

I. CALL TO ORDER

The special meeting of the Board of Education held Thursday, June 25th, 2020, at 6:30 PM via Zoom. President Beth Watson called the meeting to order.

II. ROLL CALL

Board members present via zoom Beth Watson, Shane Pruitt, Amanda Donovan, Todd Wilmarth.

****Note:** Due to the recent impact of COVID-19 in the district, the board meeting was held completely virtual. A roll call vote was taken on all motions.

USD #289 Staff Present via zoom Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

Guests via zoom Cheryl Hughes

III. Capital Outlay Projects

Mr. Bradbury provided information that the 2020 Ford Fusion that was discussed at the last meeting was still available. Todd Wilmarth moved to approve the quote from Rusty Eck Ford for the 2020 Ford Fusion totaling \$17,384.00 as presented. Amanda Donovan seconded. The motion carried 4-0.

Mr. Bradbury provided information that the recommendation checks have been completed for Sunflower Paving. Shane Pruitt moved to approve the bid from Sunflower Paving for the WES Concrete Repair Project for \$43,063.18 as presented. Amanda Donovan seconded. The motion carried 4-0.

IV. ADJOURNMENT

Beth Watson adjourned the meeting at this time; 6:35 PM.

Jennifer Eiche, Board Clerk