**SPECIAL BOARD OF EDUCATION MEETING**

**August 29, 2016**

**ROLL CALL** The special meeting of the Board of Education was held at Eisenhower Middle School and was called to order by President Stewart Cauble at 7:00 pm with Mr. Cliff Abbott, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance. Mr. Delvin Kinser attended by phone.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Michael Rogg, and Mr. Peter Mychalczuk were also in attendance.

**OPENING PRAYER** Mr. Cliff Abbott led the opening prayer.

**AGENDA** 1. Motion by Hatcher, seconded by Abbott, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**EISENHOWER** 2. Review options for the Eisenhower Middle School Gym

**MIDDLE SCHOOL**

**GYM**

 **NOTE: Matt Freiderich arrived at 7:10 pm**

 **NOTE: Delvin Kinser left at 7:29 pm**

**CLASSIFIED** 3. Review options to fill classified positions

**POSITIONS**

**ACTIVITY** 4. Update/progress on purchasing activity buses

**BUSES**

**ADJOURNMENT** 5. Motion by Combs, seconded by Helm, to adjourn the meeting

 at 8:29 pm. Motion carried 6-0.

 President Clerk