

SPECIAL BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
August 31, 2017, 7:15 PM

Present

Barbara Wagner – President
Cindy Gulick – Vice President
Andrew Bowles
Chad Hill
Jeff Hadlock – Secretary
Tyler Snider
Lynn Andrews

Absent

Meeting called to order at 7:15 pm by Barbara Wagner with the Pledge of Allegiance.

*Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 7-0.

Presentations for Engineering and Architectural Services for Potential FEMA Safe Room;

- a. Patterson Latimer Jones Brannon Denham Inc. – Kyle Denham
- b. Incite Design Studio – Brian Foxworthy

Presentation for Grant Writing and Project management Services for Potential FEMA Safe Room;

- a. Brian Orr from Toth & Associates

*Motion by Chad Hill second Jeff Hadlock to accept the proposal from Incite Design Studio for the Engineering and Architectural Services for Potential FEMA Safe Room. Motion carried 7-0.

*Motion by Chad Hill second Jeff Hadlock to accept the proposal from Toth & Associates for Grant Writing and Project Management Services for Potential FEMA Safe Room. Motion carried 7-0.

*Motion by Cindy Gulick second Andrew Bowles to adjourn the meeting. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned.

Date approved 9-21-17

Board President Barbara Wagner

Board Secretary _____

If the board minutes have not been officially approved by the Board of Education as indicated by the signatures of the Board President and Secretary, they may be subject to change.