

**Board of Education
Special Meeting Minutes- Approved
June 10, 2014 – 7:00 PM**

- I. Call to Order - President Matt Butler called the meeting to order at 7:07 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), John Weaver (Board Member), John Hayes (Board Member), Jamie LeRoux (Board Member)
Absent: None
- III. Pledge of Allegiance
- IV. Approval of Agenda - A motion was made by C. Tulloch, supported by J. Weaver to approve the agenda as written. All in favor 7-0. Motion passed.
- V. Approval of Minutes
 - A. Board Meeting Minutes – May 27, 2014 – A motion was made by J. Hayes, supported by C. Tulloch to approve the minutes as written. All in favor 7-0. Motion passed.
- VI. Correspondence - None
- VII. Committee Report - None
- VIII. Old Business
 - A. Discussion - Theatre Bids – Bill Connor and Bob Johnson presented the bids received for the theatre and explained the process. Since the bids came in above budget, it was determined that the catwalk would be removed permanently and the band shell removed unless additional savings during the construction were realized. A motion was made by L. Stille, supported by J. Weaver to authorize awarding of bids up to \$875,000.00. All in favor 7-0. Motion passed.
 - B. Director Review – C. Tulloch updated the Board on the process. Any further action was postponed in the absence of the Director.
- IX. New Business - None
- X. Public Comments - None
- XI. Topics for Next Meeting
- XII. Next Meeting Date – June 18, 2014 – Board Retreat
June 24, 2014 – Next regularly scheduled board meeting.
- XIII. Adjournment - M. Butler adjourned the meeting at 8:42 PM

*M Rappleye
June 24, 2014*