

**Burgin Board of Education Special Called Meeting**

March 21, 2019 6:00 PM

school board room

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Robert Clark

Mr. Keith Monson

Mr. Ben Bradshaw

Zack Gross

Ms. Katrina Sexton

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Superintendent's Report**

**3.a. Review any additional Letters of Interest**

**3.b. Discuss architect fees set by KDE**

**3.c. Discuss updated BG 1**

**4. Action Items**

**4.a. Approval - Hire Architecture Firm**

**Motion Passed:** Motion to approve the hiring of RossTarrant as the architecture firm for the new construction project passed with a motion by Mr. Ben Bradshaw and a second by Mr. Robert Clark.

**5 Yeas - 0 Nays.**

**4.b. Approval - BG1 for cafeteria/kitchen addition**

**Motion Passed:** Motion to approve the BG-1 for the cafeteria/kitchen addition passed with a motion by Mr. Ben Bradshaw and a second by Ms. Katrina Sexton.

**5 Yeas - 0 Nays.**

**4.c. Approval - Solicit Survey Proposals**

**Motion Passed:** Motion to approve soliciting survey proposals passed with a motion by Zack Gross and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**5. Enter Executive Session**

**Motion Passed:** Motion to enter into executive session passed with a motion by Mr. Ben Bradshaw and a second by Zack Gross.

**5 Yeas - 0 Nays.**

**6. Exit Executive Session**

**Motion Passed:** Motion to exit executive session passed with a motion by Mr. Robert Clark and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**7. Next Meeting: Tuesday, March 26th, 2019, at 6:00pm in the school conference room**

**8. Next Regular Meeting: Wednesday, April 10th, 2019, at 7:00pm in the school board room**

**Motion Passed:** passed with a motion by Ms. Katrina Sexton and a second by Zack Gross.

**5 Yeas - 0 Nays.**

**9. Adjournment**

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Chairperson

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Superintendent