



***Dardanelle School District
Board of Education Special Called Meeting***

February 13, 2014
Education Center
5:30 p.m.

-Minutes-

Members Present:

Sherry Hicks, President
Jerry Don Woods, Vice-President
Brandon Carter, Secretary
Jerry Dawson
Jody Sigle ****Absent****

I. Call to Order

President Hicks called the meeting to order at 5:30 p.m. Mr. Sigle was absent from the meeting.

II. Approval of Intermediate School Renovation Bids

Administration recommended approval of the bid for the Intermediate School renovation. The total bid was \$310,757.00 plus a 6% architect fee for a total of \$329,402.00. Work is set to start immediately with a projected finish date of May 30, 2014.

Mr. Dawson moved to approve the bid as submitted. Motion carried 4-0.

The board discussed lighting at the football field. The board authorized Mr. Vestal to proceed with plans for replacement of current electrical and poles at the football field. Mr. Vestal will utilize the TIPS/TAPS program. Estimated cost of the project is approximately \$180,000.00.

III. Adjourn

At 7:05 p.m. Mr. Dawson moved to adjourn. Motion carried 4-0.

Sherry Hicks, President

Brandon Carter, Secretary