**Board of Education Special Meeting**

October 11, 2010 07:00PM

auditorium

**Attendance Taken at 7:02 PM:**

Present Board Members:

Mr. Scott Clark

Mrs. Angela Combs

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. James Specht

**1. Call to Order**

**1.1. Welcome**

**1.2. Roll Call**

**1.3. Pledge to the Flag**

**2. Enter Closed Session - KRS 61.810 (1)(b)**

**Order #96.2010 - Motion Passed:**  passed with a motion by Mr. Jeff Paul and a second by Mrs. Diane Hatfield.

Mrs. Diane Hatfield Yes

Mr. Scott Clark Yes

Mr. James Specht Yes

Mr. Jeff Paul Yes

Mrs. Angela Combs Yes

**3. Exit Closed Session**

**Order #97.2010 - Motion Passed:**  passed with a motion by Mrs. Angela Combs and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Scott Clark Yes

Mr. James Specht Yes

Mr. Jeff Paul Yes

Mrs. Angela Combs Yes

**4. Approval Of Board Action on Purchasing Property**

Discussion:

to direct the Board Attorney to make an offer to purchase lot 231 for $147,000 contingent upon the property meeting all KDE requirements, a satisfactory home inspection and a satisfactory architect inspection.

**Order #98.2010 - Motion Passed:**  passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Mr. Scott Clark Yes

Mr. James Specht Yes

Mr. Jeff Paul Yes

Mrs. Angela Combs Yes

**5. Approval of Engineer Services**

Discussion:

To secure the services of Viox & Viox to complete engineering work as required by KDE to purchase lot 231 for total cost for services of $4,800.

**Order #99.2010 - Motion Passed:**  passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Scott Clark Yes

Mr. James Specht Yes

Mr. Jeff Paul Yes

Mrs. Angela Combs Yes

**6. Adjournment**

**Order #100.2010 - Motion Passed:**  That the meeting be adjourned passed with a motion by Mrs. Angela Combs and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Scott Clark Yes

Mr. James Specht Yes

Mr. Jeff Paul Yes

Mrs. Angela Combs Yes

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Chairperson

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Superintendent