

**Strafford R-VI Board of Education  
Special Meeting  
May 25, 2021**

Dan MacLachlan called the meeting to order via videoconference at 5:00pm. Those present were Travis Lathrop, Scott Kraus, Dan MacLachlan, Nancy Dollins, Tim Goodin, Brett Soden, Mark Hedger, Doug Fields, Michelle LaFollette and Brian Kubik. ABSENT: Ashley VanHorn

Dan reviewed the policy updates for sick time. Tim Goodin made a motion to approve the changes to policies GCBDA and GDBDA. Kim Edwards seconded. YAY: Dan MacLachlan, Travis Lathrop, Scott Kraus, Kim Edwards, Nancy Dollins, Tim Goodin. NAY: None ABSENT: Ashley VanHorn.

The Board discussed bids received for the HPER building. Travis Lathrop made a motion to proceed with the project and to accept the bid from Rich Kramer Construction. Tim Goodin seconded. YAY: Dan MacLachlan, Travis Lathrop, Scott Kraus, Kim Edwards, Nancy Dollins, Tim Goodin. NAY: None ABSENT: Ashley VanHorn.

The Board discussed the FEMA building and grant information. Travis Lathrop made a motion to proceed with completing the necessary documentation to finalize the Grant application. Kim Edwards seconded. YAY: Dan MacLachlan, Travis Lathrop, Scott Kraus, Kim Edwards, Nancy Dollins, Tim Goodin. NAY: None ABSENT: Ashley VanHorn.

Kim Edwards made a motion to adjourn the meeting at 5:44pm. Dan MacLachlan seconded. YAY: Dan MacLachlan, Travis Lathrop, Scott Kraus, Kim Edwards, Nancy Dollins, Tim Goodin. NAY: None ABSENT: Ashley VanHorn.



Kim Edwards, Vice President

Attested by:



Nancy Dollins, Secretary