

Special School Board Meeting
Meeting Minutes
6/6/2022 04:30 PM

Present: Director Correll, Director Black, Director Waller, Director Adams, Director Key, Tim Payne and Ned Warnick

1. **Call to Order**

Director Black called the meeting to order at 4:30 pm.

2. **Flag Salute**

Director Black asked all present to stand for the flag salute.

3. **Approve Value & Engineering for Grant School**

Director Key made a motion to approve the Value and Engineering for Grant School. Director Correll seconded the motion. Vote was unanimous, motion carried.

4. **Work Session**

Ned Warnick, with Design West, shared a revised/updated total bond project schedule. Tim shared an updated total bond project budget.

5. **Adjournment**

The meeting adjourned at 5:47 pm.

Alain Black, Board President

Timothy A Payne, Secretary to the Board