Minutes of Valley Local Board of Education Held at Valley High School

Special Meeting September 28, 2017

The Valley Local Board of Education met in special session on Thursday, September 28, 2017 at 7:30 p.m. in the High School Library to discuss the District Track upgrade project. The President, Matthew Perkins, was in the chair.

ROLL CALL: Matthew Perkins, present; Charles Turner, present; Carl Crabtree, present; David Flowers, present; Troy Gahm, present.

207-17 David Flowers moved to approve the agenda as presented. Charles Turner seconded the motion; Roll call: Carl Crabtree, yes; Matthew Perkins, yes; David Flowers, yes; Charles Turner, yes; Troy Gahm, yes. The President declared the motion carried.

208-17 Matthew Perkins moved to accept the VASCO change order in the amount of \$76,520 which covers the cost to repair the cave in that occurred on turn 3 of the track. This additional work is required before they can move forward with the project. Charles Turner seconded the motion; Roll call: Carl Crabtree, yes; Matthew Perkins, yes; David Flowers, yes; Charles Turner, yes; Troy Gahm, yes. The President declared the motion carried.

209-16

Board President

203-10
There being no further business, Matthew Perkins moved to adjourn the meeting at 7:38 p.m.
Charles Turner seconded the motion. Roll call: David Flowers, yes; Charles Turner, yes; Troy
Gahm, yes; Carl Crabtree, yes; Matthew Perkins, yes. The President declared the motion carried and the meeting adjourned.

Treasurer