

## **Cossatot River School District**

Special Board Meeting
February 8, 2022
Cossatot River School District
Administration Building – Wickes, AR
MINUTES

Board Members Present:	Mark Duggan, Nick S	trother, Alex Wade	, Josh Tadlock, & Leona Scott
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Board Members Absent: Debbie White & Rusty Youngblood

Others Present: Superintendent Tyler Broyles. Sign-in sheet attached.

- 1. President Mark Duggan called the meeting to order at 6:00 p.m.
- 2. Prayer by Nick Strother. Pledge of Allegiance by all.
- 3. Motion by Josh Tadlock &  $2^{nd}$  by Alex Wade to approve the GMP contract from Nabholz option 2 in the amount of \$1,091,708.00 for the completion of athletic fields facility project.

**Vote:** (4) For (1) Abstained (Nick Strother)

Entered executive session at 7:00 p.m. Reconvened at 7:38 p.m.

- 4. Other None
- 5. Motion by Josh Tadlock and 2<sup>nd</sup> by Nick Strother to adjourn at 7:40 p.m.

**Vote: All for** 

Mark Duggan, President	Alex Wade, Secretary

Next regular meeting: Thursday, February 10, 2022 at 6:00 p.m. in the Cossatot River Administration Building.