

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
August 6, 2019

The Board of Education of Park County School District No. 6 met on August 6, 2019 at 4:00 p.m. in the Westside Annex Board Room.

Chairman Rosencranse called the meeting to order and on motion by Cathy Roes, seconded by Karen Schipfmann and carried, the agenda was approved as submitted.

Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, and Jenni Rosencranse and Karen Schipfmann. Absent: John McCue. Trustee McCue joined by telephone. Supervisor present: Terry Gardenhire.

Chairman Rosencranse called for approval of the method for selling the Beacon Hill property.

Mrs. Rosencranse shared that a proposal to enter into an agreement with Musser Brothers, Inc. created some discomfort amongst the board and so she offered an amended proposal.

Trustee Nelson shared that she felt the new language was fair to all and that Mr. Musser must decide if he will be willing to comply.

Trustee Bell stated it would be important for all bidders to understand the criteria so that it is clear and transparent.

Trustee Roes moved to approve a contract to sell 2 parcels of District property between Park County School District #6 and Musser Brother Auctioneers, contingent upon the review and approval of the District Attorney. The contract from this motion would be written to state that if Mr. Musser chooses to be a bidder/buyer, he must disclose that up front and he will be paid a flat \$10,000 for his services as an auctioneer. No bidder/buyer will be charged a 5% buyer's fee. If Mr. Musser elects to be an auctioneer and not a bidder/buyer, he will collect a 5% buyer's fee. There shall be no combination of both, the decision would be made up front by Mr. Musser. Trustee Nelson seconded the motion. After some discussion, motion carried. Chairman Rosencranse added that in summary, the board wants to do right by the district and the public. She will communicate the board's decisions to Mr. Musser.

There being no further business to come before the board, on motion by Brandi Nelson, seconded by Karen Schipfmann and carried, the meeting adjourned at 4:17 p.m.

Chairman of the Board

Date

Clerk

Date