

Odin Public School District #722
Special School Board Meeting Minutes
Thursday, October 23, 2020 at 6:00 PM
Via Zoom

Rod Hawley called the **Special Board Meeting** of the **Odin Public School District #722 Board of Education** to Order October 23, 2020, via Zoom Call, at 6:00 PM.

Roll being called, the following answered present: Rod Hawley, Joe Laffoon, Patrick Dagg, Michael Hoover, Terry Tate
Absent: Cathy Shanafelt, Terry Nix

Administration present: Jeff Humes, Superintendent and Sam Alli, Principal

Motion by Terry Tate, seconded by Patrick Dagg, to approve the meeting agenda..
(Roll call five ayes, Absent:Cathy Shanafelt, Terry Nix)
Time: 6:11 PM

Recognition of Citizens/public present: Tyler Mitchell and Melynda Frederick

Reports

- Building & Grounds Update and Discussion- Mr. Humes
- IHSA Plans for Winter Sports- Mr. Alli

New Business

Motion by Patrick Dagg, seconded by Terry Tate, to approve gym floor demolition, new floor base, and new flooring. Installation to begin early November from Specialty Floors/Henges Interiors from O'Fallon MO. Bid amount \$80,161 flooring, \$7,612 demo, \$32,980 concrete, total= \$120,754.

(Roll call five ayes, Absent:Cathy Shanafelt, Terry Nix)
Time: 6:40 PM

Motion by Michael Hoover, seconded by Joe Laffoon, to adjourn.
(Roll call five ayes, Absent:Cathy Shanafelt, Terry Nix)
Time: 6:41 PM

President, Board of Education
District #722

Secretary, Board of Education
District #722