

**BARTLETT CITY BOARD OF EDUCATION  
SPECIAL CALLED MEETING MINUTES**

Tuesday, June 2, 2015  
6:00 p.m.  
Bartlett City Schools  
Central Office Conference Room  
5650 Woodlawn St.- Bartlett

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Superintendent Stephens said a prayer and led the Pledge of Allegiance.

**CALL TO ORDER & ROLL CALL**

**\*\*\* Official Business of the Day \*\*\***

Chairman Jeff Norris called the meeting to order at 6:00 p.m. The following Board Members were present:

Ms. Erin Berry  
Mr. David Cook  
Mrs. Shirley Jackson  
Mr. Jeff Norris  
Mr. Bryan Woodruff

**ANNOUNCEMENT OF MEETING PURPOSE**

Chairman Jeff Norris stated the meeting was called to approve the recommended vendors as listed under Board Actions.

**PUBLIC COMMENT**

No public comments.

**BOARD ACTION ITEMS**

**Vendor Recommendation for renovations at Bartlett Ninth Grade Academy**

**Motion Passed:** Approval of Wagner General Contractors as the Vendor Recommendation for renovations at Bartlett Ninth Grade Academy passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Vendor Recommendation for renovations at Bartlett High School**

**Motion Passed:** Approval of Belz Construction Service as the Vendor Recommendation for renovations at Bartlett High School passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes


**Vendor Recommendation for the Rivercrest Elementary School Reroof**

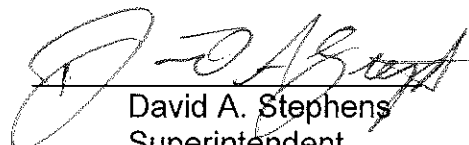
**Motion Passed:** Approval of Quality Roofing Contractor of Southeast MO, Inc. as the Vendor Recommendation for the Rivercrest Elementary School Reroof passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**ADJOURNMENT**

Meeting adjourned at 6:14 p.m.

  
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Jeff Norris  
Chairman

  
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David A. Stephens  
Superintendent