

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Friday, June 11, 2010, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Bill Hudson, Clark Rodgers, Mark Lancaster, Corgie Fisher, Michael Hinsley, Travis Croft

Members Absent: Chris Lopez

Staff Present: Dr. Robert Steeber, Ron Yoast, Monica Miller

Guests Present: Kara Hamilton

- I. President Mark Lancaster called the meeting to order with six of seven members present at 6:30 p.m.**
- II. The invocation and pledge of allegiance was led by Mark Lancaster.**
- III. Motion by Corgie Fisher, seconded by Michael Hinsley, to remove the VoAg Building from the GMP. Corgie Fisher rescinded his motion.
Motion by Corgie Fisher, seconded by Mark Lancaster, to approve the GMP of \$5,368,428.00 as presented by Pogue Construction.
Motion carried 6-0-0.**
- IV. Motion by Bill Hudson, seconded by Clark Rodgers, to approve the Middle School and Elementary School Carpet bids from One Source as follows:
Middle School is the amount of \$51,583.48 and the Elementary School in the amount of \$24,378.00, for a total of \$75,961.48.
Motion carried 6-0-0.**
- V. Motion by Bill Hudson, seconded by Travis Croft, to approve the bid from David Roberts in the amount of \$46,225.00 to provide Millwork for the Elementary Campus.
Motion carried 6-0-0.**
- VI. Motion by Corgie Fisher, seconded by Travis Croft, to approve Ball Field Lighting from Techline in the amount of \$225,000.00.
Motion carried 6-0-0.**

With no further business to come before the Board, President Bullard declared the meeting adjourned at 8:07 p.m.

President

Secretary