

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
July 28, 2011

Members Present: Jerry Drake, Linda Isgrigg, Joanna Yeend, Mike Burbrink, Susan Smith

Member Absent: Jerry Erwin, David Rush

President Jerry Drake called the meeting to order at 7:00 p.m. He led the pledge to the United States flag.

Business

A. Approval of Bid for Concrete and Paving

Mr. Burbrink moved to authorize John Tarplee to provide the three vendors with common specs and spend no more than \$50,000.00. Mrs. Yeend seconded. Carried 5-0

B. Other

It was recommended that Lyvonne Rowe be appointed interim board secretary @ \$30.00 per meeting. Mrs. Smith moved and Mrs. Yeend seconded. Carried 5-0

Personnel

Motion was made to give Paula Maurer permission to hire as needed to begin school pending board approval including interim treasurer and consultants'. Burbrink moved. Mrs. Yeend seconded. Carried 5-0

Mr. Drake adjourned the meeting at 7:10 p.m.

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