

The Board of Education of the Wheelersburg Local School District met in a special meeting on Tuesday, September 13, 2011 at 7:00 A.M. in the Board Room at the Central Office Building.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

226-11 ARCHITECT AUTHORIZATION

Matthew Miller moved to authorize Tanner Stone Company, Architect, to create project specifications and bid documents for installing synthetic turf at Ed Miller Stadium. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

227-11 TREASURER AUTHORIZATION

Matthew Miller moved to authorize the Treasurer to apply to the Scioto County Budget Commission to transfer \$100,000 surplus bond retirement funds to the Permanent Improvement Fund.. John Cowgill seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

228-11 ADJOURNMENT

Matthew Miller moved to adjourn to meet in a regular session on Monday, September 26, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

President

Treasurer.