

**SHANNON COUNTY SCHOOL BOARD  
SPECIAL MEETING  
SEPTEMBER 8, 2010**

**MINUTES**

**The Shannon County School Board held a special meeting on September 8, 2010, via conference call, for the purpose of reviewing and declaring school district property as surplus, and to consider a change order. President Eagle Bull called the meeting to order at 12:05 p.m.**

**Members present: Angie Eagle Bull, President  
Chuck Conroy  
Todd O'Bryan**

**Members absent: Tom Conroy, Vice President  
Bryan Brewer**

**Others present: Dr. Richard Zephier, Ph.D., MBA  
Coy Sasse, Business Manager  
Maurice Twiss, Federal Programs  
Patti Nelson, Administrative Secretary**

**All actions recorded in these minutes were by unanimous vote unless otherwise noted.**

- 0085. Approval of Agenda  
Motion by O'Bryan, seconded by C. Conroy to approve the agenda. Motion carried.**
- 0086. Surplus Property  
Motion by O'Bryan, seconded by C. Conroy to declare school district property surplus, as recommended by administration, including mobile homes. Motion carried.  
(Attachment A)**

**0087. Change Order**

**Motion by C. Conroy, seconded by O'Bryan to approve the change order submitted by O'Bryan Contracting for concrete work at Wolf Creek School, in the amount of \$32,987.00. Motion carried. (Attachment B)**

**0088. Adjournment**

**Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 12:25 p.m. Motion carried.**

**Signed**

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**Coy Sasse, Business Manager**

**Approved by the school board on the 27<sup>th</sup> day of September, 2010.**

**Signed**

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**Andrea Eagle Bull, President**