

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

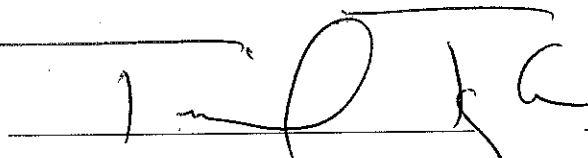
March 13, 2017

Versailles, Indiana

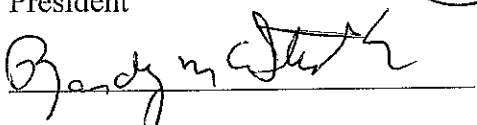
President Tim Taylor called the special meeting of the South Ripley Board of School Trustees to order at 6:00 PM on Monday, March 13, 2017. Members present were: Tim Taylor, Becky Turner, Randy McIntosh, Jeff Cornett, Robert Garcia, Steve Patrick, and Carol Holzer. Superintendent Robert Moorhead and School Attorney Merritt Alcorn were both present.

Hal Kovert of Kovert Hawkins Architects was present and reviewed with the Board the Bid Tabulation from the March 1, 2017 Bid Opening. Three bids were received for the project ranging from \$2,149,200 to \$2,531,700. Hal Kovert has checked references and all paperwork provided and recommended the lowest bidder, Southern Roofing. Superintendent Moorhead recommended the contract be awarded to Southern Roofing, Inc. for the 2017 Roof Overlay and E.I.F.S. Restoration Project in the amount of \$2,149,200. Motion was made to approve by Robert Garcia, seconded by Randy McIntosh, vote 7-0.

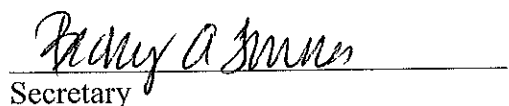
Motion was made to adjourn by Becky Turner, seconded by Robert Garcia, vote 7-0. An executive session followed the special session to receive information about and interview prospective employees. No other items were discussed.

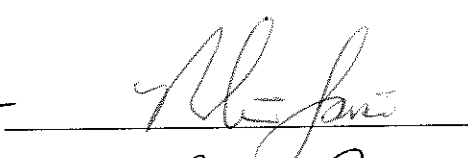


President



Vice-President

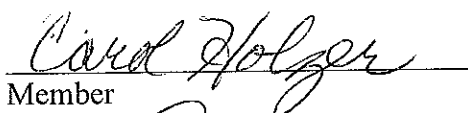

Secretary



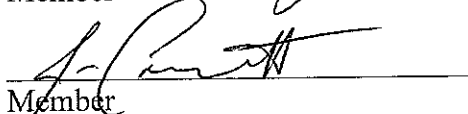
Member



Member



Member



Member