

March 27, 2024

President Lanie Meyers-Mireles called the Lamar School District Re 2 Board of Education Special meeting to order on Wednesday, March 27, 2024 at 12:00 pm in the Board Room of the Administrative Offices. Members present: Directors Jake Chamberlain, Jerrod Grice, Travis Hall, Cody Laughlin, Lanie Meyers-Mireles (Zoom), and Shannon O’Bryan. Members absent: Director Rick Robbins.

Superintendent Chad Krug and Terri Farmer, secretary to the board were also present.

Everyone stood for the Pledge of Allegiance.

It was moved by Director Chamberlain, seconded by Director O’Bryan to approve the agenda. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, and O’Bryan. No: None. Motion Passed.

It was moved by Director Chamberlain, seconded by Director Grice to approve the 2023-24 Capital Project from Fisher Track proposal without the cost of structural spray . Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, and O’Bryan. No: None. Motion Passed.

It was moved by Director Chamberlain to approve Daktronics scoreboard quote of option #2. Motion failed for a lack of a second.

It was moved by Director Hall to approve Daktronics scoreboard quote of option #3 with questions answered and not to go beyond \$460,873. Motion failed for lack of a second.

It was moved by Director Mireles, seconded by Director Chamberlain to approve Daktronics option #2 scoreboard quote with adding a “Founding Partners” row. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, and O’Bryan. No: None. Motion Passed.

It was moved by Director O’Bryan, seconded by Director Hall to approve the additional cost to Musco Lighting for a total of \$201,577 for the stadium. Members voting aye: Chamberlain, Grice, Hall, Laughlin, Meyers-Mireles, and O’Bryan. No: None. Motion Passed.

Meeting adjourned at 1:21 pm.

Lanie Meyers-Mireles, President

Jerrod Grice, Secretary

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOTION

Approve Agenda

MOTION

Approve 23-24 Capital Project for stadium field lighting

MOTION

Approve 23-24 Capital Project for stadium scoreboard

MOTION

Approve 23-24 Capital Project for stadium lighting