

**Special Board Meeting
Minutes
October 10, 2017**

The special board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Joanna Horton, Melissa Schick, Joy Williams, Brian Fraser, Nancy Duggan, Chris Taliaferro

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann

Taliaferro made a motion to approve the purchase of a 2018 (77-passenger) IC bus with air conditioning at a price not to exceed \$90,000. Schick seconded the motion. Motion carried una.

(6-0)

Adorned – 7:05 pm

Joanna Horton, Board President

Melissa Schick, Board Secretary