

**Minutes for Special Called Meeting  
Pope County CUSD #1  
Board of Education  
J.H. Hobbs Memorial Library  
November 25, 2016  
8:00 a.m.**

Meeting was called to order by Board President Clay at 8:05 am and the following members were present: Hansen, Hogg, Coen, Richerson, Collier, and Clay. Simmons was absent.

A motion to approve the special meeting agenda was made by Hansen and seconded by Richerson. All members present voted yea.

A motion to revoke the Board's previous bid acceptance from Vaughn's Roofing and accept the bid from D.E. Martin Roofing at the base bid of \$106,000 was made by Richerson and seconded by Coen. Roll call vote; Hansen, Hogg, Coen, Richerson, Collier, and Clay; yea.

A motion was made by Richerson and seconded by Collier to adjourn. All members present voted yea. Meeting adjourned at 8:20 am.

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Allen Clay, President  
Board of Education

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Chuck Bleyer, Acting Secretary  
Board of Education