



Cashion Cafeteria  
101 N. Euclid Ave.  
Cashion, OK 73016

Cashion Board of Education Special  
Meeting  
Wednesday, April 29, 2020 12:00 PM Central

### **1. Call to order**

President Miller called the meeting to order at 12:00pm

### **2. Establish quorum**

Attendance Taken at 12:00 AM.

Steve Andrews: Absent  
Jessica Ballard: Present  
Michelle Miller: Present  
Ryan Suntken: Absent  
Kyle Vandruff: Present

### **3. Consideration, discussion, and possible action to award bid packages 1-26 with alternates for the Phase B projects and assign those packages to Joe D. Hall, GC, LLC construction manager at risk.**

Motion to award bids as presented including Alternates #1 and #2 for the early site package, Alternates #4, #5, #6a and #6b for Phase A and Alternates #1, #3 and #4 for Phase B. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent  
Jessica Ballard: Yea  
Michelle Miller: Yea  
Ryan Suntken: Absent  
Kyle Vandruff: Yea  
Yea: 3, Nay: 0, Absent: 2

### **4. Vote to Adjourn**

Motion to adjourn at 12:08pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent  
Jessica Ballard: Yea  
Michelle Miller: Yea  
Ryan Suntken: Absent

Kyle Vandruff: Yea  
Yea: 3, Nay: 0, Absent: 2

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President

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Vice President

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Clerk

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Member

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Member