

MINUTES

Special Board of Education Meeting

October 1, 2018

Early Childhood Center

6:00 p.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Brown, Treasurer
Justin Strong, Member

Kim Grayson, Member
Jason Evans, Member
Tana Booker, Member

- I. Call to order and roll call at 6:03 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins and Justin Strong.
- II. Motion by Sylvia and second by Tana to approve the October 1, 2018 special meeting agenda as presented. All members present voted yes on said motion.
- III. All said the Pledge of Allegiance.
- IV. No public comment.
- V. Motion by Sylvia and second by Jason to approve the School Resource Officer Contract. All members present voted yes on said motion.
- VI. Motion by Tana and second by Kim to approve Integrity Engineering to prepare facilities preliminary study at the Middle School and Elementary School with the old Middle School cost estimate plan not to exceed \$25,000. All members present voted yes on said motion.
- VII. Motion by Tana and second by Sylvia to adjourn the meeting. Tim-yea, Sylvia-yea, Kim-yea, Jason-yea, and Tana-yea. Meeting adjourned at 7:46 p.m.

Board President

Date

Board Secretary

Date

