans with more firm estimates of construction and future building costs. Motion by Clanton, second by Lermeney to approve beginning Phase II work with CO-OP Architecture which includes official land survey, geotechnical and related services. Motion carried.

President Olson declared the meeting adjourned at 3:15pm.

Submitted By:

Elizabeth Henderson
Business Manager

Taz Olson
Board President

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