**SPECIAL BOARD OF EDUCATION MEETING**

**October 18, 2016**

**ROLL CALL** The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

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

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

**AGENDA** 1. Motion by Kinser, seconded by Combs, to approve the

**APPROVED** agenda as presented. Motion carried 7-0.

**MIDDLE** 2. Motion by Friederich, seconded by Hatcher, to approve

**SCHOOL** option 1 for Eisenhower Middle School with DLR to cover

**GYMS** any premium cost (cost district has already paid for and not

Have to occur again). Motion carried 5-2, with Hatcher and

Helm voting against.

**MIDDLE** 3. Motion by Helm, seconded by Combs, to approve option 1 **SCHOOL** for Seymour Rogers Middle School with DLR to cover any  **GYMS** premium cost. Motion carried 5-2, with Abbott and Hatcher

voting against.

**DISPOSITION** 4. Motion by Helm, seconded by Cauble, to table Disposition

**OF BUILDINGS** of Buildings until November 14. Motion carried 7-0.

**ADJOURNMENT** 5. Motion by Helm, seconded by Friederich, to adjourn the meeting at 7:49 pm. Motion carried 7-0.

President Clerk