Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, March 18, 2019, Superintendent's Office, Administration Building, 704 S. College Street, Scott City, KS 67871, 5:00 P.M.

The Board of Education of Unified School District No. 466 met in special session on Thursday, March 18, 2019, at 5:00 P.M., in the Superintendent's Office, Administration Building, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Lynnette Robinson, Chris Price, Andrew Trout and Yanet Contreras.

Others present were Jamie Rumford, Superintendent, and Susan Carter, Board Clerk.

President Jon Berning called the meeting to order.

Bid Approvals

Chris Price made a motion to approve the following project bids for the SCES and District Kitchen: Storefront and Glass Systems – Jimio Glass - \$86,230 Roofing Systems – Diamond Roofing - \$254,796 Andrew Trout seconded the motion and it passed unanimously.

Payment Approvals

Andrew Trout made a motion to approve payment and disbursement agreement for SCMS Part 6 at \$1,407,408.82. Lynnette Robinson seconded the motion and it passed unanimously.

Lynnette Robinson made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 5:30 p.m.

BOE APPROVED 4-15-19