

# **SPECIAL BOARD OF EDUCATION MEETING**

**April 27, 2017**

## **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 7:18 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance. Mr. Matt Friederich joined by phone.

Mrs. Renae Hickert and Mr. Jerry Clay were also in attendance.

## **AGENDA APPROVED**

1. Motion by Combs, seconded by Hatcher, to approve the agenda as presented. Motion carried 6-0.

## **BUILDING DISPOSITION PLANS & BUILDING MASTER PLAN**

2. A Building Master Plan presentation on May 25th at 6 pm was presented to the Board for information.

## **ADJOURNMENT**

3. Motion by Helm, seconded by Friederich, to adjourn the meeting at 8:17pm. Motion carried 6-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk