

DAYTON CITY SCHOOL BOARD - SPECIAL CALLED MEETING

DATE: May 21, 1999

TIME: 1:10 P.M.

The Dayton City School Board held a Special Called Meeting Friday, May 21, 1999 at 1:10 P.M. in the Dayton Municipal Building with the following Board Members present. Board Member Barnes, Board Member Vincent, Vice Chairman Brown and Chairman Swafford. Board Member Bacon was absent.

Mayor Swafford called for Agenda Item 2 - Consideration of and approval of roof bid.

Superintendent Fisher and Maintenance Supervisor Roy Wilson reported on the roof bid received earlier. They stated that they had gone over the specifications with the bidder and he understood the contents of the specifications.

Board Member Brown moved to approve the bid in the amount of \$72,313.00 submitted by C & S Construction for labor and materials for roofs at Dayton City School as recommended by Superintendent Fisher and Maintenance Supervisor Roy Wilson. Motion seconded by Board Member Vincent.

VOTE:

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Board Member Vincent moved to have contractor estimate the cost of 1" X 4" strips to attach the metal. Motion seconded by Vice Chairman Brown.

VOTE:

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE

Chairman Swafford moved to adjourn the meeting at 1:15 P.M., there being no further business. Motion seconded by Board Member Vincent.

VOTE:

BARNES, AYE
SWAFFORD, AYE

VINCENT, AYE
MOTION CARRIED.

BROWN, AYE


RICHARD FISHER, SUPERINTENDENT


SAMUEL L. SWAFFORD, CHAIRMAN