

**Minutes
Special Meeting
Cumberland CUSD #77
March 28, 2019**

The meeting was called to order at 6:00 p.m. by Ben Bland, Board Vice President. Members present included Steve Layton, Ben Bland, Pam Ross, Anita Hayden and Wes Chambers. Administration present included Todd Butler, Superintendent and Daniel Huffman, Elementary Principal. Board member Jack Ingram and Bob Blade were absent.

Vice President, Ben Bland, invited the Board to join him in the Pledge of Allegiance.

No visitors were present.

Anita Hayden made the motion to approve the minutes from the March 21, 2019, Regular Meeting, March 21, 2019, Pre Bid meeting, and the March 28, 2019 Technology Committee meeting. It was seconded by Pam Ross. All present voted "Aye".

Wes Chambers made the motion to accept the Grade School Bathroom Addition bid from contractor Wohltman Construction in the amount of \$344,500. It was seconded by Steve Layton. All present voted "Aye".

It was not necessary to move into executive session.

Steve Layton made the motion to adjourn and it was seconded by Ben Bland. All members present voted "Aye." There were no "Nay" votes.

The meeting adjourned at 6:05 p.m.

Respectfully submitted this day _____.

Jack Ingram, President

Steve Layton, Secretary