

Board of Education Special Meeting

January 19, 2017 12:00 PM
900 N. Ohio
Haskell, OK 74436
Superintendents Office

Attendance Taken at 12:00 PM:

Present Board Members:

Sherry Brashear
Lewis Gonzales
Jeff Hogue

Absent Board Members:

Dale Cole
John Dillingham

I. Roll Call

II. Pledge of Allegiance

III. Moment of Silence

IV. Public Participation

Discussion:

None

V. Discussion, consideration and action to approve or not approve payment register

Motion Passed: passed with a motion by Sherry Brashear and a second by Jeff Hogue.

3 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Absent
Lewis Gonzales	Yes
Jeff Hogue	Yes

VI. Discussion, consideration and action to approve or not approve purchase of a freezer/refrigeration unit for the HS/MS Cafeteria.

Motion Passed: Motion to purchase unit from Rite-Temp Refrigeration passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

3 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Absent
Lewis Gonzales	Yes
Jeff Hogue	Yes

VII. Discussion, consideration and action to approve or not approve purchase of flooring for the MS/HS Cafeteria, Serving area and old band room.

Motion Passed: motion to accept bid from Garage Innovations for kitchen & milk room area, and bid #4 from Bob Mendenhall for Band room. passed with a motion by Lewis Gonzales and a second by Sherry Brashear.

3 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Absent
Lewis Gonzales	Yes
Jeff Hogue	Yes

VIII. Adjourn

Motion Passed: adjourned at 12:22pm passed with a motion by Jeff Hogue and a second by Sherry Brashear.

3 Yeas - 0 Nays.

Sherry Brashear	Yes
Dale Cole	Absent
John Dillingham	Absent
Lewis Gonzales	Yes
Jeff Hogue	Yes

Chairperson

Superintendent