

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: July 8, 2016

DAY: Friday

TIME: 10:00 a.m.

LOCATION: District Office Conference Room

**PRESENT: Betty Eichelberger, President; Kerry
Watty, Clerk; Laura Lee George, Darlene Magee**

**ABSENT: Rob Wild, Lois Risling, & Annelia
Hillman**

**ADMINISTRATORS PRESENT: Carmelita
Hostler, Chief Business Official; Cathy Danel,
Adm. Asst. to the Superintendent/Personnel**

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

- No comments

ITEM NO. 1 ACTION ITEMS

**1.1 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING
MULTI-PURPOSE ROOM, LIBRARY AND CLASSROOM BUILDING AT ORLEANS
ELEMENTARY PHASE II MOLD REHABILITATION PROJECT**

MSC (George/Watty) to approve the contract in the amount of \$2,643,056.00 for the alterations to the multi-purpose room, library, and classroom building.

(4-0)

ITEM NO. 2 MSC (Watty/Magee) to adjourn at 10:07 a.m.

Jon Ray, Superintendent and Secretary to the Board of Trustees,
Klamath Trinity Joint Unified School District