

Minutes of the Board of Education

Special Meeting      High School Library      8:00 a.m.      September 28th, 2020  
 Kind of Meeting      Location      Time      Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
Mark Smith	
Jill Lyons	
Rebecca Campbell	
Katheryn Butler, Superintendent	
Karen Fiene, Secretary of Board	

The meeting was called to order by the president, Kellie Roth at 8:00 a.m.

HVAC      Brian Snow moved to accept the bid from Odessa Heating and Cooling to  
 Bids      replace 4 units at the high school. Mark Smith seconded the motion.  
 President Roth announced the motion carried 7-0.

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

These minutes were approved at regular Board meeting of October 9th,  
 2020

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 Kellie Roth, President of the Board

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 Karen Fiene, Secretary of Board