**BOARD MINUTES**

**SPECIAL OPEN SESSION**

**MAY 12, 2018**

President Joey Pate of the Marshfield Board of Education called the Special Open Session to order at 7:10 pm on Saturday, May 12, 2018, at the O”Reilly Family Event Center Conference Media Room. Members present: Kim Atkison, Mitch Espy, Joey Pate, Jim Totten, Curt Weaver, and Amy Wilkerson. Absent: Patrick Theobald.

The Pledge of Allegiance was led by Curt Weaver.

Amy Wilkerson made the motion to approve the agenda items. The motion was seconded by Mitch Espy and carried with a vote of 6-0.

Mitch Espy made the motion to approve the contract for summer maintenance projects with CTS as presented, pending legal review. The motion was seconded by Kim Atkison and carried with a vote of 6-0.

Jim Totten made the motion to adjourn the Special Open Session at 7:23. Motion seconded by Amy Wilkerson and carried with a vote of 6-0.

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Joey Pate, President Marta Fraker, Secretary

Board of Education Board of Education