Minutes from the Billings R-IV Special School Board Meeting Thursday, June 2, 2016 7:30 pm-Central Office 118 W. Mt. Vernon, Billings, Missouri

- 1. President Kurt Harter called the meeting to order at 7:37 pm.
- 2. Roll Call shows all board members present.
- 3. Randall Whitman made a motion to approve the June 2, 2016 Special Board Meeting Agenda. Karley Reeves seconded the motion that carried 7-0.
- 4. Sam Schaumann made a motion to approve Toth & Associates for the Request For Proposal-Project Management Services (Grant Administration) for the proposed FEMA 361 Safe Room, contingent on grant award and to approve Facility Solutions Group for Request for Qualifications for Architectural/Engineering Services for the proposed FEMA 361 Safe Room, contingent on grant award. Gary Verch seconded the motion that carried 7-0.
- 5. Lyndell Plowman made a motion to adjourn. Chris Bos seconded the motion that carried 7-0.

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