

## CALLED BOARD MEETING

January 30, 2016

12:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Joel Alvarez, Rowdy Sanders, Jim McHam, Matt Patterson and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Jimmy Ericson, Business Manager were present.

VISITORS: Kirk Clark and Tom Meyer visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

Opening prayer was said.

2. CONSIDER/APPROVE SHADE SOLUTIONS FOR AG BARN

The Board discussed options for wind block and shade at the new ag barn. After a considering wood vs. metal and the price difference, the Board decided on a 6 ft. tall metal fence. Tom Meyer will complete the project with a quote of \$9,000.

MOTION, by, Joel Alvarez, SECONDED by, Jim McHam, to build a metal fence at the ag barn.

6 - FOR, 2 - AGAINST, (Taylor & Patterson) 0 - ABSTAIN

3. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson, to adjourn.

6 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: \_\_\_\_\_

Board President