

**Billings R-IV School District**  
**Board of Education Special Board Meeting Minutes**  
Thursday, July 9, 2015  
6:30 pm-Library  
118 W. Mt. Vernon, Billings, Mo 65610

1. Sam Schaumann called the meeting to order at 6:30
2. Roll Call: Sam Schaumann, Lyndell Plowman, Chris Bos, and Gary Verch.
3. No guests present
4. Gary Verch made a motion to approve the July 9, 2015 special board meeting agenda.  
Chris Bos seconded the motion that approved 4-0.
5. Action Items: Lyndell Plowman made a motion to approve the Stiles Roof Bid as presented. Chris Bos seconded the motion that carried 4-0.
6. Adjourn: Chris Bos made a motion to adjourn the meeting. Lyndell Plowman seconded the motion that carried 4-0.