



Board Meeting Minutes Jan 3, 2022  
Emergency Board Meeting

**Board Members Present via zoom:** Shawn Dawes, Jean Spruell, Hope McNeil, Linda Goodrich, Ricky Cannon, Tom Winslow and Shanna James and Joe McDowell..

**Staff Present:** Juliana Harris

**Guest Present:** None

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

Emergency Board Meeting: Discussion to take place in regards to middle school building, roof leak.

Joe McDowell discussed the middle school building roof being a flat roof with current leak and having leaked previously. As a result of the leak, repairs have been made previously to walls and windows.

Rob Daughtery has a gentleman that specializes in roofing and has inspected the roof with recommendations on repair. Ideally the school will need a A-roof but not ideal at the present time. The urgency is the contractor is available now and students are out of school for holiday break. Additionally, supplies are in stock.

Quote was given of \$9,000 down and \$6,000 upon completion. There is a metal cap that has to be used over the existing front of the school but may need to be replaced/repared depending on what contractor decides. Overall estimate is approximately \$16,000.

Motion made by Tom Winslow for repairs under building and grounds of \$16,000 and giving the lead administrator (Juliana Harris, Principal) authorization to approve up to her maximum of \$7,5000, if necessary, to complete the job Juliana may consult with Ricky Cannon for further guidance if needed. 2nd by Hope MacNeill. Motion carried unanimously.

**Motion to adjourn at 6:40 by Hope, 2nd by Jean Spruell. Motion carried unanimously.**

**Minutes recorded by: Shanna James**

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HOBGOOD CHARTER SCHOOL

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