

# BOARD OF EDUCATION MEETING

March 14, 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 Matt Friederich at 5:12 pm with Mr. Delvin Kinser, Mr. Steve Helm, and Mr. Stewart Cauble in attendance. Mr. Travis Combs attended by phone.

Mr. Jerry Clay and Mrs. Renae Hickert were also in attendance.

**OPENING PRAYER**

Mr. Delvin Kinser led the opening prayer.

**AGENDA  
APPROVED**

1. Motion by Kinser, seconded by Helm, to approve the agenda as presented. Motion carried 5-0.

**CARPET**

2. Motion by Kinser, seconded by Cauble, to approve the bid from Shaw Carpet in the amount of \$409,851.06.

**CARPET  
INSTALLATION**

3. Motion by Combs, seconded by Kinser, to approve the contract with Flooring America and Scantlin's for carpet installation at \$9 sq yard and \$1.50 per lineal ft of cove base pending legal counsel approval.

**ADJOURNMENT**

4. Motion by Kinser, seconded by Cauble, to adjourn the meeting at 5:32 pm. Motion carried 5-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk