

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

Type: Special

Place: Western Grove

Time: 5:30 PM

Date: January 22, 2015

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

Absent: No one

- I. School Board President Jesse Rose called the meeting to order at 5:30 pm.
- II. Mr. Jones and Mrs. Cantrell recommended expulsion of Kinnikki Brandt for the remainder of the school year. Mike Earwood moved to accept the recommendation. Randy Brumley seconded and the vote was unanimous.
- III. A 25 minute presentation was given by each listed company:
  - 1) Crossland Construction Company
  - 2) Kinco Constructors
  - 3) Davis Construction
  - 4) C.R. Crawford ConstructionJarred Morgan moved to choose Crossland Construction Company as the construction manager for the classroom project at Western Grove. Dale MacMillan seconded and the vote was unanimous.
- IV. The meeting was declared adjourned at 8:38 pm

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President

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Secretary