



Board of Education

Special Board Meeting

Special Meeting Minutes

Date: June 7th, 2012

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 6:00 p.m. - Call Meeting to Order

At 6:04 p.m., President Jon Henry called the meeting to order. Members present: Cindy Ladd, Sharon Sweeney and Shannon McMahon. Members absent: Ed Courtney, Jenny Morgison and Ron Langston.

Others present: Rhonda Denning, Special Education Director; Linda Kilgore, Clerk of the Board.

1. Consideration of Roofing Bids

Tim Marshall welcomed everyone in attendance and shared information on the roofing bid quotes.

ACTION:

Shannon McMahon made a motion to approve Midwest Coating's roofing project bid of \$62,085.00 as presented. Cindy Ladd seconded and motion passed 4-0.

Adjourn

At 6:10 p.m., Sharon Sweeney made a motion to adjourn the meeting. Shannon McMahon seconded and motion passed 4-0.

Jon Henry
President

Linda Kilgore
Clerk of the Board