

SHELDON R-VIII BOARD OF EDUCATION

Meeting Location: FACS Room

September 28, 2023 Special Open Session

Meeting Time: 7:00 p.m.

Board Members Present:

Mr. Leininger
Mr. Sprenkle
Mrs. Blurton
Mrs. Byram
Mr. Lamb
Mr. Nance-absent
Mrs. Claflin

Administrators Present:

Mr. Irwin
Mr. Post

Mr. Lamb called the meeting to order at 7:00 p.m. Mr. Leininger gave the opening prayer.

Approval of Agenda: A motion was made by Mrs. Claflin to approve the Agenda. Mr. Sprenkle seconded the motion and the motion carried 6-0.

Roof Bid Presentations: Three companies gave presentations to the board, D&H Roofing, Western States Contractors, and Coryell.

Discussion of Presentations: After some discussion, Mr. Lamb made a motion to accept the D&H Roofing bid at \$91,670. Mr. Sprenkle seconded the motion and the motion carried 6-0.

Adjournment: At 9:04 p.m., Mr. Lamb made a motion to adjourn the meeting, Mr. Leininger seconded the motion. Motion carried with the following vote: Mr. Sprenkle-yes, Mrs. Blurton-yes, Mrs. Byram-yes, Mrs. Claflin-yes, Mr. Leininger-yes, and Mr. Lamb-yes. Meeting adjourned at 9:05 p.m.

Date

Board President

Board Secretary