

Minutes of Board of Education Special Meeting
Conway Public Schools Administration Building
2220 Prince Street
September 16, 2015

Members Present: Mr. Chuck Shipp, Mr. Carl Barger, Mr. Bill Clements, Mr. André Acklin, Mr. Scott Champlin, Mr. Trip Leach

Members Absent: Dr. Adam Lamey

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Business Manager Zinnia Clanton; Communication Specialist Heather Kendrick; CJHS Principal Todd Edwards; Recording Secretary Peggy Town.

Board President Shipp called the meeting to order at 11:16 a.m.

- **Approval of Ida Burns Project Guaranteed Maximum**
- **Approval of CHS Indoor Facility Project Guaranteed Maximum**

Assistant Superintendent Bishop reported to the Board concerning the Ida Burns renovation project and the CHS Indoor Practice Facility project. Documents supporting the guaranteed maximums submitted by Nabholz were provided. Superintendent Murry and Mr. Bishop responded to numerous questions from the Board concerning funding, completion dates, contingencies, etc.

A motion to approve the Guaranteed Maximum from Nabholz Construction for the renovation of Ida Burns Elementary School in the amount of \$7,999,538 was made by Mr. Champlin and seconded by Mr. Clements. The motion passed unanimously at 11:27 a.m.

A motion to approve the Guaranteed Maximum from Nabholz Construction for the building of an Indoor Practice Facility at Conway High School in the amount of \$5,557,029 was made by Mr. Champlin and seconded by Mr. Clements. The motion passed unanimously at 11:27 a.m.

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 11:28 a.m. on a motion made by Mr. Champlin and seconded by Mr. Clements.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: October 13, 2015