

# MINUTES

Special Meeting

May 3, 6:00 p.m.

Webbers Falls Public School

Board of Education Room

200 South Stand Watie Boulevard

Webbers Falls, Oklahoma 74470

1. Meeting was called to order at 6:04 p.m.
2. Present: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.  
Absent: Judy Morton
3. Discussed and motion was made by Jennifer Hedge and seconded by Micah Cato to accept bids regarding the remodeling of the Family and Consumer Science building.

a. Demolition	R&R Enterprises	\$817.60
b. Concrete	FM Construction	\$7,675.00
c. Steel Handrail	FM Construction	\$4,000.00
d. Millwork	Larry Chappell	\$15,500.00
e. Framing and Siding	R&R Enterprises	\$5,298.72
f. Hollow Metal Doors, Frames and Finish Hardware	R&R Enterprises	\$6,525.12
g. Drywall, Insulation and Ceiling	R&R Enterprises	\$1,727.04
h. Flooring	FM Construction	\$3,000.00
i. Painting	FM Construction	\$3,800.00
j. Toilet Accessories	R&R Enterprises	\$ 370.88
k. Fire Extinguishers	Bass Allowance	\$ 185.00
l. Plumbing	Three Rivers Plumbing	\$8,639.46

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

4. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to approve Agreement to Proceed and Standard Form and Agreement between Owner and Construction Manager with DC Bass & Sons Construction Co.  
Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

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- 5. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to not convene into executive session. Proposed Executive session pursuant to 25 O.S Section 307(B)(1)
  - a. Resignation of the following employees
    - i. Stefanie Norman
    - ii. Brenda Van Allen
    - iii. Terry Box
    - iv. Jimmy Wilkett

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, and Micah Cato.

- 6. Motion was made by Bill Stricklin and seconded by Micah Cato to approve resignations of;
  - a. Stefanie Norman
  - b. Brenda Van Allen
  - c. Terry Box
  - d. Jimmy Wilkett

- 7. Motion was made by Jennifer Hedge and seconded by Micah Cato to adjourn.

Time: 6:21p.m.

Voting yes: Terry Hayes, Jennifer Hedge, Bill Stricklin, Judy Morton, and Micah Cato.

Board Approval

Date: \_\_\_\_\_

Clerk: \_\_\_\_\_

President: \_\_\_\_\_

Member: \_\_\_\_\_

Vice President: \_\_\_\_\_

Member: \_\_\_\_\_