

**Minutes**  
**Special Board Meeting**  
January 4<sup>th</sup>, 2018  
Acorn Campus

Cheryl Boyd called the meeting to order at 6:10 pm.

Present: Cheryl Boyd (Vice-President), Rhonda Anderson, Annette Hays, Gene Monk, Will Monk, Keith Willsey, and Jerry Strasner (Superintendent).

Motion by Annette Hays and seconded by Gene Monk to accept the bid from American Recycling Center, Inc. of 19,248.30 for materials & supplies for Track Resurface Project on Acorn Campus. Motion passed 4-0.

Mr. Strasner gave an update on progress of the Acorn Cafeteria Project.

Motion by Gene Monk and seconded by Rhonda Anderson to proceed in securing a lease agreement with Keith Willsey in order to install a pond on his property to assist in Fire Suppression Systems & Fire fighting purposes on the Acorn Campus. Motion passed 4-0.

Motion by Gene Monk and Rhonda Anderson seconded by to adjourn. Motion passed 4-0.

Time: 6:47 pm

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President

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Secretary

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Date Minutes Approved