

**Board of Education
Special Board Meeting
September 2, 2015**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 6:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit and Mr. Nathan Jolley
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson, Mr. John Shortall and Mr. Gary Walker
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mr. Copeland seconded. Motion carried 5-0.
- D. Comments from President** – None
- E. Possible Approval of Structural Steel for a Limited Notice to Proceed for Shop Drawings** – Mr. Shortall and Mr. Walker from Universal Construction provided information to the board and answered questions.

Mrs. Coit arrived at 6:10 p.m.

Mr. Wolfe moved to approve a limited notice to proceed with shop drawings. Mr. Copeland seconded. Motion carried 6-0.
- F. Possible Approval of Contractor for Special Inspections and Geo Technical Report** – Discussion-Mr. Sullivan moved to use Terracon Consultants, Inc. for the special inspections and geotechnical services. Mr. Wolfe seconded. Motion carried 6-0.
- G. Discussion of September 11, Board of Education Tailgate** – Discussion
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 6-0. Meeting adjourned at 6:44 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk