

MINUTES OF BOARD MEETING

Special Session
Kind of Meeting

Board Conference Room
Place

6:00 p.m., November 21, 2019
Time and Date

I. A quorum being present and due notice having been published, the special session meeting of the Board of Education of the Willow Springs R-IV School District was called to order by Tony Friga, President. Other members present included: Mac Gum, Shane Lee, Dean Aye, Adrienne Mansfield, Farrell Graves, William Hall, Superintendent. Members Absent: Brent Colley

II. CONSENT AGENDA ITEMS

A. Mr. Hall and the Board reviewed the RFQ from the Architect for the FEMA design.

III. ITEMS FOR ACTION

A. Motion by Dean Aye, seconded by Mac Gum to contract with Sapp Design to provide architectural services for the design of a FEMA building and to enlist the assistance of South Central Ozark Council of Governments (SCOCOG) to assist in the completion of the FEMA PDM Safe Room Application for FY 19. Motion carried 5-1 Voting nay: Shane Lee

IV. ADJOURNMENT

Motion by Shane Lee seconded by Farrell Graves to adjourn. Motion carried 6-0

President

Secretary