

**Hinton Community School District
Monday, August 3, 2009.**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 3, 2009.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by President Held.
Members Present: Lynette Blanchard,
Steve Eddy, Rob Held, Randy Riediger.
Members Absent: Ed Vondrak

OTHERS PRESENT

Mike Alexander, Terry Glade, Kyle Mullinex, Arlo Swalve, John and Miriam Werner

WELCOME VISITORS

Visitors were welcomed and invited to address the Board on any items not on the agenda.

Mr. Swalve addressed the board concerning the safety of a bus stop on Highway 75. President Held informed Mr. Swalve that this topic will be on the agenda as an action item at the regular board meeting scheduled for August 17.

CONSENT ITEMS

Agenda: Motion by Riediger, Second by Blanchard,
it was RESOLVED: To approve the agenda.
Motion carried 4-0.

**REPORTS/
INFORMATION**

President Held introduced Terry Glade from Cannon Moss Brygger and Associates and Kyle Mullinex from DeWild Grant Reckert and Associates. Kyle and Terry presented the board with an update on site preparation plans for the new elementary school project; and an overview of the school building plan, respectively.

ADJOURN

Motion by Riediger, Second by Eddy, it was
RESOLVED: To adjourn the meeting at 8:18 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY