

## **MEETING MINUTES**

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Attendees

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### **Voting Members**

Dr. Nathan Carter, Vice Chairman- District 2  
Mr. Mark Dayton, Board Member - District 5  
Rev. Z. Andre' Huff, Board Member - District 3  
Hon. Allen Millican, Board Chairman - District 7  
Mrs. Nancy Stewart, Board Member - District 6

### **Absent:**

Adrienne Reed, Board Member – District 1  
Mike Haney, Board Member – District 4

### **Non-Voting Members**

Mr. Tony Reddick, Superintendent  
Mrs. Christie Knowles, Board Attorney  
Ms. Nancy Foster, Superintendent Administrative Assistant

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### **A. Call to Order, Opening Prayer, Pledge of Allegiance**

Chairman Allen Millican called the meeting to order.

### **B. Approval of Agenda**

The meeting agenda was presented to the board for approval.

Motion made by: Dr. Nathan Carter Motion  
seconded by: Mr. Mark Dayton Voting: Dr.  
Nathan Carter - Vote Not Recorded  
Mr. Mark Dayton - Vote Not Recorded  
Rev. Z. Andre' Huff - Vote Not Recorded  
Hon. Allen Millican - Vote Not Recorded  
Mrs. Nancy Stewart - Vote Not Recorded

## C. Action Agenda

### 1. Recommendation for Adams Elementary Hood Replacement

Superintendent Reddick recommended the board approve the proposed lowest bid received from Modern Heating and Cooling in the amount of \$247,492.00 for the hood system at Adams Elementary Lunchroom.

No other bids were received.

Motion made by: Mrs. Nancy Stewart Motion

seconded by: Dr. Nathan Carter Voting:

Dr. Nathan Carter – Yes

Rev. Z. Andre'Huff – Yes

Hon. Allen Millican – Yes

Mrs. Nancy Stewart – Yes

Mr. Mark Dayton – Yes

### 2. Recommendation for Floyd Elementary Hood system

Superintendent Reddick recommended the board approve the lowest bid received from Modern Heating and Cooling in the amount of \$209,778.00 for the hood system at Floyd Elementary Lunchroom.

No other bids were received.

Motion made by: Rev. Z. Andre' Huff Motion

seconded by: Mrs. Nancy Stewart Voting:

D. Dr. Nathan Carter – Yes

E. Rev. Z. Andre'Huff – Yes

F. Hon. Allen Millican – Yes

G. Mrs. Nancy Stewart – Yes H. Mr. Mark Dayton – Yes

### I. Adjourn

Motion made by: Rev. Z. Andre' Huff Motion

seconded by: Mr. Mark Dayton Voting:

Dr. Nathan Carter – Yes

Rev. Z. Andre'Huff – Yes

Hon. Allen Millican – Yes

Mrs. Nancy Stewart – Yes

Mr. Mark Dayton – Yes

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Date

Superintendent/Secretary