

BOARD MINUTES
SPECIAL PUBLIC MEETING
ADMINISTRATION OFFICE
April 29, 2019
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Brian Gott, Mike Martin, Dennis Reagan, Melissa Smith, Shane Steimel
Pledge of Allegiance
Prayer

- **PERSONNEL** – All employment recommendations are pending completed satisfactory criminal background history report
 - **Western Boone Jr.-Sr. High School**
 - Josh Burkett – Employment – Health & PE effective 2019-2020 school year
 - **Western Boone Jr.-Sr. High School Athletics**
 - Josh Burkett – Employment – Head Varsity Boys Basketball Coach effective 2019-2020 school year

Motion: Rick Davis, Second: Mike Martin (Discussion) Vote 7-0

- **BUSINESS**

- **Approve/Award Alternate Bids for Building Project**
 - Superintendent Ramey recommended to award the following alternate bids for the building project:
 - Renosys: Tiled Pool Deck
 - Renosys: Dry-Fall Painting of Pool
 - Wright's Services: Complete Solar Thermal (Domestic Hot Water, Pool Water, Pool Space Heat)

Motion: Brian Gott, Second: Phil Foster (Discussion) Vote 7-0

- **ANNOUNCEMENT**

- Thursday, May 2nd, 2019: The Senior Art Show will take place at the Sugar Creek Art Center in Thorntown from 6:00 p.m. and 8:00 p.m. Superintendent Ramey encouraged attendance to anyone available.

- **ADJOURNMENT**

Motion: Dennis Reagan, Second: Melissa Smith (Discussion) Vote 7-0