

# **RECORDS AND PROCEEDINGS**

## **Pocahontas Public Schools**

### **Special Board Meeting**

April 23, 2015

Board Members Present: Gary Cole, President; Mike Davis, Vice-President; Chuck Andrews, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Albert Frankenberger, Architect; Danny McDaniel, Construction Manager; Charles Baty, Athletic Director

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the conference room of the administration building. All board members were present.

Item 2: Football Bleacher Renovation

On a motion by James Ray Chester, seconded by Dr. Mike Davis, the board 5-0 to contract with Architect, Albert Frankenberger, and Construction Manager, Danny McDaniel to in regards to a renovation of the football bleachers on the home side of Schoonover Stadium.

The contractual agreement, with Albert Frankenberger, was for 6.5% of the total cost associated with the "site portion" of the project. As well as any hourly rate charged in his oversight of the chosen bleacher companies' design work on the bleacher portion of the project.

The contractual agreement, with Danny McDaniel, was for 5.25% of the total cost associated with the site work of the project as well as agreed upon reimbursables.

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary