**SPECIAL BOARD OF EDUCATION MEETING**

**December 12, 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 7:00 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, 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 Friederich, seconded by Abbott, to approve the

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

**GMP- PHASE III** 2. Motion by Cauble, seconded by Kinser, to approve the GMP

 for Phase III on the bond project in the amount of $7,162,460 and alternate #1 and #5 totaling $89,990. Motion carried

 5-1-1, with Helm voting against and Abbott abstaining.

**PCI- BLEACHERS** 3. Motion by Friederich, seconded by Combs, to approve layout

 for bleachers for middle schools that was provided by JE Dunn

 on August 17th. Motion carried 7-0.

**EXECUTIVE** 4. Motion by Cauble, seconded by Helm, to enter into executive

**SESSION** session for 10 minutes at 7:50 for the purpose of personnel

 matters for nonelected personnel; in order to protect the

 privacy interests of an identifiable individual. Motion carried

 7-0.

 **NOTE:** The board returned to regular session at 8:00 pm.

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

at 8:01 pm. Motion carried 7-0.

 President Clerk