

WINSTON R-VI BOARD MEETING
REGULAR MEETING AGENDA
Wednesday February 15th, 2023 -7 pm

Members Present: Jason Estes, Aaron Piburn, Chris Lee, Hydi Sheetz, Karla Youtsey

Absent: Shelly Mason, Becky Caldwell

Meeting called to order at 7:03 pm

- Chris made a motion to approve the meeting agenda, Jason seconded; passed 5-0
- Jason made a motion to approve consent of agenda items, Aaron seconded; passed 5-0

NEW BUSINESS

- Jason made a motion to approve the 2023-2024 School Calendar, Chris seconded; passed 5-0
- Jason made a motion to Accept the bid for Concrete for the parking lot from J.D. Bishop Construction LLC for \$45,900, Karla seconded; passed 4-0, Chris Lee abstained vote. Additional bids submitted were: Forman Concrete \$43,750 and Grand River Concrete \$33,900
- Jason made a motion to approve the 2022-2023 budget amendments, Karla seconded; passed 5-0

Executive Session

- Hydi made a motion to enter Executive Session, Aaron seconded; Jason-yes, Aaronyes, Chris- yes, Hydi- yes, Karla- yes
- Entered at 8:25pm
- Karla made a motion to exit Executive Session, Aaron seconded; Jason-yes, Aaron-yes, Chris- yes, Hydi- yes, Karla- yes
- Exited at 8:56pm

ADJOURNMENT

- Jason made a motion to adjourn, Aaron seconded; passed 5-0
- Adjourned at 9:01pm

Next Regular Board Meeting Monday March 20th, 2023 at 7pm