

SPECIAL BOARD OF EDUCATION MEETING

October 18, 2016

ROLL CALL

The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, and Mr. Peter Mychalczuk were also in attendance.

OPENING PRAYER

Mr. Cliff Abbott led the opening prayer.

AGENDA APPROVED

1. Motion by Kinser, seconded by Combs, to approve the agenda as presented. Motion carried 7-0.

MIDDLE SCHOOL GYMS

2. Motion by Friederich, seconded by Hatcher, to approve option 1 for Eisenhower Middle School with DLR to cover any premium cost (cost district has already paid for and not Have to occur again). Motion carried 5-2, with Hatcher and Helm voting against.

MIDDLE SCHOOL GYMS

3. Motion by Helm, seconded by Combs, to approve option 1 for Seymour Rogers Middle School with DLR to cover any premium cost. Motion carried 5-2, with Abbott and Hatcher voting against.

DISPOSITION OF BUILDINGS

4. Motion by Helm, seconded by Cauble, to table Disposition of Buildings until November 14. Motion carried 7-0.

ADJOURNMENT

5. Motion by Helm, seconded by Friederich, to adjourn the meeting at 7:49 pm. Motion carried 7-0.

President

Clerk