



Maynard School District

Office of the Superintendent
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Special Called Board Meeting Minutes September 15, 2015

Members in Attendance: Charles Jarrett, Tracy Toy, Babbie Nelson, Clint Seagraves, Dr. Steve Bounds

Others in Attendance: Pat Rawlings, Melissa Perkins, Cindy Dauck, Brett Dille (Dille Traxel Architecture)

Dr. Bounds called the meeting to order at 6:00 p.m.

Brett Dille from Dille Traxel Architecture was given the floor. He presented the bids for the new high school project and recommended that the board provide a Notice of Award for \$2,988,000.00 to Olympus Construction, Inc. (the low bidder).

Clint Seagraves made a motion to provide a Notice of Award for \$2,988,000.00 to Olympus Construction, Inc. (the low bidder). Charles Jarrett seconded the motion. The motion carried 5/0.

The next item on the agenda was to approve Brent Ignico as the Archery Coach. Clint Seagraves made the motion to approve the stipend for Brent Ignico as Archery Coach, Babbie Nelson seconded the motion and it carried 5/0.

The following legal transfers were presented for approval: Karla and Bethanie Catron, Gracie, Kaydence, and Dylan Collier, and Alexzandria Austin. The motion to approve the legal transfers was made by Charles Jarrett, seconded by Clint Seagraves, motion carried 5/0.

There being no further business Clint Seagraves made a motion to adjourn. Babbie Nelson seconded and the vote was unanimous.

The meeting adjourned at 6:50 p.m.

President

Secretary