

MINUTES OF BOARD OF EDUCATION

Marginal Index. This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.

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|-------------------|-----------------|---------------------|-------------------------|-----------------|-------------|
| <u>14</u> | <u>Special</u> | <u>Elem. Lounge</u> | <u>7:00 P.M.</u> | <u>April 30</u> | <u>2014</u> |
| No. | Kind of Meeting | Meeting Place | O'clock A.M. or P.M. | Mo. Day | Year |
| MEMBERS | | | | | |
| Present | | | Absent | | |
| Wes Gates | | | | | |
| Presiding Officer | | | | | |
| David Dobbs | | | | | |
| Mike Hart | | | | | |
| Nathan Romine | | | | | |
| Jeff Worlow | | | | | |
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1. The special meeting was called to order by President Wes Gates @7:01, with all members present.
2. A motion was made by Mike Hart and seconded by David Dobbs to pay for The Odyssey of the Mind student team and sponsors' hotel cost and meal expenses totaling \$4,950.00, as they travel to participate in the World O/M in Ames, Iowa. Motion carried 5-0. (This amount was for nine members @\$550 per person.)
3. The Board reviewed all the currently received applications for the position of Superintendent, with no action taken.
4. A motion was made by Mike Hart and seconded by Wes Gates to adjourn the meeting @ 9:00 p.m. Motion carried 5-0.

_____, Date
 _____, President
 _____, Secretary