

CALLED SCHOOL BOARD MEETING

Wynne, Arkansas
May 2, 2011

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|--|---|------------------------------|-----------------|---------------------|---|-----------------|---------------------|-----------------------------------|-----------------|---------------------|
| Roll Call | <p>A called meeting of the school board was held on Monday, May 2, 2011. The following were present: Mr. Gene Boeckmann, Mr. Melvin Taylor, Mrs. Carol Brown, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. Mr. Spencer Parker was unable to attend. The following individuals were also present: Mr. Andrew Adlong, Nabholz Construction; Mrs. Shirley Simmons, Community; Mrs. Sandra Smith, High School Asst. Principal; Mrs. Kathy Lee, Asst. Superintendent and Mr. Jerry Lee, Facilities & Transportation Director.</p> | | | | | | | | | |
| <p>Primary & Intermediate Schools Construction Bids</p> | <p>A report was given by the interim superintendent on facility improvements, renovations for the Primary and Intermediate Schools and parking lot/drive repairs for all four campuses. This was followed by a recommendation to accept bids from Nabholz Inc., construction manager for the Wynne School District. The Primary School project will be funded using state partnership money and district building fund money. The Intermediate School renovations will use stimulus funds and district building fund money. The parking lot and driveway repair costs will come from the district building fund and will be managed by Nabholz. The bids were as follows:</p> <table border="0" data-bbox="488 953 1446 1062"> <tr> <td>Primary School Reroof</td> <td>Bid Cost</td> <td>\$599,821.00</td> </tr> <tr> <td>Intermediate School Interior Renovations</td> <td>Bid Cost</td> <td>\$743,985.00</td> </tr> <tr> <td>Parking Lot/ Drive Repairs</td> <td>Bid Cost</td> <td>\$ 69,450.00</td> </tr> </table> <p>A motion to accept the bids was made by Mrs. Brown and seconded by Dr. Jackson. The board voted 4-0 in favor of the motion.</p> | Primary School Reroof | Bid Cost | \$599,821.00 | Intermediate School Interior Renovations | Bid Cost | \$743,985.00 | Parking Lot/ Drive Repairs | Bid Cost | \$ 69,450.00 |
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| Parking Lot/ Drive Repairs | Bid Cost | \$ 69,450.00 | | | | | | | | |
| Adj. | <p>The meeting was then adjourned.</p> | | | | | | | | | |

President

Secretary