

**Special Board Meeting
of the
Board of School Trustees, June 16, 2014; 5:32 p.m.
Northeastern Wayne School Corporation**

Mr. Hester called the meeting to order with Pledge of Allegiance.

Present: Mr. Hester, Mr. Thurston, and Mr. Webster were present.
Mr. Green, Mr. Chidester, and Mr. Ryherd were also present.

**New
Business:**

Elementary Roofing Project	Bids were opened in sequence of when submitted:	
	a. Blackmore & Buckner Roofing, LLC	\$698,000
	b. AAA Roofing Co., INC.	\$477,825
	c. Henry C. Smither Roofing Co., Inc.	\$1,075,000

Bids were referred to architect for tabulation, evaluation and recommendation at the Special Board Meeting on Wednesday, June 18, 2014 at 5:30 p.m.

Adjournment:

5:38 p.m. On a motion by Mr. Webster, second by Mr. Thurston, the board voted to adjourn.
Vote 3-0

Mr. Hester

Mr. Webster

Mr. Thurston