

Minutes of the Board of Education

<u>Lease Hearing</u>	<u>High School Library</u>	<u>7:30 p.m.</u>	<u>October 8th, 2018</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
Joshua Ornce	
	Mark Smith
	Rodney Surber
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the meeting to order at 7:40 p.m.

Hearing Larry Hart and Wesley Townsend from LJ Hart & Company presented a 10 year Lease Certificate plan for a \$450,000 project.

Lease Certificates Danny Barker moved to accept the resolution to issue lease certificates as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Track Project Danny Barker moved to table the selection of a company to complete the track project so that additional research can be performed on the bids and companies bidding. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Adjournment There being no further business, President Roth declared the hearing/meeting adjourned.

These minutes were approved at regular Board meeting of November 12th, 2018.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board