

**CAMDENTON R-III SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Building, Board Room
May 20, 2013 – 7:30 a.m.**

Present:

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Dr. Brian Henry	Deputy Superintendent
Selynn Barbour	Treasurer	Roma France	Assistant Superintendent
John L. Beckett	Member	Dr. Jim Rich	Assistant Superintendent
Jackie Schulte	Member	Linda Leu	Secretary
Laura L. Martin	Member		
Tom Williams	Member		

Absent:

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenton R-III Board of Education met in Special Session in the Board Room of the Administration Building on Monday, May 20, 2013. The meeting was called to order by President McElyea at 7:33 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – May 20, 2013

Motion: Move to approve the agenda of the special meeting of May 20, 2013, as presented.
Masterson/Schulte - all ayes.

III. PUBLIC COMMENT

There was no public comment.

IV. ACCEPT BIDS FOR SECURE ENTRY REMODEL FOR DOGWOOD ELEMENTARY AND CAMDENTON MIDDLE SCHOOL

The District opened bids on May 16th, at 2:00 p.m. The bids were reviewed and a recommendation was made.

Motion: Move to accept a bid from Construction Concepts Corporation for the secure entry remodel for Dogwood Elementary and Camdenton Middle School as recommended.
Beckett/Barbour - all ayes.

V. EXECUTIVE SESSION

In compliance with State Statute 610.021 (closed meetings and closed records), move that the Board go into Executive Session for the following purposes:

- 1) Lease, purchase, or sale of real estate (610.021)(2).
- 2) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 3) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Motion: Move to adjourn to Executive Session.

Beckett/Barbour - Roll call vote: Beckett – aye, Barbour – aye, Schulte – aye, McElyea – aye, Williams – aye, Masterson – aye, and Martin – aye.

VI. ADJOURN MEETING

Motion: Move that the meeting adjourn.

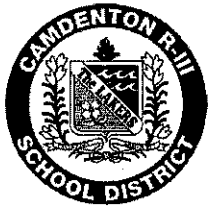
Beckett/Schulte - all ayes.

Meeting adjourned at 7:51 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

DRAFT



Camdenton R-III School District

Everyone Learning Every Day

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Superintendent
Tim Hadfield, Ed.D.
Deputy Superintendent
Brian Henry, Ed.D.
Assistant Superintendents
Roma Lee France
Jim Rich, Ph.D.

SECURE ENTRANCE REMODEL FOR CAMDENTON MIDDLE SCHOOL & DOGWOOD ELEMENTARY SCHOOL

BID SUMMARY & RECOMMENDATION

Bids for the secure entries for the Middle School and Dogwood Elementary were received on or before 2:00 p.m. on May 16, 2013, at Camdenton R-III School's Administration Building, 172 Dare Boulevard, Camdenton, Mo. 65020, at which time they were publicly opened.

Company	Base Bid
Vizier Construction	\$94,390
<i>*Construction Concepts Corp.</i>	<i>\$62,107</i>
Septagon Construction	\$85,900
United HRB Contractors	\$98,700
Wavco	
GBH Builders	

**Recommend.*