

**Unified School District No. 365
Board of Education**

Special meeting held: Thursday, March 12, 2020, 6:30 p.m., Ray Meyer Board Meeting Room.

Members present: Gaylene Comfort (President presiding), Gina Witherspoon, Gary Teel, Brian Schafer, Nicci Denny and Sonya Martin. Michael Richards was absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk).

Others present: Hannah Dale and Kevin Nelson.

Call to order: 6:30 p.m. by Comfort.

- Motion to approve the base bid from Integrity Glass for an amount not to exceed \$123,000 for window replacement at Anderson County Junior Senior High School. Teel, Martin, passed 6-0.
- Motion to reject all bids for a storage addition to the USD #365 Automotive Training Facility. Martin, Denny, passed 6-0

Executive session:

- None

Adjourned: 6:54 p.m. Martin, Witherspoon, passed 6-0.

Paula Wallace, Clerk

APPROVED: