

December 06, 2018

**Minutes
December 06, 2018
Central Office
Conference Room
6:00
Special Meeting**

Board Members Present:

Dan Willis
Jared Larkey
Nancy Toland
Jennifer Coltrane
Jennifer Taylor

Administrators Present:

Stacey Fager

Others Present: Terry Taylor, Representatives from George K. Baum and Associates and representatives from SCJF Architects. (phone Conference Call)

Call to Order

At 1:00 p.m., Dan Willis called the special meeting to order with 5 members present. Mary Apt and Doug Dunlap were absent.

Approval of Agenda

Jerad Larkey made a motion to approve the agenda. Nancy Toland seconded the motion. Motion carried 5-0.

Executive Session for Financial Affairs/ Trade Secrets

Dan Willis made a motion to go into executive session for 1 hour and 15 minutes. Stacey Fager was asked to join this session along with representatives from George K. Baum and Associates and SCJF Architects. This session was necessary to protect the business interest of the Board of Education. Jerad Larkey seconded the motion. Motion carried 5-0.

Adjournment

Jennifer Taylor made a motion to adjourn the budget hearing. Jerad Larkey seconded the motion. Motion carried 5-0.

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board