

Special Called Meeting

May 22, 2020 4:00 PM

Central Office via..Microsoft Teams streamed on Facebook

Live<https://www.facebook.com/161851977902975/live/>

Attendance Taken at 4:05 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

Call to order by Board Chair, Michelle Vance at 4:05 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D

Michelle Vance

Esther Cain

Leatha Helwig

Mary Alice Oldfield

Roger Finch

III. Consider Approval of Revised BG-1 Wrigley Elementary School Project

Order #8651. - Motion Passed: Approve Revised BG-1 Wrigley Elementary School Project passed with a motion by Mrs. Michelle Vance and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mrs. Leatha Helwig Yes

Ms. Mary Alice Oldfield Yes

Mrs. Michelle Vance Yes

IV. Approve BG-4 for Standafer Builders' BG-4 for Frederick and May Construction Company, and BG-4 for Caudill Construction for Wrigley Elementary School Project

Order #8652. - Motion Passed: Approve BG-4 for Standafer Builders' BG-4 for Frederick and May Construction Company, and BG-4 for Caudill Construction for Wrigley Elementary School Project passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mrs. Leatha Helwig Yes

Ms. Mary Alice Oldfield Yes

Mrs. Michelle Vance Yes

V. Approve BG-5 for Wrigley Elementary School Project

Order #8653. - Motion Passed: Approve BG-5 for Wrigley Elementary School Project passed with a motion by Mrs. Michelle Vance and a second by Mr. Roger Finch. Vote 5-0

Mrs. Esther Cain Yes

Mr. Roger Finch Yes

Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VI. Adjourn

Order #8654. - Motion Passed: Consider approval to adjourn meeting at 4:30 PM passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain.
Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes



Chairperson



Superintendent