East Buchanan Community School Special Board Meeting - August 30, 2018

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: "To challenge students to think critically, communicate effectively, develop values and contribute to society." The meeting began promptly at 5:00 p.m.

BOARD MEMBERS: Aaron Cook, Greg Schmitt, Scott Cooksley, Shawn Stone ABSENT: Chad Staton SUPERINTENDENT: Dan Fox HS PRINCIPAL: Eric Dockstader SECRETARY: Teresa Knipper Several visitors were present from the community

APPROVAL OF AGENDA: Motion was made by Schmitt, second by Stone to approve the agenda. Motion carried with all ayes.

BOILER BIDS: Bids were received from Plum Tech Inc. and Don & Walt LLC for boiler replacement. Motion was made by Stone, second by Cooksley to accept the bid from Plumb Tech Inc. Motion carried with all ayes.

INDUSTRIAL TECH EQUIPMENT/TOOLS: Discussion was held regarding the equipment/tools available and options to consider.

ADJOURNMENT: Motion was made by Schmitt, second by Stone to adjourn the meeting at 5:35 p.m. Motion carried with all ayes.

Teresa Knipper, Secretary

Aaron Cook, President