

Special Session (Monday, November 4, 2024)

Generated by Dawn Ball on Tuesday, November 5, 2024

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:04 PM**1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #24-11-218: Adoption of the Agenda
Motion to adopt the agenda.

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

None

4. Presentations

Information: A. Construction Projects - Dr. Wagner

Robertson Construction and BHSM presented cost summary and estimates.

Dr. Wagner - shared the appraisal came back for city building. Mr. Swauger proposed that the board give Dr. Wagner authority to negotiate a price and bring back to the board for consideration.

Dr. Wagner 1) to start working on purchase negotiations 2) will start laser level field and mock up plans.

5. Board Comments

Information: A. Board Comments

None

6. Superintendent Comments

Information: A. Superintendent Comments

Discuss getting some of committee meetings reschedule

7. Executive Session

Action: A. Resolution #24-11-219: Executive Session
In Executive Session at 6:21 PM

Motion for the Board of Education to move into Executive Session at 6:21 pm for the purpose of:

- Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

Motion by Anne Thomas, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

8. Meeting Closing

Action: A. Resolution #24-11-220: Adjournment

Exit Executive Session and Adjournment at 6:53 pm

Motion that the Board of Education meeting is hereby adjourned at 6:53 pm.

Motion by Ruth Ann Booher, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer