Paula Harak (absent) Special Board Meeting Minutes

Kathy Grantz School Library/Median Center

Ross Gregg 400 E Main

Gene Knouse Covington, OK 73730

Travis Buller October 8, 2019

1. 6:00 pm

Vice President Kathy Grantz called special board meeting to order, compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, and Kathy Grantz. Paula Harak was absent.
2. Business Items:
3. Gregg made the motion, seconded by Knouse, to approve general fund encumbrances and change orders #207-221 in the amount of $11,230.85.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes.

1. Buller made the motion, seconded by Gregg, to accept Superintendent Sharp’s recommendation to accept the lowest and best bid for the baseball light project, award and execute contract to Electrical Express, LLC for $300,000.00 and 90 days.

 Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes.

1. 6:07 pm

Knouse made the motion, seconded by Gregg, to adjourn meeting.

Motion passed 4-0, Buller-yes, Knouse-yes, Gregg-yes, and Grantz-yes.

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President

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Vice President

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Board Minutes Clerk