

BERRYVILLE BOARD OF EDUCATION
SPECIAL CALLED MEETING
June 10, 2014
Superintendent's office

The Berryville Board of Education met for a Special Called Meeting at 5:01 p.m. in the Superintendent's Office. The purpose of the meeting was: Changes to the Track Renovation Project.

Members Present: Todd Howard, Kristi Howerton, Lydia King, Sherri Plumlee & David Waller

Members Absent: Vonda Bailey & Jeff Miles

The meeting was called to order at 5:01 p.m. by Vice President Kristi Howerton.

A motion was made by Todd Howard to reject the suggested changes and proceed with the previously approved bid and plans. A unanimous vote followed.

A motion was made by David Waller to authorize a first draw on contract payment of \$41,000 to Heavy Constructors of Arkansas who is doing the work on the Track Renovation. A unanimous vote followed.

Adjournment:

A motion was made by Lydia King to adjourn the meeting. A unanimous vote followed.

Secretary to Board of Education

Date