

Board of Trustees Meeting
Date/Time: March 15, 2017 - 2:00 p.m.
Place: Ware Shoals High School Campus – Riegel Stadium

A work session of the Board of Trustees of Ware Shoals School District 51 was held on Wednesday, March 15, 2017 at the Ware Shoals High School Campus – Riegel Stadium.

The Ware Shoals Observer was notified of the time and place of the meeting.

Present at the meeting were trustees Bruce Holland, Debbie Lake, Scott Horne, and Shanon Calvert. Joey Ward was not present. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Faye Branyon, The Observer representative; Sandy Hanebrink, Touch the Future representative; Bert Brantly, Maintenance Supervisor; Shane Mattison, Assistant; and Paul Anderson, Principal WSHS.

The meeting was called to order at 2:00 p.m. by Chairman Holland.

Dr. Sprouse presented LED Upgrade bids for WSES/MS and WSHS. (see attached summary)

Motion was made by Scott Horne to accept the LED upgrade bid from Max Link Lighting, LLC as follows: WSHS and Library: \$22,536.00 --- WSES/MS: \$16,258.00, both for a grand total of: \$38,794.00. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Bert Brantly presented additional information and drawings for the ADA: Accessibility and Compliance Project at the WSHS – Riegel Stadium. Sandy Hanebrink, Touch the Future representative, gave input as options were discussed.

Motion was made by Scott Horne to go forward with the project for the ADA: Accessibility and Compliance Project at the WSHS – Riegel Stadium and approve spending up to \$115,000.00. The motion was seconded by Bruce Holland and approved by a vote of 3-0. (Shanon Calvert not present at this time).

Motion was made by Bruce Holland to adjourn. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Joey Ward, Secretary
(Minutes prepared by Brenda Mattison)

