

Minutes of Called Meeting of the El Dorado School Board
April 21, 2016

The directors of the board met on the above date at 12:40 p.m. in the cafeteria of Murmil Educational Center, 2000 Ripley Avenue, with Wayne Gibson presiding. Other directors present were Vicky Dobson, Chris Lutman, Renee Skinner, Keith Smith, and Susan Turbeville. Director Todd Whatley was absent. Also attending the board meeting was Supt. Jim Tucker.

Mr. Gibson called the meeting to order and explained the meeting had been called to consider two items needing the board's vote. Mr. Tucker stated the John Milam property adjacent to the north section of the El Dorado High School property is available for \$14,602.71 per acre. He recommended the purchase of thirty+/- acres, for a total of \$448,741.28. After a time of discussion and on a motion by Keith Smith, seconded by Vicky Dobson, and carried on a 6-0 vote at 12:45 p.m., it was

RESOLVED, That the board hereby approves the purchase of thirty+/- acres from John Milam that is adjacent to the north section of the El Dorado High School property for a total of \$448,741.28.

Mr. Tucker visited with the board about the renewal agreement with Aramark Education Services, LLC for food service management for the district's 2016 – 2017 school term. After some discussion and on a motion by Chris Lutman, seconded by Susan Turbeville, and carried on a 6-0 vote at 1:00 p.m., it was

RESOLVED, That the board hereby approved the renewal agreement with Aramark Education Service, LLC for food service management for the 2016 – 2017 school year.

Mr. Tucker visited with the board about the district retirement dinner. He noted that currently there are 14 classified and licensed district employees retiring. The dinner will be Tuesday, May 17 at 6:30 p.m. at the El Dorado Golf and Country Club.

There being no further business the meeting was adjourned at 1:05 p.m.