

MINUTES

Special Board of Education Meeting
February 11, 2019
Early Childhood Center
8:15 a.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Payne, Treasurer
Justin Strong, Member

Kim Grayson, Member
Jason Evans, Member
Tana Booker, Member

- I. Call to order and roll call at 8:21 a.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Justin Strong and Kim Grayson.
- II. Motion by Sylvia and second by Jason to approve the February 11, 2019 special meeting agenda as presented. All members present voted yes on said motion. Justin Strong and Kim Grayson absent.
- III. Previous Business:
 1. Motion by Tana and second by Scott to approve the Resolution for Lease Purchase Agreement to Purchase Buses in the amount of \$192,000.00. All members present voted yes on said motion. Tim Mullen abstained. Justin Strong and Kim Grayson absent.
 2. Motion by Jason and second by Scott to approve payment for purchase of buses in the amount of \$53,982.00. All members present voted yes on said motion. Justin Strong and Kim Grayson absent.
- IV. Motion by Sylvia and second by Tana to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, and Tana-yea. Meeting adjourned at 8:28 a.m.

Board President

Date

Board Secretary

Date