

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 7:50 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.

SICK LEAVE REQUEST

1. Motion by Abbott, seconded by Combs, to approve 30 additional days of sick leave for Tammy Eckert and to allow her to request more days if needed. Motion carried 7-0.

PHASE III CONSTRUCTION

2. Motion by Hatcher, seconded by Combs, to approve Phase III as presented with an alternate for LED lights and develop a master plan for LHS campus. Motion carried 6-1, with Abbott voting against.

DLR FEES

3. Motion by Kinser, seconded by Hatcher, to approve additional fees from DLR for Phase III in the amount of \$128,524. Motion carried 7-0.

ADJOURNMENT

4. Motion by Helm, seconded by Hatcher, to adjourn the meeting at 9:30 pm. Motion carried 7-0.

_____ President

_____ Clerk