

**Attendees - voting members**

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

**I. Call to Order Roll Call**

At 5:00 PM, Board President Kecia Hickman called the special meeting to order with the following members present: Susan Rensink, Glen Goedken, Mark Brown, Randy Merley and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Members of the Press: Derrick Vander Waal

Voting

Unanimously Approved

**II. Approval of Agenda**

Board President requested the board add an agenda item to consider a change in meeting time for September.

Board President called for a motion to approve the agenda with the addition of the September meeting time.

Motion made by: Glen Goedken

Motion seconded by: Randy Merley

Voting

Unanimously Approved

**III. Set September Board Meeting Start Time**

Board President requested the board consider meeting at 5:00 PM on Wednesday, September 10.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

**IV. Tour East Elementary Building**

Board members toured East Elementary, viewing the finished areas as well as the area still under construction. Board members made a list of items still to be addressed prior to completion.

Superintendent Spears reported the Fire Marshal's annual inspection is scheduled for October 20. At the construction meeting today, (August 27) contractors agreed it is possible to have the project completed by October 20. Board members agreed it would be great to have the teachers in their permanent classrooms by November 1, 2014.

Superintendent Spears also reported that the fourth grade classes will be temporarily relocating next week, since it is not working as well as anticipated to have the fourth graders meeting in the gym.

**V. Adjourn**

There being no further business, Board President Kecia Hickman called for a motion to adjourn. Meeting adjourned at 6:25 PM.

Motion made by: Randy Merley

Motion seconded by: Mark Brown

Voting

Unanimously Approved

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Chairperson

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Secretary