

**Mapleton Local School District  
Board of Education Special Board Meeting Minutes  
Mapleton HS/MS Media Center  
January 27, 2023 7:30 A.M.**

**0823**

**I. CALL TO ORDER**

- A. Mr. Grundy called the regular meeting of the Board of Education to order at 7:30 a.m. in the Mapleton HS/MS Media Center.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present.

**B. Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

1. Greg Gilliam – SORSA - \$797,00.00 M. Smith roofing quote, Depreciation 12% is \$613,360. \$83,640 balanced issued. Letter of intent/copy – balanced would be issued.
2. Nate Shultz – Spreng-Smith Agency, Inc.
3. Steve Wrona – The Garland Company – 8 week project will be done when school is out. Order time for Insulation is 4-6 weeks, hardboard is undetermined. Price is locked in with Garland when ordered. Price is not locked in with EPDM roof. Price is determined upon delivery. Just about \$100,000.00 difference between Garland and EPDM.
4. Salathiel Baker – M Smith Roofing, Ltd. - \$797,000.00 quote.
5. Scott Loescher – Maintenance

**III. NEW BUSINESS**

- A. Mr. McKean motioned, seconded by Mrs. Benner to approve the emergency replacement of the Mapleton Middle School gym roof due to storm damage in the amount of \$797,775.00 by M. Smith Roofing, Ltd. using permanent improvement funds.

**Vote:** Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.

**IV. ITEMS FOR DISCUSSION**

Mr. Scott Smith – thanked everyone for the process.

**V. ADJOURNMENT**

Mrs. Scurlock motioned, seconded by Mr. Grundy to adjourn.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.  
Motion Carried.

Meeting adjourned at 8:07 a.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_