

Board of Education Special Meeting
Unified School District #345
July 26, 2016, 12:00 Noon
Seaman Education Center
901 NW Lyman Road
Topeka, KS 66608

Official minutes of the Special meeting held July 26, 2016.

The Board of Education, Seaman Unified School District 345, Shawnee County, Kansas held an Special meeting July 26, 2016, 12 noon, at the Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608.

CALL TO ORDER

The meeting was called to order at 12 noon by Board President Mr. Fred Patton.

ATTENDANCE: Board Members- Mr. James Adams, Mr. Rich Eckert, Mrs. Susan, Fred Patton, Ms. Christie Appelhanz, Mr. Frank Henderson Jr. and Dr. Steve Noble, Superintendent.

ABSENT; Mr. James Andrews, Mrs. Susan Fowler-Hentzler

ALSO ATTENDING: Ms. Angela Deines, Mr. Robert Horton, Mrs. Candace LeDuc, Mrs. Brenda Burgett.

Action Item:

Motion was made by Mr. Eckert seconded by MS. Appelhanz to accept the quote from Hall Floor Covering fro \$30,908 to move the old carpet, apply a moisture barrier and install carpet tiles and wall base in the southwest wing of NHES. Motion carried 5-0

ADJOURNMENT

Mr. Adams moved, seconded by Mr. Patton, to adjourn the meeting.

Motion carried 5-0

The meeting adjourned at 12:05 p.m.

Brenda Burgett, Clerk
Seaman Board of Education