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**MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION
Monday, November 14, 2016
Board meeting room 224
6:30 pm- 118 W. Mt. Vernon, Billings, Missouri**

1. Call to order-Board President, Kurt Harter, called the meeting to order at 6:50 pm.
2. Roll Call- All Board members present.
3. Approval of the November 14, 2016, Special Meeting Agenda-Gary Verch made a motion to approve the November 14, 2016, Special Meeting Agenda. Lyndell Plowman seconded the motion that carried 7-0.
4. Consent Agenda: Randall Whitman made a motion to approve the consent agenda. Chris Bos seconded the motion that carried 7-0.
 1. Approval of the Minutes for the October 26th Regular Board Meeting
 2. Approval of Resignation
5. Discussion Items: FEMA Project
 - a. Design
 - b. Costs Estimates
 - c. Schedule
6. Action Items:
 - a. Design
 - b. Costs

Closed Session: Closed meeting pursuant RSMo 610.021.1.3.6.14. Closed vote and record to consider. Lyndell Plowman made a motion to go to closed session pursuant RSMo 610.021, closed vote and record to consider. Gary Verch seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman and Chris Bos all voting yea.

- A. Records otherwise closed by Law under section (14)
- B. Legal Issues (1.3.6)
- C. Student issue/Student Report (13)
- D. Personal Issue(13,6, 3)

Gary Verch made a motion to go out of closed session. Karley Reeves seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman and Chris Bos all voting yea.

7. Adjourn: Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 7-0.

Kurt Harter
Janis Jones - Board Secretary