



Emergency Board Meeting Dec 6, 2023

Board Members Present: Joe McDowell, Hope MacNeill, Ricky Cannon, Linda Goodrich, Shanna James, Jean Spruell, Vicki Dougherty, Nicole Flanary and Tom Winslow.

Staff Present: Juliana Harris

Guest Present: None

The meeting was called to order by Joe McDowell at 6:32 pm.

Discussion took place in regards to building updates and progress. Meeting among the board to discuss; Change Order 1.

Motion to allow Chairperson Joe McDowell to continue to evaluate, review, negotiate and come to agreement with Mosley Construction in regards to approving "Change Order Number 1" on behalf of the school, for not more than \$38,000, to be paid out of the bond funds. (Ricky, 2nd by Shanna; motion carried unanimously..

Motion to adjourn at 6:39 by Tom/2nd by Vicky . Motion carried unanimously.

Minutes recorded by Shanna James.

