

Records and Proceedings

A Special meeting of the Board of Education of Lake Hamilton School District No. 5-----

At the meeting of the Board of Education of the School District aforesaid, at 7:00 a.m. on the 30th day of January 2014, there being present Vance Dobyns, Mike Tucker, Dr. Kevin and Hale, and Don Smith, all members of the board. Mark Curry was absent. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 a.m. by President Vance Dobyns and a quorum was established with four members present.
- II. New Business:
 - A. Mike Tucker made a motion, second by Dr. Kevin Hale, to accept the construction bids for the multipurpose arena and wolf stadium improvements. Motion approved 4-0.
- III. Dr. Kevin Hale moved to adjourn. Seconded by Mike Tucker, motion approved 4-0.

Vance Dobyns, President

Mark Curry, Secretary