

Board President, Bo Walter, opened the Special Board Meeting at 3:45 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Morris  
Yes Yes Yes Yes Absent

RES.#10-04-30 Mr. Purdy moved and Mrs. Obenour seconded approval of a “Resolution Expressing An Intent To Award Construction Contract and Authorizing The President and The Treasurer To Enter Into Said Contracts for Bid Packages #201B- General Trades; #211B-Flooring, \$212B-Casework, and 213B-Site Utility Upon Compliance With All Conditions Precedent Related To The K-12 School Building Renovation/Additions Phase III” as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Kindle  
Yes Yes Yes Absent Yes

RES. #10-04-31 Mr. Walter moved and Mrs. Obenour seconded the motion to adjourn.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Morris – Mr. Kindle  
Yes Yes Yes Absent Yes

Attest:

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Board President Treasurer