

MINUTES OF BOARD OF EDUCATION

NOVEMBER 17, 2016

REGULAR BOARD MEETING

PRESENT: JASON LEWIS, KAY MCKEE, TANA LUSTY, SALLY GOSSETT, RENNIE MANN, STEVEN THARP, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4388 Motion by Gossett and second by Tharp to accept the minutes from the previous meeting and the payment of bills 6-0  
Approve  
Consent agenda

No. 4389 Motion by Lusty and second by Mann to approve budget amendment as presented  
Approve 6-0  
Budget amendment

No. 4390 Motion by Gossett and second by Tharp to approve VGI Technology bid as presented 6-0  
Approve  
VGI Technology  
Bid

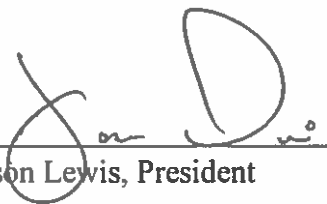
No. 4391 Motion by Mann and second by Lusty to approve Visual Techniques as the interactive Smart Board bid as presented 6-0  
Approve  
Visual Techniques  
As interactive Smart  
Board bid

No. 4392 Motion by Gossett and second by Lewis to approve Worthington Contract Furniture as the Elementary Furniture bid as presented 6-0  
Approve  
Worthington Contract  
Furniture as Elem.  
Furniture bid

No. 4393      Motion by Gossett and second by Mann to approve PCMG Inc. for 50 Elementary  
Approve      computers/monitors bid as presented 6-0  
PCMG Inc. for 50  
Elementary computers/  
Monitors bid

No. 4394      Motion by Mann and second by Gossett to approve FFA (LOCAL) as presented  
Approve      6-0  
FFA (LOCAL)

Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary