

1. A duly advertised special meeting of the Board of Education was called to order by President Kathy Mott at 10:00 a.m. in the Office of the Superintendent.
2. Secretary Ron Coleman polled the Board and found that all members were present.
3. Architects Hal Kovert and Jamie Lake talked to the board concerning the baseball project. By consensus, the Board directed Kovert/Hawkins to inform Streicher Construction that the drainage problems along the right field line were unacceptable and those problems needed to be addressed before the field could be accepted.
4. Mr. Robert Chinn moved and Mrs. Leslie Robertson seconded a motion to direct Mr. Randy Sprunger of Fanning/Howey Associates to develop specifications for the replacement of the skylights at North Harrison High School. The Commons area skylight would be replaced with a metal roof. The library skylight would be replaced with a skylight that featured internal drains. The motion passed 3-2 with Mrs. Kathy Mott and Mr. Ron Coleman voting no.
5. Mrs. Leslie Robertson moved and Mr. Ron Coleman seconded a motion to purchase two 66-passenger school buses from Uhl Truck Sales at a cost of \$51,126.95 each. The motion passed 4-0-1 with Mr. Robert Chinn abstaining.
6. The meeting adjourned at 12:07 p.m.

President

Secretary