MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT #31-1 was held on OCTOBER 28, 2026 at 12:30 PM in the HARDING COUNTY SCHOOL.

Members Present: Clint Doll, Tawni Cordell, Dillon Lermeny, Billy Clanton, Taz Olson.
Administration Present: Supt Josh Page, Business Manager Elizabeth Henderson
Visitors Present: Jared Carda – Co-Op Architecture, JE Dunn Construction, Scull Construction, RCS Construction

President Olson called the meeting to order at 12:30 pm.
Pledge of Allegiance was said.

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

27-087 Approve Agenda. Motion by Clanton, second by Doll to approve the agenda. Motion carried.

27-088 Construction Site Layout. Architect Jared Carda reviewed two additional layout options for the CTE building now that surveys of the site have been completed. The board agreed that the original layout plan would be the best moving forward.

President Olson recessed the meeting at 12:52pm. The meeting resumed at 12:59pm

27-089 Construction Manager Interviews. The board held interviews throughout the afternoon. JE Dunn Construction interviewed from 1:00-1:55pm. Scull Construction interviewed from 2:03-2:57pm. RCS Construction interviewed from 3:05-3:50pm. Interviews were scored off of the rubric provided in the request for proposals that was approved and published.

27-090 Open Comment. None

The board is planning to meet on November 4, 2026 at 5:30pm to choose a construction manager, pending the bond election on November 3.

President Olson declared the meeting adjourned at 4:19pm.

Submitted By:

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Elizabeth Henderson	Taz Olson
Business Manager	Board President

The approximate cost of this publication is $25.00.