

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, September 20, 2010, at 6:30 p.m., in the boardroom of the administration building.

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

Staff Present: Dr. Robert Steeber, Jay Roberts, Ron Yoast, Terry Martin, Tanya Stuckey, Monica Miller, Ashby Porter, Annette Skupin, Jon Skupin

Guest Present: Kara Hamilton

I. President Mark Lancaster called the meeting to order at 6:30 p.m. with seven of seven members present.

II. The invocation and pledge of allegiance was led by Mark Lancaster.

III. The following items on the Consent Agenda passed by unanimous consent:

A. Approve Minutes of Board Meeting of August 16, 2010

B. Approve Minutes of Board Meeting of August 16, 2010

C. Approve Bills for Payment

IV. Public Forum: No one addressed the Board during Public Forum.

V. Mr. Roberts, Coach Porter, and Mr. Martin each gave an Administrator's Report on current accomplishments and future activities. Mr. Yoast turned the Construction Report over to Chad Jones with Pogue Construction and Jeff Edwards with Claycomb Architects.

VI. BUSINESS TO COME BEFORE THE BOARD

**A. Motion by Mark Lancaster, seconded by Bill Hudson, to approve the Substitute List for the 2010-2011 school year as presented.
Motion carried 7-0-0.**

**B. Motion by Bill Hudson, seconded by Michael Hinsley, to rescind the bid and bid clarifications from Hamilton Welding Services for the Multi Purpose Building in the amount of \$98,871.51 which was accepted on August 16, 2010 as stated.
Motion carried 7-0-0.**

C. Motion by Corgie Fisher, seconded by Michael Hinsley, to follow Policy CVB(Legal) for the Purchasing Method for the Construction of the Multi

Purpose Building.

Motion carried 5-0-2.

**Those present voting aye: Clark Rodgers, Chris Lopez, Mark Lancaster,
Corgie Fisher, Michael Hinsley**

Those present abstaining: Bill Hudson, Travis Croft

VII. Dr. Steeber gave the Superintendent's Report on:

- A. Current Student Enrollment Report for the 2010-2011 School Year**
- B. Current Budget Report for Fiscal Year 2010-2011**
- C. Current Transfer Report for 2010-2011, including the number of transfers into the District, the number of transfers out of the District, and acceptance of new transfer applications since the June 2010 Regular Board Meeting**
- D. Construction of the Board Calendar is in progress.**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:36 p.m.

President

Secretary