Cashion Board of Education Special Meeting
Wednesday, April 29, 2020 12:00 PM Central

1. Call to order
President Miller called the meeting to order at 12:00pm

2. Establish quorum
Attendance Taken at 12:00 AM.
- Steve Andrews: Absent
- Jessica Ballard: Present
- Michelle Miller: Present
- Ryan Suntken: Absent
- Kyle Vandruff: Present

3. Consideration, discussion, and possible action to award bid packages 1-26 with alternates for the Phase B projects and assign those packages to Joe D. Hall, GC, LLC construction manager at risk.
   Motion to award bids as presented including Alternates #1 and #2 for the early site package, Alternates #4, #5, #6a and #6b for Phase A and Alternates #1, #3 and #4 for Phase B. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
   - Steve Andrews: Absent
   - Jessica Ballard: Yea
   - Michelle Miller: Yea
   - Ryan Suntken: Absent
   - Kyle Vandruff: Yea
   - Yea: 3, Nay: 0, Absent: 2

4. Vote to Adjourn
   Motion to adjourn at 12:08pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
   - Steve Andrews: Absent
   - Jessica Ballard: Yea
   - Michelle Miller: Yea
   - Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member