

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-08

12:00 P.M.

July 08, 2020

Held

The special meeting of the Wynford Board of Education was held in the High School Media Center on July 8, 2020 at 12:00 p.m.

Members Physically Present; Steve Crall, Mark Johnson, Scott Langenderfer and Debra Gifford

Member Absent; Jeff Bessinger

20-08-01. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *approved the agenda with modifications.*

Vote; Yeas: Langenderfer, Crall, Johnson, Gifford **Nays:** none **Motion Carried**

20-08-02. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following operational items:*

A. Change order for electric power to be brought into the current high school building and attached to the new middle school / high school building not to exceed \$130,225.75. (Addendum A)

Vote; Yeas: Langenderfer, Johnson, Crall, Gifford **Nays:** none **Motion Carried**

20-08-03 On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board *adjourned* the special meeting of the Wynford Board of Education at 1:02 p.m. The next regular meeting to be held virtually via Zoom and in the Wynford High School Media Center on August 12, 2020 at 5:30 p.m.

Vote; Yeas: Crall, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer