

A Meeting of the Board of Education of the Ozark Mountain School District

Type: Special

Place: Bruno Pyatt

Time: 6:00 PM

Date: January 20, 2015

Present: Jesse Rose, Doug Grinder, Mike Earwood, Jarred Morgan and Dale MacMillan

Absent: Doug Baker and Randy Brumley

- I. School Board President Jesse Rose called the meeting to order at 6:00 pm.
- II. Construction manager applicant packages were looked at and discussed.
- III. Mike Earwood moved to ask the following applicants to interview at the board meeting on January 22, 2015:
 - 1) Crossland Construction Company
 - 2) Kinco Constructors
 - 3) Davis Construction
 - 4) C.R. Crawford ConstructionDale MacMillan provided a second and the vote was unanimous.
- IV. The meeting was declared adjourned at 7:40 pm

President

Secretary