## OFFICIAL MINUTES KEYTESVILLE RE-ORGANIZED SCHOOL DISTRICT NO. III

The Board of Education met in <u>Special Session</u> in the <u>Supt. Office</u> of the Keytesville R-III Public School on <u>Tuesday, May 29, 2018</u>, at 7:00 a.m. as per RSMo.610.021 (3), Mr. Wilhoit presiding.

Members present:

Jason Wilhoit, Holly Keiser, Melanie Craig, Gayle Pearman, Shawn Bartholomew

Members absent:

Scottie McKenzie, Chris Calvert

Administration present:

Superintendent Josh Shoemaker

**Guests present:** 

NONE

Agenda

Motion made by Mr. Pearman and seconded by Mr. Bartholomew to approve the consent agenda

as presented.

Vote (5-0)

**Locker Room Bid** 

Motion made by Mrs. Craig and seconded by Mr. Bartholomew to approve the Locker Room Bid from Harold G. Butzer; subcontracting the concrete work through GBH Builders totaling \$68,375.00.

McKenzie absent, Wilhoit yes, Keiser yes, Calvert absent, Craig yes, Pearman yes, Bartholomew yes

Vote (5-0)

Floor Bid

Motion made by Mr. Pearman and seconded by Mrs. Craig to approve the Locker Room and Kitchen

floor Bid from ARCO totaling \$43,270.00.

McKenzie absent, Wilhoit yes, Keiser yes, Calvert absent, Craig yes, Pearman yes, Bartholomew yes

Vote (5-0)

Adjournment

Motion made by Mr. Bartholomew and seconded by Mrs. Craig to adjourn at 7:15 a.m.

Vote (5-0)

President, Board of Education

ATTEST:

Secretary, Board of Education

Date minutes approved