

Schools & Education Committee Meeting
CCHS Stadium, Holder Field, & CCHS Library
4/23/2019

<u>Members Present</u>	<u>Non Members Present</u>	<u>Others Present</u>
Sue York	Chad Norris	Janet Graham
Kyle Davis	Nancy Hyder	Jon Hall
Darrell Threet		Gary Nelson – News
David Gibson		Jim Inman
Terry Lowe		Mayor Foster
Michael Speich		
Deborah Holbrook		
John Patterson		

1. **Called to Order** - The Meeting was called to order by the Chairman Terry Lowe at 5:10. The Tour of the Newly Remodeled Stadium began at 4:30pm. The Tour was led by School Superintendent Janet C. Graham and CCHS Principal Jon Hall.

2. **Approval Of Minutes** – There were no minutes available to approve at the April 23rd meeting. Sue York Mentioned she may have documented where each officer was elected as everyone thought that was the only business that took place at the last meeting. York informed the group she would research and bring her findings to the next meeting for approval.

3. **Discussion of Crab Orchard and CCHS Walk Through –**

Overall the group was pleased with the progress at both Crab Orchard and CCHS. Ms. Graham made the comment that although the High School was everything they expected it to be regarding repairs and upgrades, Crab Orchard was a bit of a surprise and there were some things that were unexpected; the roof being one of those surprises coming in over budget and being discussed at the next BOE meeting. There was discussion regarding warranties and punch lists but again, Graham was pleased with all companies used in the remodeling and building for both projects.

4. **Adjournment** – With no other business, a motion was made by Commissioner Holbrook to adjourn the meeting. The motion was seconded by Commissioner York. The motion passed and the meeting was adjourned at 5:26pm.

Minutes Prepared by Ginny Cole

Approved by: Wendell Wilson Chair
Date: 10-26-2020