

**Special Meeting Board Minutes
September 4, 2018**

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, President Paul Hoggatt called the special meeting of the Brinkley Public Schools Board of Directors to order at 5:30 p.m. Other members present were Tandra Conyears,, Tim Harvey, and Carolyn Dillard. Also present was Superintendent Brenda Poole.

B. Establish a Quorum

A quorum was established.

C. Approval of Agenda

A motion was made by Director Harvey and seconded by Director Dillard to approve the agenda. Motion Carried. Vote 4 -0.

Agenda Item II. –Action Items

A. Consider payment to Smoke’s Workx in the amount of \$14,200.00 (emergency roof repair)

Superintendent Poole recommended payment in the amount of \$14,200 to Smoke’s Workx for emergency roof repairs. Motion was made to accept the recommendation by Director Harvey and seconded by Director Conyears. Motion carried. Vote 4 -0.

B. Consider Henry Peacock & Associates , LLC (Quote replacing AC Units)

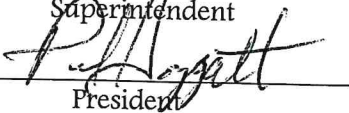
Superintendent Poole made the recommendation to accept the quote to replace AC Units from Henry Peacock & Associates, LLC. Quote will be revised with correct unit size. It was determined that we will go with a single phase instead of 3 phase. Superintendent Poole stated that the insurance adjuster needs a statement saying the units cannot be repaired and photos. Motion was made by Director Harvey to accept the recommendation and Seconded by Director Dillard. Motion Carried. Vote 4-0.

Agenda Item III- Adjournment:

A motion was made by Director Harvey and seconded by Director Dillard to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 5:38 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent



President



Secretary